



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, July 11, 2023
6:00 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 6:03 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Brendan Daly, Trustee Dino Gavanese, Trustee Patrick Powers.

ABSENT: Trustee Ellen Leahy, Trustee Frank Madaras.

Others Present: Village Administrator Carie Anne Ergo, Village Attorney Yordana Wysocki, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

Trustee Madaras arrived at 6:03 p.m.

2. Closed Session

Trustee Aiani moved for a Closed Session pursuant to the requirements of the Illinois Open Meetings Act under Exemption 5 ILCS 120/2 (c) to discuss:

(11) litigation or when the public body finds that an action is probable or imminent.

Trustee Daly seconded.

Roll Call:

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

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

Mayor Pruyn called to order the Closed Session at 6:04 p.m.

Mayor Pruyn adjourned the Closed Session at 6:59 p.m.

Mayor Pruyn reconvened the Village Board of Trustees Meeting at 7:08 p.m.

Others Present: Director of Police Bob O'Connor, Public Works Utilities Superintendent Brandon Hansen, Village Engineering Consultant Steve Zehner, Village Engineering Consultant Mark Wesolowski, Finance Director Jennifer Ramsay, Community Development Director Vijay Gadde, Assistant to the Village Administrator Deanne Curelo.

3. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

4. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – June 20, 2023

Trustee Powers moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, June 20, 2023. Trustee Gavanis seconded.

Roll Call:

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

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

5. Presentations

No Presentations.

6. President Comments

An ItascaFest 2023 wrap-up video was shown.

a. Oath of Office – Probationary Patrol Officer John Gruskovak

Mayor Pruyn administered the Oath of Office to Probationary Patrol Officer John Gruskovak.

Mayor Pruyn called for a recess at 7:13 p.m.

Mayor Pruyn reconvened the meeting at 7:28 p.m.

b. Proclamation – Itasca Dolphins Swim Team 50th Anniversary

Mayor Pruyn presented a proclamation for the 50th Anniversary of the Itasca Dolphins Swim Team established in 1973.

7. Community Development Committee Report

Chair: Trustee Gavanis, Co-Chair: Trustee Leahy

a. 115 and 125 West Orchard Street – Special Use Planned Development

Trustee Gavanis moved to approve Ordinance 2076-23, "An Ordinance Approving a Planned Development by Special Use with Exceptions, Class I Site Plan Review, and Approval of Plat of Subdivision (115 and 125 W. Orchard Street)" (PC 23-003). Trustee Daly seconded.

Roll Call:

Aye – Trustees Daly, Gavanis, Madaras, Powers.

No – Trustee Aiani.

Absent – Trustee Leahy.

MOTION APPROVED.

Trustee Madaras recused himself from discussion regarding Agenda Item 6.b. 210 West Irving Park Road – Special Use Class I and moved from the dais to audience seating.

b. 210 West Irving Park Road – Special Use Class I

Trustee Gavanese moved to approve Ordinance 2077-23, "An Ordinance Denying a Special Use and Class I Site Plan Review at 210 West Irving Park Road (PC 23-006)". Trustee Aiani seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese.

No – Trustee Powers.

Absent – Trustee Leahy.

Abstain – Trustee Madaras.

MOTION APPROVED.

Trustee Madaras moved from audience seating to the dais.

8. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

a. 432 North Elm Street – Access Easement Grant

Agenda Item 8.a. 432 North Elm Street – Access Easement Grant was moved to Agenda Item 15. Old Business.

9. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Trustee Daly

a. Street Light Electrical Supply Agreement – Ratification

Trustee Powers moved to approve Resolution 1451-23, "A Resolution Ratifying a One-Year Electrical Supply Agreement with AEP Energy for Street Light Power in the amount of \$0.03802 per kwh" through the Northern Illinois Municipal Electric Cooperative (NIMEC) beginning July 25, 2023. Trustee Madaras seconded.

Roll Call:

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

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

10. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

No Intergovernmental Committee Report.

11. Consent Agenda

a. Resolution 1452-23 – Purchase of a 2024 Chevrolet Silverado 3500HD through Sourcewell Contract 091521-NAF and Upfitting the Vehicle in a not-to-exceed amount of \$57,000.00

b. Resolution 1453-23 – Approval of the 2023 Oktoberfest Budget in the amount of \$81,840.00

- c. Resolution 1454-23 – Accepting a Three-Year Contract from Dahm Enterprises, Inc. for Disposal of the Wastewater Treatment Plant (WWTP) Biosolids
- d. Resolution 1455-23 – Approval of a One-Year Agreement with Pace VanGo Program Implementation

Trustee Daly moved to approve the Consent Agenda. Trustee Powers seconded.

Roll Call:
Aye – Trustees Aiani, Daly, Gavanese, Madaras, Powers.
No – None.
Absent – Trustee Leahy.
MOTION APPROVED.

12. Payment of Bills – July 11, 2023

Trustee Powers moved to approve the payment of bills through July 11, 2023 in the amount of \$718,898.65. Trustee Daly seconded.

Roll Call:
Aye – Trustees Aiani, Daly, Gavanese, Madaras, Powers.
No – None.
Absent – Trustee Leahy.
MOTION APPROVED.

13. Department Head Reports

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

14. Village Administrator Report

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

15. Old Business

8. a. 432 North Elm Street – Access Easement Grant

Agenda Item 8.a. 432 North Elm Street – Access Easement Grant will be held until the Village Board of Trustees Meeting on July 18, 2023 to enable the review of the legal description.

16. New Business

No New Business.

17. Audience Participation

No Audience Participation.

18. Closed Session

No Closed Session.

19. Adjournment

Trustee Daly moved to adjourn the Village Board of Trustees Regular Meeting at 7:54 p.m. Trustee Gavanese seconded.

Roll Call:

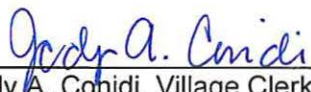
Aye – Trustees Aiani, Daly, Gavanese, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

Submitted this 11th day of July 2023.



Jody A. Conidi, Village Clerk