



Village of Itasca  
Committee of the Whole Regular Meeting  
Tuesday, August 1, 2023  
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 7:42 p.m.

**Roll Call**

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

ABSENT: None.

Others Present: Public Works Director Mike Subers, Assistant to the Village Administrator Deanne Curelo, Community Development Director Vijay Gadde, Finance Director Jennifer Ramsay, 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. Meeting Minutes**

**a. Committee of the Whole Meeting Minutes – July 11, 2023**

Trustee Powers moved to approve the Committee of the Whole Meeting Minutes for Tuesday, July 11, 2023. Trustee Daly seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**4. President's Comments**

Mayor Pruyn thanked staff for a successful National Night Out.

Trustee Madaras left the meeting.

**6. Capital and Infrastructure Committee Report**

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

**a. Wesley G. Usher Memorial Park – Illinois Department of Natural Resources Grant**

The Village Board consented to moving Agenda Item 6.a. Wesley G. Usher Memorial Park – Illinois Department of Natural Resources Grant to immediately following Agenda Item 4. President's Comments.

Trustee Aiani moved to recommend approval of authorizing the Village to seek an Open Space Lands Acquisition and Development Grant from the Illinois Department of Natural Resources for the Partial Redevelopment of the Wesley G Usher Memorial Park. Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Madaras.

**MOTION APPROVED.**

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

(6) the setting of a price for sale or lease of property owned by the public body.

Trustee Daly seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Madaras.

**MOTION APPROVED.**

Trustee Madaras joined the meeting at 8:49 p.m.

**5. Community Development Committee Report**

Chair: Trustee Gavaness, Co-Chair: Trustee Leahy

**a. Village Municipal Code – Downtown Zoning Districts Text & Map Amendments**

Trustee Gavaness moved to recommend approval of text and map amendments to the Village of Itasca Zoning Ordinance for Downtown Zoning Districts (PC 23-009). Trustee Daly seconded.

**Roll Call:**

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

No – Trustee Madaras.

Absent – None.

**MOTION APPROVED.**

**b. Kiddie Academy Site Improvements – Surety Release**

Trustee Gavaness moved to recommend approval of a resolution to release the Surety for site improvement for Kiddie Academy, 1133 North Prospect Avenue, in the amount of \$42,543.60. Trustee Daly seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**6. Capital and Infrastructure Committee Report**

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

**a. Wesley G. Usher Memorial Park – Illinois Department of Natural Resources Grant**

The Village Board consented to moving Agenda Item 6.2. Wesley G. Usher Memorial Park – Illinois Department of Natural Resources Grant to immediately following Agenda Item 4.a. President's Comments.

**7. Finance and Operations Committee Report**

Chair: Trustee Powers, Co-Chair: Trustee Daly.  
No Finance and Operations Committee Report.

**8. Intergovernmental Committee Report**

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

**a. Park Boulevard & Devon Avenue Crosswalk – Intergovernmental Agreement**

Trustee Leahy moved to recommend approval of an Intergovernmental Agreement between the Village of Elk Grove and Village of Itasca concerning the sharing of costs and maintenance for a brick pavers crosswalk at Park Boulevard and Devon Avenue. Trustee Madaras seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**9. Department Head Reports**

**Police Department**

No Police Department Report.

**Public Works Department**

Public Works Director Subers reported DuPage County petitioned the Department of Natural Resources (DNR) to use Lake Michigan water delivered through the Wastewater Treatment Plant for Nordic Park residents while emergency work is performed on the Nordic Park treatment facility; Fire Protection District 1 moved staff and emergency vehicles into the Public Works facility today; Targin Signs is installing the replacement Village Hall sign next week; and curbs were completed at Peacock Middle School and on North Linden Street.

**Engineering Services**

No Engineering Services Report.

**Administration**

Assistant to the Village Administrator Curelo reported Irving Park Road will be closed between Medinah and Rohlwing Roads on Saturday, August 5, 2023, 2:00-4:00 p.m., for the Midwest Swaminarayan Temple's anniversary parade.

**Community Development Department**

Community Development Director Gadde reported the Illinois Hotel & Lodging Association presented at Meet Chicago Northwest; and staff are contacting hotels about the Hotel Grant Program.

**Finance Department**

Finance Director Ramsay reported the Employee Summer BBQ on August 17, 2023 will be hosted by Public Works; and the replacement of water meters will begin at end of August 2023 with notification going out Village-wide and to targeted areas as meters are replaced in phases to segmented areas.

**Village Attorney**

No Village Attorney Report.

**10. Village Administrator Report**

Village Administrator Ergo reported meeting with the Eaglewood Resort and Spa regarding a 2026 golf event; staff are performing a survey on wastewater pretreatment; the Stop CPKC Coalition is involved in legal and monitoring activities; the Fire Protection District 1 is looking for a permanent location to house existing staff and equipment; and Fulla Beans had a soft opening today.

**Village Attorney**

No Village Attorney Report.

**Village Clerk**

No Village Clerk Report.

**11. Old Business**

No Old Business.

**12. New Business**

No New Business.

**13. Audience Participation**

No Audience Participation.

Mayor Pruyn called for a recess at 9:18 p.m.

**14. Closed Session**

Mayor Pruyn called to order the Closed Session at 9:24 p.m.  
Mayor Pruyn adjourned the Closed Session at 9:48 p.m.

Mayor Pruyn reconvened the Committee of the Whole Meeting at 9:48 p.m.

**15. Adjournment**

Trustee Madaras moved to adjourn the Committee of the Whole Meeting at 9:48 p.m.  
Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

Submitted this 1st day of August 2023.

  
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Jody A. Conidi, Village Clerk