



Village of Itasca
Board of Trustees Regular Meeting Minutes
Tuesday, July 10, 2018
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

The July 10, 2018 regular meeting of the Village Board of Trustees was called to order at 7:05 p.m. by Mayor Pruyn.

Roll Call

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

ABSENT: Trustee Marty Hower.

Others Present: Safety Directory Bob O'Connor, Community Development Director Nancy Hill, Senior Planner Shannon Malik Jarmusz, Village Engineering Consultant Mark Wesolowski, Public Works Director Ross Hitchcock, Village Engineering Consultant Steve Zehner, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

3. Audience Participation

Karen Rugg, 122 West George Street, addressed concerns regarding recent flooding and unimproved and improved public property and alleyways.

Trustee Madaras arrived at 7:09 p.m.

4. Meeting Minutes

4A. Village Board of Trustees Meeting Minutes of June 19, 2018

Trustee Leahy moved to approve the Board of Trustees Meeting Minutes of June 15, 2018; Trustee Latoria seconded. Motion carried by unanimous voice vote.

5. President's Comments

5A. Mayor Pruyn presented Resolution 1044-18, "A Resolution Requesting Permission from IDOT to Close a Portion of Irving Park Road for the Midwest Swaminarayan Temple 20th Anniversary Parade on Saturday, August 4, 2018". Trustee Madaras moved to approve Resolution 1044-18 with one date change from 2013 to 2018; Trustee Aiani seconded.

Roll Call:

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

No – None.

Absent – Trustee Hower.

MOTION CARRIED.

6. Community Development Committee – Trustee Latoria, Chair

- 6A.** Trustee Latoria presented Ordinance 1888-18, “An Ordinance Approving the Rezoning, A Planned Unit Development by Special Use, Variances, A Plat of Subdivision, and a Class I Site Plan for Vacant Parcels Located on the North Side of Irving Park Road West of Catalpa (PC 17-013: Pulte Home Company and Shiller Management)”. Petitioner was not in the audience to respond to issues raised by the Village Board at the June 19, 2018 Committee of the Whole Meeting. Trustee Latoria moved to approve Ordinance 1888-18 as written and included in the July 10, 2018 Village Board of Trustees Agenda Packet; Trustee Madaras seconded.

Roll Call:

Aye – Trustees Madaras, Santorsola.

No – Mayor Prun, Trustees Leahy, Aiani, Latoria.

Absent – Trustee Hower.

MOTION DENIED.

7. Administration Committee – Trustee Santorsola, Chair

No report.

8. Environmental Committee – Trustee Leahy, Chair

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.** Trustee Aiani presented an update on the Waste Water Treatment Plant (WWTP) Decanter Replacement (Resolution 1046-18). The new decanters will be onsite by the end of July 2018 and results will be known in a short time. Trustee Aiani moved to approve Resolution 1046-18; Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – Trustee Hower.

MOTION CARRIED.

12. Consent Agenda

12A. Resolution 1041-18 "Authorizing the Mayor to Approve and Execute a Contract with the Lowest Responsible Electricity Supplier for the Provision of Electricity Supply and Related Services for the Village of Itasca's Electricity Aggregation Program"

12B. Resolution 1039-18 "Authorizing Task Order 18-R0670 with Robinson Engineering, Ltd. For Investigating Home Flooding Issues in Itasca on May 30, 2018"

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

Roll Call:

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

No – None.

Absent – Trustee Hower.

MOTION CARRIED.

13. Voucher of July 10, 2018

Trustee Leahy moved to approve a voucher dated July 10, 2018 in the amount of \$517,346.39; Trustee Latoria seconded.

Roll Call:

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

No – None.

Absent – Trustee Hower.

MOTION CARRIED.

Voucher of July 3, 2018

Trustee Leahy moved to approve a voucher dated July 3, 2018 in the amount of \$233,412.72; Trustee Madaras seconded.

Roll Call:

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

No – None.

Absent – Trustee Hower.

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 Aiani moved to adjourn the Village Board of Trustees Meeting of July 10, 2018 at 7:21 p.m.; Trustee Leahy seconded. Motion carried by unanimous voice vote.

Submitted this 10th day of July 2018:

A handwritten signature in cursive script, reading "Jody A. Coridi", is written above a horizontal line.

Jody A. Coridi, Village Clerk