



Village of Itasca  
Village Board of Trustees Regular Meeting Minutes  
Tuesday, May 19, 2020  
7:00 p.m.  
Via Zoom Video Communication

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**1. Call to Order**

Mayor Pruyn called to order the Village Board of Trustees Regular 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 Mike Latoria.

ABSENT: Trustee Kathy Linsner.

Others Present: Director of Police Bob O'Connor, Community Development Director Shannon Malik Jarmusz, Administrative Services Manager Jessica Spencer, 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.

Trustee Linsner joined the virtual meeting at 7:07 p.m.

**3. Audience Participation**

Deputy Clerk Curelo read a comment submitted by Scott Presslak of The Yard Social Club and Star:Line Chicago requesting the Village Board allow private parking lots be used for outdoor seating to accommodate social distancing as restaurants and businesses opening. Mayor Pruyn reported Village Administrator Ergo already began discussions of relaxing outdoor seating restrictions and an Executive Order will be presented for ratification under President Comments.

**4. Meeting Minutes**

**a. Village Board of Trustees Meeting Minutes – May 5, 2020**

Trustee Gavanis moved to approve the Village Board of Trustees Meeting Minutes of May 5, 2020. Trustee Linsner seconded. Motion carried by unanimous voice vote.

**5. Presentations**

No Presentations.

**6. President Comments**

**a. Declaration of a State of Emergency and Executive Orders – COVID-19**

Trustee Gavanis moved to approve Resolution 1208-20, "A Resolution Declaring a Continuing State of Emergency and Ratifying Executive Order No. 010-20 (COVID-19)". The resolution extends the State of Emergency and the Mayor's extraordinary power granted by Ordinance 1936-20 and 65 ILCS 5/11-1-6 and Executive Orders

001-20 through 009-20 until the next regular meeting of the Village Board on Tuesday, June 2, 2020 and the ratification of Executive Order 010-20:

- Executive Order 010-20, "Executive Order Temporarily Allowing Eating Establishments to Offer Outdoor Dining Options During the COVID-19 Outbreak"

Trustee Madaras seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**7. Community Development Committee Report**

Chair: Trustee Latoria, Co-Chair: Trustee Gavanese  
Trustee Latoria had no report.

**8. Capital and Infrastructure Committee Report**

Chair: Trustee Aiani, Co-Chair: Trustee Latoria  
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. Resolution 1205-20 regarding an Intergovernmental Agreement with DuPage County concerning the DuPage County Nordic Wastewater Treatment Plant
- b. 2019-2020 Cured in Place Pipelining Program Payment 1 and Final to Insituform, Inc.
- c. 2019 Ardmore and Prospect Avenue Elevated Tank Painting Payment 11 to Jetco, Inc.
- d. Resolution 1207-20 regarding Health, Dental, and Life Insurance Renewal with IPBC

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

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**12. Payment of Bills – May 19, 2020**

Trustee Madaras moved to approve the payment of bills through May 19, 2020 in the amount of \$819,130.10. Trustee Leahy seconded.

**Roll Call:**

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

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**

Trustee Leahy inquired about helping private property owners experiencing repeated flooding. Village Administrator Ergo reported \$50,000 was budgeted for engineers to meet with private property owners to identify items owners could implement to alleviate flooding and engineers can review items again with property owners. Engineering Consultant Wesolowski provided flooding updates on two properties on Elm Street, Public Works will camera storm sewer lines for blockage or breaks, and the main storm sewer on Elm Street may be surging and require a check value. Mayor Pruyn reported contacting DuPage County officials about opening the Prospect Avenue reservoir to reduce flooding or looking into new retention options at Springbrook Nature Center. Trustee Aiani stated new retention would cost \$15-20 million while Elm Street storm sewer improvements scheduled for spring 2022 will cost \$4 million and possibly solve Elm Street flooding issues, property owners should complete the engineering checklist items, and frustration with the inability to use the existing reservoir for storm water. Trustee Aiani recommended immediate funding of \$200,000 to enable Public Works and Engineering to perform work on flooding issues with immediate solutions costing under \$5,000 each. Mayor Pruyn will create an Executive Order for the Village Board to ratify at the next Village Board meeting on Tuesday, June 2, 2020.

**17. Closed Session**

No Closed Session.

**18. Adjournment**

Trustee Madaras moved to adjourn the Village Board of Trustees Regular Meeting at 7:42 p.m. Trustee Aiani seconded. Motion carried by unanimous voice vote.

Submitted this 19th day of May 2020.



Jody A. Condi, Village Clerk