



Village of Itasca
Committee of the Whole Regular Meeting Minutes
Tuesday, May 15, 2018
Immediately Following the Village Board of Trustees Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order / Roll Call

The May 15, 2018 regular meeting of the Committee of the Whole was called to order at 7:07 p.m. by Mayor Pruyn.

PRESENT: Mayor Jeff Pruyn, Trustee Marty Hower, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Mike Latoria, Trustee Lucy Santorsola.
ABSENT: None.

Others Present: Safety Directory Bob O'Connor, Community Development Director Nancy Hill, Village Senior Planner Shannon Malik Jarmusz, Village Engineering Consultant Mark Wesolowski, Village Engineer Amy Makenna, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Recited at the preceding Village Board Meeting.

3. Audience Participation

No audience participation.

4. Meeting Minutes

4A. Committee of the Whole Meeting Minutes of May 1, 2018

Trustee Santorsola moved to approve the Committee of the Whole meeting minutes of May 1, 2018; Trustee Latoria seconded. Motion carried by unanimous voice vote.

5. President's Comments

5A. National Police Week and National Peace Officers Memorial Day Proclamation

Mayor Pruyn presented a proclamation recognizing National Police Week the week of May 14, 2018 and National Peace Officers Memorial Day on Tuesday, May 15, 2018 and giving special recognition to police officers who have lost their lives or became disabled in the protection of others.

6. Community Development Committee – Trustee Latoria, Chair

6A. Pulte-Irving Park Place Townhomes

Trustee Latoria presented discussion and possible action concerning Pulte-Irving Park Place Townhomes at the northeast corner of Irving Park Road and I-290 (PC #17-013). The Plan Commission conducted a public hearing on January 17, 2018 that continued to March 21, 2018 and voted in favor of the project at the

March 21, 2018 meeting with conditions as outlined in a memorandum from Shannon Malik Jarmusz.

Pulte Attorney Russ Whitaker, Rosanova & Whitaker, Ltd., presented how the development meets the Village's 2015 Comprehensive Plan and stated changes made to the original plans included changing the exterior style of the building from modern to more traditional and reducing the number of units from 75 to 65. Full access to the development would be provided on Catalpa Street with limited access on Irving Park Road of a right-in and right-out. The development features an optional habitable attic for additional outdoor space on the roof. Emergency services can access the entire site. There will be 15 separate buildings and a variety of 3, 4, 5, or 6 units per building. Buildings are access at the rear with two car garages and four parking spaces per unit. The development meets the DuPage County floodplain ordinance. The existing billboard will be

The development team is meeting with Itasca School District 10 on Tuesday, May 22, 2019 to discuss student generation and impact on the school system, working with Bank of America to acquire right-of-way and reconfiguration of access via Catalpa Avenue, and negotiating with the billboard owner to complete the billboard's current lease until August 31, 2030 when the billboard would then be removed to create an open area.

Mayor Pruyn would not support full access at Catalpa Street due to pedestrian traffic and the close proximity of the access road to the Itasca Animal Hospital, and requested Catalpa Street access be limited to right turn only. The developer stated IDOT will not allow full access on Irving Park Road due to the street light at Irving Park Road and Catalpa Street and the hill on Irving Park Road due to the I290 bridge and a full traffic study of Catalpa Street met the IDOT matrix for stopping sight distance. Suggestions from the Board included the Village requesting full access at Irving Park Road, working with Bank of America to share their existing access on Catalpa Street, and moving the Catalpa Street access road further south and away from the Itasca Animal Hospital.

Mayor Pruyn did not support the development time period of three years to building. The development stated current trends are not to build spec and units would only be built as a building is sold.

Trustee Leahy did not support the exterior material of vinyl siding and brick veneer.

Trustee Aiani left the meeting at 8:13 p.m. and returned at 8:17 p.m.

Trustee Hower requested exterior sample showing A/C units in the front yards and Trustee Leahy wants some design features on the sides of the buildings.

Mayor Pruyn called for public statements.

Itasca School District 10 Superintendent Craig Benes stated school enrollment is a high of 1,037 due to full day kindergarten, expanded pre-kindergarten, and a catholic school closing in Wood Dale, IL. The cost to education one student is \$12,094. The school district can absorb 15 new students; the potential range of new students would estimated at 8-24.

Animal Medical Center of Itasca Dr. Jeffrey Deeky, 220 Catalpa Avenue, stated concern for pedestrian and vehicle safety around the Catalpa Street access, high construction density in the area, the proposed water detention, garbage removal, three year construction time period, and billboard removal. A petition posted at the animal hospital against the development generated 175 signatures in one day.

Itasca Resident Eileen Rende stated Catalpa Street will bring an additional 130 vehicles to a busy residential street, there's no playground for a development with 8-24 potential children, and the vinyl siding is not liked.

Itasca resident Raymond Snyder, 414 West Division Street, questioned how the development would benefit downtown businesses, right turn only signage doesn't stop people from turning right, and the stop sight survey; and wanted board to consider the Plan Commission votes tied for/against the project with the chair deciding in favor.

Itasca resident Sean Shaffer, 525 W Center Street, was concerned about the townhomes closer to Center Street and the loss of privacy for existing homes on Center Street and Street A's impact on kids with additional trees/sthrubs; and suggested badges or motion passes to raise a gate at the Catalpa Street exist.

Mayor Pruyn envisioned retail with housing above and doesn't see how the development would benefit the Village as a whole. Trustee Leahy is a no vote if the billboard will be staying until 2030. Trustee Aiani is a no vote due to the burden of resources, it is the last seven acres of undeveloped land, and it is not a money generating development. Trustee Latoria is a no based on the plan as presented with the access options and not knowing the outcome of the school district meeting.

The development team requested time to relook at the project based on feedback from the board.

Trustee Madaras moved to continue discussion and possible action concerning Pulte-Irving Park Place Townhomes to the Committee of the Whole Meeting on June 19, 2018; Trustee Leahy seconded. Motion carried by unanimous voice vote.

Mayor Pruyn called a recess at 9:24 p.m.

Mayor Pruyn reconvened the Committee of the Whole Meeting at 9:37 p.m.

7. Administration Committee – Trustee Santorsola, Chair

No report.

8. Environmental Committee – Trustee Leahy, Chair

Trustee Leahy reported Green Day on Saturday, May 5, 2018 was successful with over 500 cars participating.

9. Finance Committee – Trustee Hower, Chair

No report.

10. Public Safety Committee – Trustee Madaras, Chair

10A. Crime Fighter Beast Software

Trustee Madaras presented discussion and possible action concerning the execution of agreements with Porter Lee Corporation to provide Crime Fighter Beast Software for tracking evidence retained at the Police Department at a cost of \$1,570.00 annually. Trustee Madaras moved to recommend approval of the agreements with Porter Lee Corporation; Trustee Leahy seconded. Motion carried by unanimous voice vote.

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

11A. Ardmore Avenue and Prospect Avenue Elevated Tanks

Trustee Aiani presented discussion and possible action concerning the painting of the 500,000 gallon elevated tank on Ardmore Avenue and 1,000,000 gallon elevated tank on Prospect Avenue. Jetco provided the lowest combined bid for both tanks at \$1,127,135.00 and will begin the Prospect Avenue tank in spring 2019 and Ardmore Avenue in fall 2019. Trustee Aiani moved to recommend approval of Jetco's bid of \$1,127,135.00 for painting the two elevated tanks; Trustee Latoria seconded. Motion carried by unanimous voice vote.

11B. Snow Removal Bulk Rock Salt

Trustee Aiani presented discussion and possible action concerning an offer from Detroit Salt Company for snow removal bulk rock salt for 2018. Detroit Salt Company provided the low bid of \$67.15 per ton for the DuPage County consortium open bid. The Village uses an average of 1,200 tons of rock salt per year and has a surplus of 600 tons in storage. Trustee Aiani moved to recommend approval of the Detroit Salt Company bulk rock salt at \$67.15 per ton; Trustee Hower seconded. Motion carried by unanimous voice vote.

11C. Nature Center Trail Boardwalk

Trustee Aiani presented discussion and possible action concerning the approval of Payment Estimate #1 (partial) pursuant to Resolution 997-17, Nature Center Trails Improvement – Boardwalk. The project is 75% complete and Robinson Engineering recommends partial payment to Custom Manufacturing Inc. for \$62,415.00 with remaining balance of \$79,285.00. Trustee Aiani moved to recommend approval of Payment Estimate #1 (partial) for the Nature Center Boardwalk in the amount of \$62,415.00; Trustee Leahy seconded. Motion carried by unanimous voice vote.

12. Department Head Reports

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

13. Village Administrator Reports

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

14. Closed Session

No closed session.

15. Adjournment

Trustee Santorsola moved to adjourn the Committee of the Whole Meeting at 9:46 p.m.; Trustee Madaras seconded. Motion carried by unanimous voice vote.

Submitted this 15th day of May 2018:



Jody A. Conidi, Village Clerk

