



Village of Itasca  
Committee of the Whole Regular Meeting Minutes  
Tuesday, July 24, 2018  
Immediately Following the Village Board of Trustees Meeting  
Itasca Municipal Complex, Board of Trustees Room

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**1. Call to Order / Roll Call**

The July 24, 2018 regular meeting of the Committee of the Whole was called to order at 7:40 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: Safety Directory Bob O'Connor, Community Development Director Nancy Hill, Senior Planner Shannon Malik Jarmusz, Village Engineering Consultant Aaron Fundich, Public Works Director Ross Hitchcock, 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**

**4A. Committee of the Whole Meeting Minutes of July 24, 2018**

Trustee Santorsola moved to approve the Committee of the Whole meeting minutes of July 24, 2018; Trustee Latoria seconded. Motion carried by unanimous voice vote.

**5. President's Comments**

**5A. Resolution 1052-18**

Mayor Pruyn presented Resolution 1052-18, "A Resolution Approving the Appointment of Patsy Anderson to the Historical Commission". Trustee Leahy moved to recommend approval of Resolution 1052-18; Trustee Latoria seconded. Motion carried by unanimous voice vote.

Mayor Pruyn reported the Springbrook Celebration and Rubber Duck Race is Saturday, September 29, 2018, 3:00 – 5:30 p.m., and alcohol will be served at the event.

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

- 6A.** Trustee Latoria presented Resolution 1048-18, “Entering into a Letter of Engagement with Klein, Thorpe and Jenkins, Ltd. For Special Counsel Services with Respect to Small Wireless Facilities Deployment Act”. Community Development Director Hill explained the municipal code and zoning ordinance need to be updated to comply with the State of Illinois Small Wireless Facilities Deployment Act. The law firm has experience advising municipalities with the new law and can move the Village quickly to compliance. Tentative attorney fees are \$5,000.00. Trustee Latoria moved to approve recommendation of Resolution 1048-18; Trustee Leahy seconded. Motion carried by unanimous voice vote.
- 6B.** Trustee Latoria presented Resolution 1049-18, “Release of Letter of Credit for the Residences at Hamilton Lakes”. Trustee Latoria moved to approve recommendation of Resolution 1049-18; Trustee Leahy seconded. Motion carried by unanimous voice vote.

**7. Administration Committee – Trustee Santorsola, Chair**  
No report.

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

- 8A.** Trustee Leahy presented Resolution 1050-18, “Purchase Furniture for the Village Hall Lobby from Henricksen”, in the amount of \$5,319.29. Trustee Leahy moved to approve recommendation of Resolution 1050-18; Trustee Latoria seconded. Motion carried by unanimous voice vote.

**9. Finance Committee – Trustee Hower, Chair**  
No report.

**10. Public Safety Committee – Trustee Madaras, Chair**  
No report; Trustee Madaras absent.

**11. Public Works/Infrastructure Committee – Trustee Aiani, Chair**  
No Report

**12. Department Head Reports**

Safety Director O’Connor reported there were no major incidents or arrests during ItascaFest; a call was received for a two-year old in the middle of Irving Park Road; Officer Kristine Knoll carried the torch at the Special Olympic World Games at Soldier Field in Chicago over the weekend; and Tuesday, August 7, 2018 is National Night Out.

Community Development Director Hill reported Thursday, September 6, 2018 is Oktoberfest Business Night; and recognized Senior Planner Malik Jarmusz on doing great work on the Bridge project.

Village Engineer Fundich reported the Waste Water Treatment Plant is on schedule, on budget, and 60% complete; and the Holiday Inn Lift Station project is more than 50% complete with all major underground construction 100% complete.

Public Works Director Hitchcock reported DuPage County is assisting the Village with cleaning out storm sewers; a beaver dam in the Springbrook Creek north of Industrial Drive was located and notched; final grading on the north side of the Metra parking lot was completed and the south side will be graded next; a bid opening for the final phase of the Springbrook Nature Center project will be Wednesday, August 1, 2018; and the 2009 rear year policy will be modified for reviews to be at the Committee of the Whole Meeting instead of the Infrastructure Committee.

Village Attorney Hervas had no report.

Village Clerk Conidi had no report.

**13. Village Administrator Reports**

Village Administrator Ergo will be attending meetings regarding changes to the Surface Transportation Program along with village engineers. Village Engineer Fundich added the changes will not impact current Itasca projects that already have completed funding.

Trustee Madaras arrived at 8:11 p.m.

Village Administrator Ergo reported the homeowner association at One Park Park reached out to Representative Christine Winger requesting the State of Illinois extend the existing center turning lane on Rohlwing Road to its entrance off Rohlwing; National Night Out is Tuesday, August 7, 2018, 5:00 – 8:00 p.m., with the Village Board of Trustees Meeting beginning at 7:00 p.m.; and Congressman Raja Krishnamoorthi notified the Village of a joint western access meeting on Wednesday, August 1, 2018.

**14. Closed Session**

No closed session.

**15. Adjournment**

Trustee Madaras moved to adjourn the Committee of the Whole Meeting at 8:16 p.m.; Trustee Leahy seconded. Motion carried by unanimous voice vote.

Submitted this 24th day of July 2018:

  
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Jody A. Conidi, Village Clerk