



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, May 4, 2021
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Mayor Pruyn called to order the Village Board of Trustees Meeting at 7:05 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanis, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Kathy Linsner, Trustee Mike Latoria.

ABSENT: None.

Others Present: Trustee-Elect Pat Powers, Director of Police Bob O'Connor, Administrative Services Manager Jessica Spencer, Village Engineering Consultant Mark Wesolowski, Special Events Coordinator Dan Kampanowski, Public Works Director Mike Subers, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Deputy Clerk Deanne Curelo, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

3. Audience Participation

No Audience Participation.

Mayor Pruyn called for a moment of silence for the passing of retired Public Works Director Ross Hitchcock on Thursday, April 29, 2021.

Mayor Pruyn thanked Trustee Latoria for 17 years of service on the Village Board.

4. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – April 20, 2021

Trustee Madaras moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, April 20, 2021. Trustee Linsner seconded.

Roll Call:

Aye – Trustees Aiani, Gavanis, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

MOTION APPROVED.

5. Presentations

No Presentations.

6. President Comments

a. Oath of Office

- i. Oath of Office – Village President Jeff Pruyn**
Village Attorney Hervas administered the Oath of Office to Village President Jeff Pruyn for a term ending April 30, 2025.
- ii. Oath of Office – Village Clerk Jody Conidi**
Village Attorney Hervas administered the Oath of Office to Village Clerk Jody Conidi for a term ending April 30, 2025.
- iii. Oath of Office – Village Trustee Jeff Aiani**
Village Attorney Hervas administered the Oath of Office to Village Trustee Jeff Aiani for a term ending April 30, 2025.
- iv. Oath of Office – Village Trustee Frank Madaras**
Village Attorney Hervas administered the Oath of Office to Village Trustee Frank Madaras for a term ending April 30, 2025.
- v. Oath of Office – Village Trustee Pat Powers**
Village Attorney Hervas administered the Oath of Office to Village Trustee Pat Powers for a term ending April 30, 2025.

Mayor Pruyn called for a recess at 7:18 p.m.

Mayor Pruyn reconvened the meeting at 7:32 p.m. with Trustee Powers seated in Trustee Latoria's chair.

b. Proclamation

- i. Proclamation – Municipal Clerks Week**
Mayor Pruyn presented a proclamation for Municipal Clerks Week from May 2, 2021 to May 8, 2021.
- ii. Proclamation – National Police Week**
Mayor Pruyn presented a proclamation for National Police Week from May 9, 2021 to May 15, 2021.

7. Community Development Committee Report

Chair: Trustee Vacant, Co-Chair: Trustee Gavanese

a. Zoning Certificate Request – Marketing Baristas, LLC

Trustee Gavanese moved to approve a Zoning Certificate Request for Marketing Baristas, LLC, 921 West Irving Park Road, providing marketing consultation and digital, print, and promotional marketing products. Trustee Madaras seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

b. Zoning Certificate Request – ICP Industrial, Inc.

Trustee Gavanese moved to approve a Zoning Certificate Request for ICP Industrial, Inc., 1440 West Thorndale Avenue, providing the manufacture of special coating for the packaging, labeling, and graphic arts industries. Trustee Linsner seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

c. Zoning Certificate Request – Richard’s Building Supply Co.

Trustee Gavanese moved to approve a Zoning Certificate Request for Richard’s Building Supply Co., 909 West Irving Park Road, providing wholesale distribution of building supplies. Trustee Powers seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

8. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Vacant

Trustee Aiani had no report.

9. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

Trustee Madaras had no report.

10. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Leahy had no report.

11. Consent Agenda

a. Extension of Compass Materials – Bulk Salt Purchases for the 2021-2022 Calendar Year (Res. 1278-21)

b. Awarding the 2021 Street Resurfacing Program Bid to Brothers Asphalt Paving, Inc (1279-21)

c. Lakeshore Recycling System, LLC Contract for Annual Street Sweeping (1280-21)

Trustee Leahy moved to approve the Consent Agenda. Trustee Gavanese seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

12. Payment of Bills – May 4, 2021

Trustee Madaras moved to approve the payment of bills through May 4, 2021 in the amount of \$1,657,112.65. Trustee Gavanese seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

13. Department Head Reports

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

14. Village Administrator Report

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

15. Old Business

No Old Business.

16. New Business

No New Business.

17. Closed Session

No Closed Session.

18. Adjournment

Trustee Gavanese moved to adjourn the Village Board of Trustees Meeting at 7:47 p.m. Trustee Leahy seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 4th day of May 2021.



Jody A. Conidi, Village Clerk