



Village of Itasca  
Village Board of Trustees Regular Meeting  
Tuesday, June 1, 2021  
7:00 p.m.  
Itasca Municipal Complex, Board of Trustees Room

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**1. Call to Order**

Mayor Pruyn called to order the Village Board of Trustees Meeting at 7:02 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**

Mayor Pruyn led the Pledge of Allegiance.

**3. Audience Participation**

No Audience Participation.

**4. Meeting Minutes**

**a. Village Board of Trustees Meeting Minutes – May 18, 2021**

Trustee Gavanese moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, May 18, 2021. Trustee Powers seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**b. Joint Village Board of Trustees and Plan Commission Special Meeting Minutes – May 25, 2021**

Trustee Gavanese moved to approve the minutes of the Joint Village Board of Trustees and Plan Commission Special Meeting for Tuesday, May 25, 2021. Trustee Linsner seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

- c. **Finance and Operations Committee Workshop Minutes – May 25, 2021**  
Trustee Gavanese moved to approve the minutes of the Finance and Operations Committee Workshop for Tuesday, May 25, 2021. Trustee Leahy seconded.

**Roll Call:**  
Aye – Trustees Aiani, Gavanese, Leahy, Linsner, Madaras, Powers.  
No – None.  
Absent – None.  
**MOTION APPROVED.**

5. **Presentations**  
No Presentations.

6. **President Comments**  
Mayor Pruyne reported the Annual Shape of Itasca was held on Monday, May 24, 2021 with 55 participants on Zoom and 264 views of the recording on YouTube, and thanked the Park District for the planning an extended route for the Memorial Day Parade and Ferrara Candy Company for donating candy for the Village float.

- a. **O'Hare Noise Compatibility Commission Appointment – Trustee Dino Gavanese**  
Mayor Pruyne appointed Trustee Dino Gavanese as the Village's alternate representative to the O'Hare Noise Compatibility Commission (ONCC).
- b. **Friends of Springbrook Nature Center Appointment – Trustee Jeff Aiani**  
Mayor Pruyne appointed Trustee Jeff Aiani as the Village's representative to the Friends of Springbrook Nature Center.

Trustee Leahy moved to approve the appointment of Trustee Dino Gavanese as an alternate representative to the ONCC and Trustee Jeff Aiani as representative to the Friends of Springbrook Nature Center. Trustee Linsner seconded.

**Roll Call:**  
Aye – Trustees Aiani, Gavanese, Leahy, Linsner, Madaras, Powers.  
No – None.  
Absent – None.  
**MOTION APPROVED.**

7. **Community Development Committee Report**  
Chair: Trustee Vacant, Co-Chair: Trustee Gavanese

- a. **Zoning Certificate Request – Abbott Molecular, Inc.**  
Trustee Gavanese moved to approve a Zoning Certificate Request for Abbott Molecular, Inc., 1015 West Devon Avenue, providing molecular diagnostics testing solutions for more than 450 products. Trustee Leahy seconded.

**Roll Call:**  
Aye – Trustees Aiani, Gavanese, 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. Municipal Electrical Aggregation – Provision**

Trustee Madaras moved to approve Ordinance 1979-21, "An Ordinance Authorizing Renewal of Aggregation Program for Electrical Load and Approving Extending the Master Power Supply Agreement with MC Squared Energy Services, LLC" to extend the program for three years, reduce impact to residents and staff, and receive a \$45,000.00 annual rebate. 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  
Trustee Leahy had no report.

**11. Consent Agenda**

- a. Ordinance 1978-21 regarding Bridge Point Itasca, 1015-1155 West Devon Avenue, Plat of Vacation and Grant of Easement
- b. Resolution 1288-21 regarding Park/Pierce/Devon STP Intersection Improvements Task Order 18-R0939.02 in the Not to Exceed Amount of \$169,622.00
- c. Resolution 1289-21 regarding 2021 Annual Sidewalk program Task Order 21-R0127 in the Not to Exceed Amount of \$33,947.00

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

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**12. Payment of Bills – June 1, 2021**

Trustee Madaras moved to approve the payment of bills through June 1, 2021 in the amount of \$641,497.23. 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 Madaras moved to adjourn the Village Board of Trustees Meeting at 7:19 p.m.  
Trustee Gavanese seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

Submitted this 1st day of June 2021.



Jody A. Conidi, Village Clerk