



Village of Itasca
Committee of the Whole Regular Meeting Minutes
Tuesday, June 5, 2018
Immediately Following the Village Board of Trustees Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order / Roll Call

The June 5, 2018 regular meeting of the Committee of the Whole was called to order at 7:35 p.m. by President Pro Temp Aiani.

PRESENT: Trustee Marty Hower, President Pro Temp Jeff Aiani, Trustee Frank Madaras, Trustee Mike Latoria, Trustee Lucy Santorsola.

ABSENT: Mayor Jeff Pruyn, Trustee Ellen Leahy.

Others Present: Safety Directory Bob O'Connor, Community Development Director Nancy Hill, 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

Recited at the preceding Village Board Meeting.

3. Audience Participation

No audience participation.

4. Meeting Minutes

4A. Committee of the Whole Meeting Minutes of May 15, 2018

Trustee Hower moved to approve the Committee of the Whole meeting minutes of May 15, 2018; Trustee Latoria seconded. Motion carried by unanimous voice vote.

5. President's Comments

5A. Village of Aye-Tasca for Scottish Festival and Highland Games

President Pro Temp Aiani presented a proclamation to change the name of the Village of Itasca to the Village of Aye-Tasca during the Scottish Festival and Highland Games on June 15 – 16, 2018.

5B. Joint Prevailing Wage Resolution

President Pro Temp Aiani presented adoption of a Joint Prevailing Wage Resolution as prepared by Itasca School District 10 required by the State of Illinois. Trustee Latoria moved to approve the Joint Prevailing Wage Resolution; Trustee Santorsola seconded. Motion carried by unanimous voice vote.

6. Community Development Committee – Trustee Latoria, Chair

- 6A.** Trustee Latoria presented PC 18-006 for temporary rental sign relief for Hamilton Lakes Apartments, 1133-1139 North Arlington Heights Road, approved unanimously by the Plan Commission. Trustee Latoria moved to approve the Hamilton Lakes Apartments temporary rental sign relief; Trustee Madaras seconded. Motion carried by unanimous voice vote.
- 6B.** Trustee Latoria presented PC 18-007 for special use amendment, rezoning, variances, resubdivision, and site plan for H2O Autospa, 1345 and 1365 North Arlington Heights Road. Trustee Madaras questioned the length of 15 seconds between messages for the dynamic display. Community Director Hill explained 15 seconds was the standard condition set for dynamic display messages. The Village Board agreed to approve the timing conditions as recommended by the Plan Commission but to discuss amending the standard seconds to a shorter duration. H2O will be notified of any amendments. Trustee Latoria moved to approve H2O Autospa special use amendment, rezoning, variances, resubdivision, and site plan with the 19 conditions provided by Plan Commission; Trustee Santorsola seconded. Motion carried by unanimous voice vote.

7. Administration Committee – Trustee Santorsola, Chair
No report.

8. Environmental Committee – Trustee Leahy, Chair
Trustee Leahy was absent; no report.

9. Finance Committee – Trustee Hower, Chair
No report.

10. Public Safety Committee – Trustee Madaras, Chair

- 10A.** Trustee Madaras presented an agreement between the Itasca Police Department and Northeast DuPage Family and Youth Services (NEDFYS). Safety Director O'Connor reported the Police Department has used NEDFYS since 2000 for residents within corporate limits, the annual cost of \$7,000.00 is part of the 2018-2019 budget, and it is an invaluable service for the low cost. Trustee Madaras moved to approve the Itasca Police Department and NEDFYS agreement; Trustee Latoria seconded. Motion carried by unanimous voice vote.
- 10B.** Trustee Madaras presented a Mutual Aid Agreement with Northern Illinois Police Alarm System. Safety Director O'Connor reported the Police Department has been a member of the 100 member coalition since 2012. The Police Department was never used the coalition but officers have been called to provide assistance with civil unrest in other communities. Trustee Madaras moved to the Northern Illinois Police Alarm System Mutual Aid Agreement; Trustee Hower seconded. Motion carried by unanimous voice vote.

11. **Public Works/Infrastructure Committee – Trustee Aiani, Chair**
No Report
12. **Department Head Reports**

Safety Director O'Connor reported the Police Department is assisting Computer Resources Solutions with a mock active shooter drill on Wednesday, June 6, 2018; a resident of Spain who survived a motorcycle crash in June 2016 returned to Itasca to visit the responding officer; the annual Special Olympics Torch Run will be at the Itasca Park District on Sunday, June 10, 2018 at 1:30 p.m. with the run at 2:00 p.m. from the Itasca Park District to the Holiday Inn; Schaumburg Police contacted the Police Department about an Itasca resident allegedly shooting a Schaumburg auto mechanic on Friday, June 1, 2018 who was tracked down and apprehended in Elgin, IL; and Sunday, June 3, 2018, a man who was employed at One Pierce Place, on the Illinois Terrorist Watch List, and found at One Pierce Place early Sunday morning talking about bombs and illegal issues was apprehended in Itasca.

Community Development Director Hill reported a restaurant recently contacted Community Development regarding outdoor seating and over the years other restaurants wanting outdoor seating have been frustrated with the length of time needed for a special use ordinance. Director Hill suggested using a few restaurants as test cases and setting specific parameters related to test dates, layout, building permit submittal, permit fee, conditions of approval, spec sheets for required clearance, and opportunity for neighbor feedback. The Village Board approved proceeding with the test cases.

Village Engineer Mark Wesolowski reported the engineering phase 2 to Pierce Place was approved by Illinois Department of Transportation (IDOT); the Holiday Inn lift station construction was approved and will proceed; the annual Illinois Protection Agency (IPA) report due June 1, 2018 was submitted in partnership with DuPage County; and the Nature Center Boardwalk was complete and restoration will be this week including a temporary sidewalk from the boardwalk to the existing sidewalk is coming soon.

Public Works Director Hitchcock reported on the MS4 Stormwater Permit with DuPage County at a cost of \$25,000.00.

Village Attorney Hervas had no report.

Village Clerk Conidi had no report.

13. **Village Administrator Reports**

Village Administrator Ergo reported reductions in the State of Illinois budget mean the Village needs to reduce the 2018-2019 budget by \$45,000.00; Suburban O'Hare Commission (SOC) is working with the Federal Aviation Commission for fly quiet after the O'Hare's construction is complete; SOC is seeking additional research with aviation experts in Washington, D.C. and Chicago which will require additional funding; and 20

Itasca businesses participated in focus groups to find out what they liked about Itasca and what they see in Itasca's future, and a survey will also be available online for the community to participate.

14. Closed Session

Trustee Madaras moved to recess at 8:29 p.m. for a five minute break followed by an Executive Session to discuss litigation; Trustee Latoria seconded. Motion carried by unanimous voice vote.

The Village Board Meeting reconvened at 9:40.

15. Adjournment

Trustee Madaras moved to adjourn the Committee of the Whole Meeting at 9:40 p.m.; Trustee Hower seconded. Motion carried by unanimous voice vote.

Submitted this 5th day of June 2018:



Jody A. Coridi, Village Clerk