



Village of Itasca
Committee of the Whole Regular Meeting
Tuesday, June 1, 2021
Immediately Following the Village Board of Trustees Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Mayor Pruyn called to order the Committee of the Whole Regular Meeting at 7:19 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanese, 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

Recited at the preceding Village Board Meeting.

3. Audience Participation

No Audience Participation.

4. Meeting Minutes

a. Committee of the Whole Meeting Minutes – May 18, 2021

Trustee Powers moved to approve the Committee of the Whole Meeting Minutes for Tuesday, May 18, 2021. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

5. President's Comments

Mayor Pruyn reported a Finance and Operations Committee Workshop is scheduled for Tuesday, June 8, 2021 at 7:00 p.m. to continue 2021-2022 budget discussions.

6. Community Development Committee Report

Chair: Trustee Vacant, Co-Chair: Trustee Gavanese

a. Meisystems Inc. Development – Class 1 Site Plan

Trustee Gavanese moved to postpone discussion and possible approval of PC 21-006, Meisystems Inc., 200 Pierce Road (prospective Address), for the Class I Site Plan for the construction of an office, showroom, and training facility until a

Committee of the Whole Special Meeting on Tuesday, June 8, 2021 at 7:00 p.m.
Trustee Linsner seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

b. Security Bond Reduction Request – Raging Wire / NTT Global Data Centers

Trustee Gavanese moved to recommend approval of a security bond reduction for Permit #29472 issued to Raging Wire, now NTT Global Data Centers, in the amount of \$635,755.65. Trustee Aiani seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

c. Fence Height and Building Structure Separation Variance – 615 East North Street

Trustee Gavanese moved to recommend partial approval of a variance, PC 21-007, 615 East North Street, to approve a building structure separation for a new shed to be located three feet (minimum of 10 feet required) from the detached garage, and postpone discussion of a five-foot privacy fence (maximum four-foot allowed) until a Committee of the Whole Meeting on Tuesday, June 15, 2021 at 7:00 p.m. Petitioner, Neil Teubel, agreed to submit cost estimates to remove and replace the top foot of privacy fence with open lattice. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

The Village Board consented to add the discussion and possible action of a moratorium on fence variances and text amendments to the zoning ordinance on the Village Board of Trustees Meeting on Tuesday, June 15, 2021 at 7:00 p.m. Staff will notify any current R-1 fence petitioners to hold any public hearings and attend the Village Board meeting.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Vacant

Trustee moved for a Closed Session following Old Business pursuant to the requirements of the Illinois Open Meetings Act under Exemption 5 ILCS 120/2 (c) to consider:

- (5) the purchase or lease of real property for the use of the public body;

(21) discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.

Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

8. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

a. Board of Fire and Police Commissioners – Compensation

Trustee Madaras moved to recommend approval of a temporary waiver of Section 32.02 training requirements requiring police commissioners attend training at one semi-annual Illinois Fire and Police Commissioners Association (IFPCA) Conference before receiving meeting compensation. Trustee Linsner seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani
Trustee Leahy had no report.

10. Department Head Reports

Police Department

Director of Police O'Connor reported meeting with Metra regarding six recent emergency stops due to items on the eastbound tracks between Walnut Street and Prospect Avenue; and meeting on Wednesday, June 2, 2021 with other police departments about the new SAFE-T Act.

Public Works Department

Public Works Director Subers reported a Paper Only Shredding event is on Saturday, June 12, 2021, 8:00 a.m. to 12:00 p.m., at Public Works; and staging areas have been set up for the 2021 Street Resurfacing Project with the impacted areas posted online.

Engineering Services

Village Engineer Wesolowski reported receiving \$4 million in preliminary funding for the Lead Service Line Replacement Program with next steps being the completion of final engineering, going out to bid, and completing the next phase of project funding; and Public Works will be confirming if homes have lead pipes with site visits and residents can contact Public Works to confirm if their homes have lead pipes or not.

Administrative Services Department

Administrative Services Manager Spencer had no report.

Village Attorney

Village Attorney Hervas had no report.

Village Clerk

Village Clerk Conidi had no report.

11. Village Administrator Report

Village Administrator Ergo reported the Itasca Bucks Program has generated \$173,165.00 in reimbursements and approximately \$668,762.00 in total restaurant spending; visiting Batavia, Illinois to learn about the Main Street America program; meeting with School District 10's construction team; the next continuation of the Haymarket Public Hearing is Wednesday, June 2, 2021; and the Fourth of July event will be fireworks-only without on-site people, security, music, or food, and fireworks will be moved to the west side of Hamilton Parkway.

12. Old Business

No Old Business.

13. New Business

No New Business.

Mayor Pruyn called for a recess at 8:45 p.m.

14. Closed Session

Mayor Pruyn called to order the Closed Session at 8:53 p.m.
Mayor Pruyn adjourned the Closed Session at 9:06 p.m.

Mayor Pruyn reconvened the meeting at 9:06 p.m.

15. Adjournment

Trustee Gavanis moved to adjourn the Committee of the Whole Regular Meeting at 9:06 p.m. Trustee Linsner seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 1st day of June 2021.



Jody A. Conidi, Village Clerk