



Village of Itasca
Board of Trustees Regular Meeting Minutes
Tuesday, May 15, 2018
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

The May 15, 2018 regular meeting of the Village Board of Trustees was called to order at 7:06 p.m. by Mayor Pruyn.

Roll Call

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 Engineering Consultant Mark Wesolowski, 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. Recess for Committee of the Whole Meeting

Trustee Madaras moved to recess the Village Board of Trustees meeting to open the Committee of the Whole Meeting; Trustee Hower seconded. Motion carried by unanimous voice vote.

Roll Call:

Aye – Trustees Hower, Leahy, Aiani, Madaras, Latoria, Santorsola.

No – None.

Absent – None.

MOTION CARRIED.

4. Reconvene the Board of Trustees Meeting

Mayor Pruyn reconvened the Village Board meeting at 9:46 p.m.

5. Audience Participation

Mr. Gondale requested the Village install slow down signs on Theodore Lane.

6. Board of Trustees Meeting Minutes of May 1, 2018

Trustee Santorsola moved to approve the Board of Trustees Meeting minutes of May 1, 2018; Trustee Leahy seconded. Motion carried by unanimous voice vote.

7. President's Comments

Mayor Pruyn discussed attendance at Village Board and Committee of the Whole Meetings on Tuesday, June 5, 2018.

Mayor Pruyn reported the Shape of Itasca on Monday, May 14, 2018 was very positive.

8. Community Development Committee – Trustee Latoria, Chair

No report.

9. Administration Committee – Trustee Santorsola, Chair

No report.

10. Environmental Committee – Trustee Leahy, Chair

No report.

11. Finance Committee – Trustee Hower, Chair

Trustee Hower presented discussion and possible action regarding approval of the Fiscal Year 2018-2019 Budget. Trustee Hower acknowledged and thanked Village Administrator Ergo for the whole process. Trustee Hower moved to approve the Fiscal Year 2018-2019 Budget; Trustee Leahy seconded.

Roll Call:

Aye – Trustees Hower, Leahy, Madaras, Latoria, Santorsola.

No – Trustee Aiani.

Absent – None.

MOTION CARRIED.

12. Public Safety Committee – Trustee Madaras, Chair

No report.

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

No report

14. Consent Agenda

14A. Resolution recognizing dissolution of the Library Integrated Network Consortium (LINC) and accepting the ownership of the resulting Illinois Municipal Retirement Fund (IMRF) assets and liabilities of the Itasca Community Library

14B. Ordinance 1883-18 Granting Variances for 241 Bonnie Brae Avenue (PC 18-005 Martella)

14C. Zoning Certificate Request for 680 Baker Drive (Solberg Fabrication Industries, LLC)

14D. Zoning Certificate Request for 801 West Bryn Mawr Avenue (United Business Mail, Inc.)

Roll Call:

Aye – Trustees Hower, Leahy, Aiani, Madaras, Latoria, Santorsola.

No – None.

Absent – None.

MOTION CARRIED.

15. Voucher of May 15, 2018

Trustee Hower moved to approve a voucher dated May 15, 2018 in the amount of \$354,782.05; Trustee Leahy seconded.

Roll Call:

Aye – Trustees Hower, Leahy, Aiani, Madaras, Latoria, Santorsola.

No – None.

Absent – None.

MOTION CARRIED.

16. Department Heads

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

Safety Director O'Connor reported Cop on Top at Dunkin Donuts in Wood Dale, IL will be on Friday, 18, 2018.

Community Development Director Hill distributed the new Access O'Hare West consortium business cards.

Village Engineer Mark Wesolowski reported the Nature Center Boardwalk is 75% complete.

No Public Works report.

Village Attorney Hervas had no report.

Village Clerk Conidi had no report.

17. Village Administrator Report

Village Administrator Ergo reported the Fifth Grade Tour was held last week; meeting with managers from border communities to streamline procedures and integrate development processes or study doing an integration; and the water supply for the greens at the Itasca Country Club was temporarily turned off for a project but will be turned on this week.

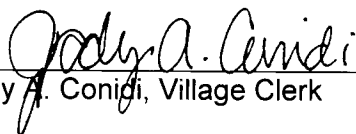
18. Closed Session

No Closed Session.

19. Adjournment

Trustee Leahy moved to adjourn the Village Board of Trustees Meeting at 10:05: p.m.; Trustee Santorsola seconded. Motion carried by unanimous voice vote.

Submitted this 15th day of May 2018:



Jody A. Conidi, Village Clerk

