



Village of Itasca
Board of Trustees Regular Meeting Minutes
Tuesday, June 5, 2018
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

The June 5, 2018 regular meeting of the Village Board of Trustees was called to order at 7:10 p.m. by Village Clerk Conidi.

Roll Call

PRESENT: Trustee Hower, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee 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, Village Engineering Consultant Steve Zahner, Public Works Director Ross Hitchcock, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

President Pro Temp

Village Clerk Conidi reported Mayor Pruyn is out of town on business and called for a motion to elect a President Pro Temp. Trustee Santorsola moved to elect Trustee Aiani as President Pro Temp for the Tuesday, June 5, 2018 Village Board of Trustees and Committee of the Whole Meetings; Trustee Hower seconded.

Roll Call:

Aye – Trustees Hower, Aiani, Madaras, Latoria, Santorsola.

No – None.

Absent – Trustee Leahy.

MOTION CARRIED.

2. Pledge of Allegiance

President Pro Temp Aiani led the Pledge of Allegiance.

3. Audience Participation

Residents addressed the Village Board regarding Subtropical Storm Alberto causing heavy rainfall in Itasca on Wednesday, May 30, 2018. President Pro Temp Aiani requested each speaker for their contact information in order for the Village to visit properties for follow up.

Itasca resident Robbie Whitehead, 604 North Elm Street, received water in his yard and basement, and thanked Mayor Pruyn and Village Administrator Ergo for going through the community Wednesday. Mr. Whitehead wanted to start the conversation for fixing any drainage issues in his area.

Itasca resident Gina Pezza, 608 North Elm Street, reported for the first time in eight years receiving 2½ feet of water in her basement with water pouring over the window wells and back door.

Itasca resident Anthony Santoro, 528 North Willow Street, and owner of Tree Guys Pizza Pub, 101 East Irving Park Road, thanked the Village stating water went right into the storm sewers after his area had flooded in the past.

President Pro Temp Aiani reported 38 residences contacted the Village about flooding and there are steps homeowners and the Village can do to alleviate reoccurring flooding. All residences who contacted the Village will be visited and steps taken to help future flooding, and the Village will continue to monitor flooding. The flooding levels from the storm rose quickly but went down quickly compared to flooding in the past.

4. Meeting Minutes

4A. Village Board of Trustees Meeting Minutes of May 15, 2018

Trustee Hower moved to approve the Board of Trustees Meeting minutes of May 15, 2018; Trustee Santorsola seconded. Motion carried by unanimous voice vote.

5. President's Comments

Mayor Pruyn was absent; no comments.

Trustee Latoria reported Mayor Pruyn presented the Wesley G. Usher Award for Leadership and Excellence at the Peacock Middle School 8th Grade Graduation on Thursday, May 31, 2018 to Kevin Gordon and Michaella Busator.

6. Community Development Committee – Trustee Latoria, Chair

6A. Trustee Latoria presented a Zoning Certificate for Tandem Marketing, Inc., 1503 Industrial Drive. Trustee Latoria moved to approve the Tandem Marketing, Inc. Zoning Certificate; Trustee Hower seconded. Motion carried by unanimous voice vote.

6B. Trustee Latoria presented a Zoning Certificate for Power Solutions International, 1445 Hamilton Parkway. Power Solutions will store engines and parts, and perform minor engine tear downs. Trustee Latoria moved to approve the Power Solutions International Zoning Certificate; Trustee Santorsola seconded. Motion carried by unanimous voice vote.

6C. Trustee Latoria presented a Zoning Certificate for Foundation Building Materials, LLC, 1420 West Thorndale Avenue, a building materials wholesale sales and distributing company. Trustee Latoria moved to approve the Foundation Building Materials, LLC Zoning Certificate; Trustee Hower 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

No report.

11. Public Works/Infrastructure Committee – Trustee Aiani, Chair

11A. President Pro Temp Aiani introduced Village Engineer Zahner to present a new monthly Waste Water Treatment Plant update. Village Engineer Zahner reported the project is moving along rapidly, and the overall budget and completion date are both currently below target.

11B. President Pro Temp Aiani presented 2018 Waste Water Treatment Plant Improvements Payment Estimates #1 and #2 in the combined amount of \$317,698.42. Trustee Hower moved to approve Payment Estimates #1 and #2 for 2018 Waste Water Treatment Plan Improvements; Trustee Santorsola seconded.

Roll Call:

Aye – Trustees Hower, Aiani, Madaras, Latoria, Santorsola.

No – None.

Absent – Trustee Leahy.

MOTION CARRIED.

11C. President Pro Temp Aiani presented 2018 Waste Water Treatment Plant Improvements Payment Estimate #3 in the amount of \$476,522.39 due to J.J. Henderson & Son for work performed and payment is contingent upon IEPA approval and release of funds. Trustee Madaras moved to approve Payment Estimate #3 for 2018 Waste Water Treatment Plan Improvements based on IEPA approval and release of funds; Trustee Santorsola seconded.

Roll Call:

Aye – Trustees Hower, Aiani, Madaras, Latoria, Santorsola.

No – None.

Absent – Trustee Leahy.

MOTION CARRIED.

- 11D.** President Pro Temp Aiani presented 2018 Sanitary Sewer Lining-Design and Construction Engineering Services Task Order #18-R0551.01 from Robinson Engineering for continued televising and repair of the sanitary sewer lining not-to-exceed \$10,038.00 for year one of eight. Trustee Hower moved to approve Robinson Engineering 2018 Sanitary Sewer Lining Design and Construction Engineering Services Agreement not-to-exceed \$10,038.00 for year one; Trustee Santorsola seconded.

Roll Call:

Aye – Trustees Hower, Aiani, Madaras, Latoria, Santorsola.

No – None.

Absent – Trustee Leahy.

MOTION CARRIED.

12. Consent Agenda

- 12A.** Resolution 1031-18 “Authorizing the Executive of Agreements with Porter Lee Corporation for Crime Fighter Beast Software”
- 12B.** Resolution 1032-18 “Authorizing the Village to Accept the Low Bid from Jetco, Ltd. for Ardmore and Prospect Avenue Elevated Tank Painting”
- 12C.** Resolution 1033-18 “Authorizing the Purchase of Bulk Rock Salt from Detroit Salt Company for 2018”
- 12D.** Payment Estimate #1 (Partial) Pursuant to Resolution 997-17 “Nature Center Trails Improvement – Boardwalk”

Trustee Hower moved to approve the Consent Agenda; Trustee Santorsola seconded.

Roll Call:

Aye – Trustees Hower, Aiani, Madaras, Latoria, Santorsola.

No – None.

Absent – Trustee Leahy.

MOTION CARRIED.

13. Voucher of June 2, 2018

Trustee Hower moved to approve a voucher dated May 15, 2018 in the amount of \$685,736.73; Trustee Santorsola seconded.

Roll Call:

Aye – Trustees Hower, Aiani, Madaras, Latoria, Santorsola.

No – None.

Absent – Trustee Leahy.

MOTION CARRIED.

14. Department Heads

President Pro Temp Aiani will hear Department Head reports at the Committee of the Whole Meeting immediately following the Village Board Meeting.

15. Village Administrator Report

President Pro Temp Aiani will hear the Village Administrator Report at the Committee of the Whole Meeting immediately following the Village Board Meeting.

16. Closed Session

No Closed Session.

17. Adjournment

Trustee Hower moved to adjourn the Village Board of Trustees Meeting of June 5, 2018 at 7:35 p.m.; Trustee Latoria seconded. Motion carried by unanimous voice vote.

Submitted this 5th day of June 2018:



Jody A. Candi, Village Clerk

