



Village of Itasca  
Board of Trustees Regular Meeting Minutes  
Tuesday, June 19, 2018  
7:00 p.m.  
Itasca Municipal Complex, Board of Trustees Room

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**1. Call to Order**

The June 19, 2018 regular meeting of the Village Board of Trustees was called to order at 7:06 p.m. by Mayor Pruyn.

**Roll Call**

PRESENT: Mayor Jeff Pruyn, Trustee Marty Hower, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Mike Latoria, Trustee Lucy Santorsola.

ABSENT: None.

Others Present: Deputy Chief Barry Kauther, Community Development Director Nancy Hill, Senior Planner Shannon Malik Jarmusz, Village Engineering Consultant Amy McKenna, 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.

**3. Audience Participation**

Shireen Daniels Groleau and Mike Galvin, 120 East North Street, addressed the Village Board in regards to a common interest drain beneath the house located on their property and recent flooding from the Subtropical Storm Alberto on Wednesday, May 30, 2018.

Karen Rugg, 144 West George Street, addressed the Village Board in regards to recent flooding in the area of Arlington Heights Road and North Street, and illegal dumping of wood near Songbird Slough Forest Preserve.

**4. Board of Trustees Meeting Minutes of June 5, 2018**

Trustee Latoria moved to approve the Board of Trustees Meeting minutes of June 5, 2018 as amended with corrected 2018 Wesley G. Usher Award for Leadership and Excellence recipients; Trustee Santorsola seconded. Motion carried by unanimous voice vote.

**5. President's Comments**

Mayor Pruyn reported the July 2018 Village Board and Committee of the Whole Meetings were rescheduled from Tuesday, July 3, 2018 to Tuesday, July 10, 2018 and from Tuesday, July 17, 2018 to Tuesday, July 24, 2018.

**6. Community Development Committee – Trustee Latoria, Chair**

**6A. Ordinance 1885-18**

Trustee Latoria presented Ordinance 1885-18 – An Ordinance Approving the Rezoning, a Special Use Permit, Variances, a Plat of Subdivision, and a Class I Site Plan for 1345 and 1365 North Arlington Heights Road (PC 18-007: Former Rock's Car Wash). Trustee Latoria moved to approve Ordinance 1885-18; Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION CARRIED.**

**7. Administration Committee – Trustee Santorsola, Chair**

No report.

**8. Environmental Committee – Trustee Leahy, Chair**

No report.

**9. Finance Committee – Trustee Hower, Chair**

**9A. Resolution 1040-18**

Trustee Hower presented Resolution 1040-18 to ratify a one-year electrical supply agreement with Constellation NewEnergy, Inc. for street light power in the amount of \$0.03008 per kwh. Trustee Hower moved to approve Resolution 1040-18; Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION CARRIED.**

**10. Public Safety Committee – Trustee Madaras, Chair**

No report.

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

**11A. Resolution 1037-18**

Trustee Aiani presented Resolution 1037-18 – Authorizing Task Order 18-R0551.01 with Robinson Engineering, Ltd. For Design and Construction Engineering Services for 2018 Sanitary Sewer Lining Project for \$10,038.00. Trustee Aiani moved to approve Resolution 1037-18; Trustee Hower seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION CARRIED.**

**11B. Resolution 1038-18**

Resolution 1038-18 was not discussed by the Village Board.

**12. Consent Agenda**

**14A.** Resolution 1034-18 – Adoption of a Joint Prevailing Wage Resolution as Prepared by Itasca School District No. 10

- 14B. Ordinance 1884-18 – An Ordinance Granting Variances for Temporary Signage at 1133-1139 North Arlington Heights Road (PC 18-006: The Residences at Hamilton Lakes)
- 14C. Resolution 1035-18 – Approving an Agreement Between the Itasca Police Department and Northeast DuPage Family and Youth Services (NEDFYS)
- 14D. Resolution 1036-18 – Approving a Mutual Aid Agreement with Northern Illinois Police Alarm System

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

**Roll Call:**

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

No – None.

Absent – None.

**MOTION CARRIED.**

**13. Voucher of June 19, 2018**

Trustee Hower moved to approve a voucher dated June 19, 2018 in the amount of \$1,149,405.73; Trustee Santorsola seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION CARRIED.**

**14. Department Heads**

Mayor Pruyn will hear Department Head Reports at the Committee of the Whole Meeting immediately following the Village Board Meeting.

**15. Village Administrator Report**

Mayor Pruyn 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 Madaras moved to adjourn the Village Board of Trustees Meeting at 7:36 p.m.; Trustee Hower seconded. Motion carried by unanimous voice vote.

Submitted this 19th day of June 2018:

  
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Jody A. Coridi, Village Clerk

