



Village of Itasca
Village Board of Trustees Meeting
Tuesday, June 20, 2023
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Mayor Pruyn called to order the Village Board of Trustees Regular Meeting at 7:03 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Brendan Daly, Trustee Dino Gavanos, Trustee Ellen Leahy, Trustee Patrick Powers.

ABSENT: Trustee Frank Madaras.

Others Present: Director of Police Bob O'Connor, Public Works Director Mike Subers, Village Engineering Consultant Mark Wesolowski, Finance Director Jennifer Ramsay, Community Development Director Vijay Gadde, Village Administrator Carie Anne Ergo, Assistant to the Village Administrator Deanne Curelo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

3. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – June 6, 2023

Trustee Daly moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, June 6, 2023. Trustee Powers seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanos, Leahy, Powers.

No – None.

Absent – Trustee Madaras.

MOTION APPROVED.

4. Presentations

No Presentations.

Trustee Madaras arrived at 7:05 p.m.

5. President Comments

a. Proclamation – Laura McGovern

Mayor Pruyn presented a proclamation to Laura McGovern, a 17-year teacher at Lake Park High School, for receiving the Fulbright U.S. Distinguished Teaching Award to Colombia for the Fulbright Teacher Exchange project to promote mutual understanding between the United States and Columbia through cultural exchange and academic cooperation.

5. Proclamation – Kean’s Bakery 40 Years

Mayor Pruyn presented a proclamation to Pam Kean in honor of the 40 years of dedicated service Kean’s Bakery provided to the community and announced the first 100 customers at Kean’s Bakery on the dates of Tuesday, June 27, 2023 through Friday, June 30, 2023 will receive a complimentary chocolate donut from the Village.

c. Historical Commission Appointment – Commissioner Julie Presta

Trustee Madaras moved to approve Resolution 1448-23, “A Resolution Approving the Appointment of Julie Presta to the Historical Commission” to fill a vacancy with a two-year term ending June 30, 2025. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

i. Oath of Office – Historical Commissioner Julie Presta

Mayor Pruyn administered the Oath of Office to Historical Commissioner Julie Presta for a term ending June 30, 2025.

d. Historical Commission Reappointment – Commissioner Chris Zillner

Trustee Leahy moved to approve Resolution 1449-23, “A Resolution Approving the Reappointment of Chris Zillner to the Historical Commission” for a three-year term ending June 30, 2026. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

e. Historical Commission Chair Appointment – Chairperson Chris Zillner

Mayor presented Executive Order 001-23, “Executive Order Appointing Chris Zillner as Chairperson of the Itasca Historical Commission”.

Trustee Madaras recused himself from the discussion regarding Agenda Item 6.a. – Zoning Certificate Extension Request – 210 West Irving Park Road and moved from the dais to audience seating.

6. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

a. Zoning Certificate Extension Request – 210 West Irving Park Road

Trustee Gavanese moved to approve Ordinance 2074-23, “An Ordinance Amending Ordinance No 2060-23(A) (Temporary Special Use at 201 West Irving Park Road)”

to extend Petitioner AZ Auto Tech Auto Repair Shop's Temporary Zoning Certificate granted via Ordinance 2060-23 from June 30, 2023 until the Village Board makes a final determination (PC 23-006). Trustee Powers seconded.

Roll Call:

Aye – Mayor Pruyn, Trustees Daly, Leahy, Powers.

No – Trustee Aiani, Gavanis.

Absent – None.

Abstain – Trustee Madaras.

MOTION APPROVED.

Trustee Madaras moved from audience seating to the dais at 7:23 p.m.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

a. Roadway and Infrastructure Improvements - Phase 2 – Payment #3

Trustee Aiani moved to approve Payment #3 in the amount of \$1,025,179.65 to John Neri Construction Company, Inc. for Roadway and Infrastructure Improvements - Phase 2. Trustee Daly seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

8. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Trustee Daly

a. Monthly Financial Report – April 2023

Trustee Powers and Finance Director Ramsay presented the Monthly Financial Report for April 2023.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

No Intergovernmental Committee Report.

10. Consent Agenda

- a. ~~Ordinance 2075-23 – Variance Request to Permit a Fence to Encroach into the Required Corner Side Yard for the Property at 401 North Elm Street (PC 23-010)~~
Consent Agenda Item 10.a. was removed from the Consent Agenda's Roll Call Vote due to recommended approval by the Committee of the Whole was not a majority vote.
- b. Resolution 1445-23 – Accepting Standard Equipment's Competitive Bid Price through Sourcewell for the Purchase of a Vactor 2100i Sewer Cleaner in the amount up to \$540,000.00

- c. Resolution 1446-23 – Approving the Purchase of a Ford F150 Police Responder and a Ford Explorer Police Utility through the Illinois Joint Purchasing Contract and Upfitting the Vehicles in a not-to-exceed amount of \$115,000.00
- d. Resolution 1447-23 – Acceptance of the Task Orders from Enhanced Networks in the not-to-exceed amount of \$57,000.00 for SCADA Software and Server Upgrades

Trustee Gavanese moved to approve Consent Agenda Items 10.b., 10.c., and 10.d. Trustee Daly seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

- a. Ordinance 2075-23 – Variance Request to Permit a Fence to Encroach into the Required Corner Side-Yard for the Property at 401 North Elm Street (PC 23-010)

Trustee Aiani moved to approve Consent Agenda Item 10.a. Trustee Gavanese seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Madaras, Powers.

No – Trustee Leahy.

Absent – None.

MOTION APPROVED.

11. Payment of Bills – June 20, 2023

Trustee Powers moved to approve the payment of bills through June 20, 2023 in the amount of \$2,599,846.86. Trustee Madaras seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

12. Department Head Reports

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

13. Village Administrator Report

Mayor Pruyne will hear the Village Administrator Report at the Committee of the Whole Meeting immediately following the Village Board of Trustees Meeting

14. Old Business

No Old Business.

15. New Business

No New Business.

16. Audience Participation

No Audience Participation.

17. Closed Session

No Closed Session.

18. Adjournment

Trustee Gavanis moved to adjourn the Village Board of Trustees Regular Meeting at 7:37 p.m. Trustee Daly seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 20th day of June 2023.



Jody A. Conidi, Village Clerk