



Village of Itasca
Board of Trustees Regular Meeting Minutes
Tuesday, May 1, 2018
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

The May 1, 2018 regular meeting of the Village Board of Trustees was called to order at 7:11 p.m. by Mayor Pruyn.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Lucy Santorsola.

ABSENT: Trustee Hower, Trustee Latoria.

Others Present: Safety Directory Bob O'Connor, Community Development Director Nancy Hill, Village Engineering Consultant Mark Wesolowski, Public Works Director Ross Hitchcock, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

3. Audience Participation

Dr. Jeffrey Deeke of the Animal Medical Center of Itasca, 220 Catalpa Street, and residents Irene Otte, 621 Catalpa Street, and Raymond Snyder, 414 West Division Street addressed concerns related to the proposed Pulte Townhome Development near Irving Park Road and Catalpa Street, including snow removal, garbage pick-up, roadway access and possible restrictions, and impact on Itasca School District 10 system.

4. Village Board Meeting Minutes of April 17, 2018

Trustee Leahy moved to approve the Village Board meeting minutes of April 17, 2018; Trustee Madaras seconded. Motion carried by unanimous voice vote.

5. President's Comments

Mayor Pruyn reported attending an open house at Nelson Labs, 1500 West Thorndale Avenue, with Community Directory Hill and Informational Technology Manager Dan Corcoran on Tuesday, May 1, 2018.

Mayor Pruyn expressed disappointment Itasca was not selected as a representative for the O'Hare Noise Compatibility Commission (ONCC) Ad Hoc Fly Quiet Committee.

6. Community Development Committee – Trustee Latoria, Chair

No report.

7. Administration Committee – Trustee Santorsola, Chair

No report.

8. Environmental Committee – Trustee Leahy, Chair

Trustee Leahy announced the 10th Annual GREEN Day Event is 8:00 a.m. – 12:00 p.m. on Saturday, May 6, 2018 at the Metra Commuter parking lot.

9. Finance Committee – Trustee Hower, Chair

No report.

10. Public Safety Committee – Trustee Madaras, Chair

No report.

11. Public Works/Infrastructure Committee – Trustee Aiani, Chair

11A. Resolution 1028-18

Trustee Aiani presented discussion and possible action concerning Resolution 1028-18 "Accepting the Low Bid from Strada Construction Co. for the 2018 Concrete Sidewalk Maintenance Program". Trustee Aiani moved to approve Resolution 1028-18; Trustee Madaras seconded the motion.

Roll Call:

Aye – Trustees Leahy, Aiani, Madaras, Santorsola.

No – None.

Absent – Trustees Hower, Latoria.

MOTION CARRIED.

12. Consent Agenda

12A. Approval of A Resolution Authorizing Execution of a Lease Agreement for a Copier Between the Village of Itasca and Leaf Capital Funding

Trustee Madaras moved to approve the Consent Agenda; Trustee Santorsola seconded.

Roll Call:

Aye – Trustees Leahy, Aiani, Madaras, Santorsola.

No – None.

Absent – Trustees Hower, Latoria.

MOTION CARRIED.

13. Voucher of May 1, 2018

Trustee Santorsola moved to approve a voucher dated April 30, 2018 in the amount of \$458,888.40 and a voucher dated May 1, 2018 in the amount of \$430,172.06; Trustee Leahy seconded.

Roll Call:

Aye – Trustees Leahy, Aiani, Madaras, Santorsola.

No – None.

Absent – Trustees Hower, Latoria.

MOTION CARRIED.

14. Department Heads

Mayor Pruyn will hear Department Head reports at the Committee of the Whole Meeting immediately following the Village Board Meeting.

15. Village Administrator Report

Mayor Pruyn will hear the Village Administrator Report at the Committee of the Whole Meeting immediately following the Village Board Meeting.

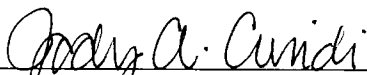
16. Closed Session

No Closed Session.

17. Adjournment

Trustee Leahy moved to adjourn the Village Board of Trustees Meeting at 7:35 p.m.; Trustee Madaras seconded. Motion carried by unanimous voice vote.

Submitted this 1st day of May 2018:



Jody A. Condi, Village Clerk

