



Village of Itasca  
Committee of the Whole Regular Meeting Minutes  
Tuesday, July 16, 2019  
Immediately Following the Village Board of Trustees Meeting  
Itasca Municipal Complex, Board of Trustees Room

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**1. Call to Order**

Mayor Pruyn called to order the Committee of the Whole Regular Meeting at 7:45 p.m.

**Roll Call**

PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanos, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Kathy Linsner, Trustee Mike Latoria.

ABSENT: Trustee Ellen Leahy.

Others Present: Safety Director Bob O'Connor, Village Engineering Consultant Aaron Fundich, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

**2. Pledge of Allegiance**

Recited at the preceding Village Board Meeting.

**3. Audience Participation**

No Audience Participation.

**4. Meeting Minutes**

**a. Committee of the Whole Meeting Minutes – July 2, 2019**

Trustee Gavanos moved to approve the Committee of the Whole Meeting Minutes of July 2, 2019. Trustee Latoria seconded. Motion carried by unanimous voice vote.

**5. President's Comments**

Mayor Pruyn thanked the Public Works and Police Department staff for working the 30th ItascaFest event, thanked the Village Board for attending, and reported the first ItascaFest was held in 1990.

**6. Community Development Committee Report**

Chair: Trustee Latoria, Co-Chair: Trustee Gavanos

**a. Tax Increment Financing (TIF) – Resolution of Intent**

Chair Trustee Latoria recommended approval of a resolution of intent for a tax increment financing (TIF) district at the northwest corner of Rohlwing Road and Irving Park Road. The resolution of intent allows a TIF study and other steps to proceed prior to final Village Board approval and ensures costs incurred between the preparation of the resolution of intent and final Village Board approval are reimbursable by TIF funds. Trustee Linsner seconded. Trustees Aiani and Madaras opposed. Motion carried by majority voice vote.

**7. Capital and Infrastructure Committee Report**

Chair: Trustee Aiani, Co-Chair: Trustee Latoria  
Trustee Aiani reported no report.

**8. Finance and Operations Committee Report**

Chair: Trustee Madaras, Co-Chair: Trustee Linsner  
Trustee Madaras reported no report.

**9. Intergovernmental Committee Report**

Chair: Trustee Leahy, Co-Chair: Trustee Aiani  
Trustee Aiani reported no report.

Trustee Gavanis moved to change the time of the Village Board of Trustees Meeting on Tuesday, August 6, 2019 from 7:00 to 7:30 p.m. due to National Night Out operating 5:00 to 8:00 p.m. Trustee Aiani seconded. Motion carried by unanimous voice vote.

**10. Department Head Reports**

**Police Department**

Safety Director O'Connor reported the Village Hall parking lot will be used Saturday, July 20, 2019 for a swim meet; and Bridge Development Partners is videotaping and photographing the CBS tower coming down Wednesday, July 17, 2019 and police will stop traffic on Devon Avenue and Rohlwing Road to ensure drivers are not distracted. Village Administrator Ergo added appreciation to the Police Department for accommodating the CBS tower demo with a few days' notice because the lights at the top of the tower turned off when CBS shut off power resulting in the FAA requiring the tower be brought down within a couple of days.

**Community Development Department**

Community Development Director Malik Jarmusz was absent; no report.

**Engineering Services**

Village Engineer Fundich reported no report.

**Public Works Department**

Public Works Director Hitchcock was absent; no report.

**Village Attorney**

Village Attorney Hervas had no report.

**Village Clerk**

Village Clerk Conidi had no report.

**11. Village Administrator Report**

Village Administrator Ergo reported Fred Maier is retiring in October 2019; and a pre-kickoff meeting with the Regional Transportation Authority (RTA) on the RTA grant for a downtown development plan is scheduled for Wednesday, July 31, 2019.

Haymarket Center filed paperwork Friday, July 5, 2019 for zoning and a petition requesting the proposed development at the Holiday Inn, 860 West Irving Park Road, be a healthcare special use. Staff rejected the healthcare special use petition resulting in paperwork being incomplete for regular zoning and gave Haymarket Center notice to submit complete paperwork in one week to be listed on the Plan Commission's agenda for August 21, 2019. Complete paperwork was not received by the deadline. The deadline for filing paperwork for the Plan Commission Meeting on Wednesday, September 18, 2019 is Friday, August 2, 2019.

**12. Closed Session**

No Closed Session.

**13. Adjournment**

Trustee Madaras moved to adjourn the Committee of the Whole Regular Meeting at 8:13 p.m. Trustee Gavanis seconded. Motion carried by unanimous voice vote.

Submitted this 16th day of July 2019.

  
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Jody A. Corjidi, Village Clerk