



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, May 18, 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 7:04 p.m.

Roll Call

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

ABSENT: None.

Others Present: Director of Police Bob O'Connor, Administrative Services Manager Jessica Spencer, Village Engineering Consultant Mark Wesolowski, Public Works Director Mike Subers, Village Administrator Carie Anne Ergo, Deputy Clerk Deanne Curelo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

3. Audience Participation

Resident Martin Jones voiced concern about the Itasca Country Club potentially placing markers for a new fence in the incorrect locations. Village Administrator Ergo will have staff review the marker locations.

4. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – May 4, 2021

Trustee Linsner moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, May 4, 2021. Trustee Aiani seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

b. Finance and Operations Committee Workshop Minutes – May 11, 2021

Trustee Powers moved to approve the minutes of the Finance and Operations Committee Workshop for Tuesday, May 11, 2021. Trustee Gavanis seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

5. Presentations

No Presentations.

6. President Comments

a. Proclamation – Public Works Week

Mayor Pruyn presented a proclamation for Public Works Week the week of May 16-22, 2021.

b. Proclamation – Building Safety Month

Mayor Pruyn presented a proclamation for Building Safety Month the month of May 2021.

c. 2021 Fourth of July – Public Attendance

Mayor Pruyn reported staff are attempting to secure security personnel to perform traffic and pedestrian safety to allow for an in-person 2021 Fourth of July event based on the Department of Commerce and Economic Opportunity's (DCEO) new outdoor festival guidelines.

7. Community Development Committee Report

Chair: Trustee Vacant, Co-Chair: Trustee Gavanos

a. Fence Height Variances – 312 South Cherry Street

Trustee Gavanos moved to approve Ordinance 1975-21, "An Ordinance Approving Variances at 312 South Cherry Street (Booth)" for a six-foot privacy fence along the south side of the property (PC 21-005) for petitioners Jude and Deborah Booth. Trustee Aiani seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

b. Zoning Certificate Request – Slipmate

Trustee Gavanos moved to approve a Zoning Certificate Request for Slipmate, 761 District Drive, providing coating solutions for the food, manufacturing, aerospace, computer, wireless, industrial, medical, and automotive industries. Trustee Leahy seconded.

Roll Call:

Aye – Trustees Aiani, Gavanos, 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

a. Information Technology Support Services Contract – Enhanced Network

Trustee Madaras moved to approve Resolution 1285-21, "A Resolution Accepting a Proposed Agreement From enhanced Networks, Inc. (IT Support Services)" through July 31, 2021 at a discounted rate of \$120.00 to \$175.00 per hour based on service. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

10. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

a. Intergovernmental Agreement – O’Hare Noise Compatibility Commission

Trustee Leahy moved to approve Resolution 1286-21, "A Resolution Authorizing an Amendment of the Intergovernmental Agreement Relating to the O’Hare Noise Compatibility Commission" extending the agreement through December 31, 2025. Trustee Madaras seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

11. Consent Agenda

- a. Resolution 1281-21 regarding a Proposal for Oktoberfest Bands and Stage Equipment
- b. Ordinance 1976-21 regarding PC 21-003, 413 North Walnut Street, Variances for Detached Garage
- c. Ordinance 1977-21 regarding PC 21-004, 604 North Catalpa Avenue, Variances for Fence Height
- d. Resolution 1282-21 regarding a Proposal Acceptance for a 3 Year Agreement with Pizzo & Associates
- e. Resolution IDOT Pay Request – ITEP Pedestrian Improvements (Contract 61G14) in the sum of \$135,127.80
- f. IDOT Pay Request – Arlington Heights Roadway Reconstruction (Contract 61F51) in the sum of \$196,276.94
- g. Resolution 1283-21 regarding Health, Dental, and Vision Insurance Renewal through IPBC

h. Resolution 1284-21 action regarding Liquor License Fee Waiver

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

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

12. **Payment of Bills – May 18, 2021**

Trustee Madaras moved to approve the payment of bills through May 18, 2021 in the amount of \$1,192,950.51. Trustee Leahy 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 Leahy moved to adjourn the Village Board of Trustees Meeting at 7:47 p.m. Trustee Linsner seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 18th day of May 2021.



Jody A. Conidi, Village Clerk