

Village of Itasca
Committee of the Whole Regular Meeting Minutes
Tuesday, August 6, 2019
Immediately Following the Village Board of Trustees Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Temporary Chair Aiani called to order the Committee of the Whole Meeting at 7:50 p.m.

Roll Call

PRESENT: Temporary Chair Jeff Aiani, Trustee Dino Gavanos, Trustee Ellen Leahy, Trustee Frank Madaras, Trustee Mike Latoria.

ABSENT: Mayor Jeff Pruyn, Trustee Kathy Linsner.

Others Present: Community Development Director Shannon Malik Jarmusz, Village Engineering Consultant Mark Wesolowski, 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 of Trustees Meeting.

3. Audience Participation

No Audience Participation.

4. Meeting Minutes

a. Committee of the Whole Meeting Minutes – July 16, 2019

Trustee Gavanos moved to approve the Committee of the Whole Meeting Minutes of July 16, 2019. Trustee Leahy seconded. Motion carried by unanimous voice vote.

5. President's Comments

Temporary Chair Aiani had no comments.

6. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanos

a. Development – Raging Wire Data Centers

Trustee Latoria recommended approval of an amendment to the Chancellery at Hamilton Lakes Concept Plan to permit a two-story building, a Special Use to allow more than one principal building on a lot, a Class I Site Plan Review to construct a data center in the ROC district, and a Final Plat of Subdivision for Raging Wire Data Centers. The Plan Commission held a public hearing on July 17, 2019 and approved the requests with staff recommendations (PC 17-003). Raging Wire has a new standard prototype with a basic footprint for buildings at each site to allow the prefabrication of buildings with a marketable footprint and a standard for multiple buildings to allow building in phases. The ground breaking for the first building is scheduled for August 20, 2019 based on plan approval with the second building being built in 2021 based on leasing opportunities. Trustee Gavanos seconded. Motion carried by unanimous voice vote.

b. Signage – Hamilton Lakes

Trustee Latoria recommended approval of dynamic display sign variances for Hamilton Lakes. The Plan Commission held a public hearing on July 17, 2019 and approved the requests (PC 19-011). Village Administrator Ergo thanked Hamilton Partners for adding Itasca to the dynamic sign in a prominent location because the location is an important gateway to the Village. Trustee Madaras seconded. Motion carried by unanimous voice vote.

c. Agreement – Regional Transportation Authority

Trustee Latoria moved to approve an agreement between the Village and the Regional Transportation Authority (RTA) for a grant received for the creation of a downtown development plan. Village Administrator Ergo reported the RTA will hire third-party consultants to conduct a study on how to grow the downtown and improve the Metra train station visually and operationally, and RTA internal staff will assist with the downtown plan. The RTA follows up on grants after eight years to review outcomes and the use of grant funds can influence the award of future grants. Trustee Leahy seconded. Motion carried by unanimous voice vote.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

Trustee Latoria called for the use of \$50,000.00 from the Tourism Fund for a fall beautification project to cosmetically improve the entrances into the Village and Village Hall with flagstone, prairie grass, plants, and flower baskets and contracting with a firm to create drawings. Public Works Director Hitchcock added permits may be needed from Illinois Department of Transportation (IDOT).

a. Payment – 2019 Ardmore and Prospect Avenue Elevated Tank Painting Program

Trustee Latoria recommended approval of payment #2 in the amount of \$140,026.05 to Jetco, Ltd. for the painting of the Prospect Avenue elevated tank. The Ardmore Avenue elevated tank painting is scheduled for September 2019. Trustee Leahy seconded. Motion carried by unanimous voice vote.

Trustee Latoria requested staff notify when Village projects are not completed timely.

b. Task Order – 2019 Sanitary Sewer Manhole Rehabilitation Program

Trustee Gavanes recommended approval of Robinson Engineering Task Order 19-R0551 in the amount not to exceed \$19,832.00 for design related to the 2019 Sanitary Sewer Manhole Rehabilitation Program. Trustee Leahy seconded. Motion carried by unanimous voice vote.

c. Task Order – 2019 Sanitary Sewer Lining Project

Trustee Gavanes recommended approval of Robinson Engineering Task Order 19-R0551.01 in the amount not to exceed \$12,932.00 for engineering services related to the 2019 Sanitary Sewer Lining Project. Trustee Leahy seconded. Motion carried by unanimous voice vote.

Temporary Chair Aiani thanked staff and the Police Department for organizing National Night Out on Tuesday, August 6, 2019.

- 8. Finance and Operations Committee Report**
Chair: Trustee Madaras, Co-Chair: Trustee Linsner
Trustee Madaras had no report.

- 9. Intergovernmental Committee Report**
Chair: Trustee Leahy, Co-Chair: Trustee Aiani
Trustee Leahy had no report.

10. Department Head Reports

Police Department

Safety Director O'Connor was absent; no report.

Community Development Department

Community Development Director Malik Jarmusz reported Bridge Construction received a grading permit and the building permit for the first building will be issued soon; Mo Kahn starts as the new Village Planner on Monday, August 19, 2019; and Octoberfest Business Night is Thursday, September 5, 2019.

Engineering Services

Village Engineer Wesolowski reported the stem of the Prospect Avenue water tower is being painted; and the sidewalk program bids will be in a few weeks.

Public Works Department

Public Works Director Hitchcock reported NICOR is currently replacing gas mains on the north side, south side gas main replacement will be in a couple of weeks, and the list of areas being worked on are posted on the Village website; and the Catalpa Street water mains are in and restoration will be complete by the start of school.

Village Attorney

Village Attorney Hervas had no report.

Village Clerk

Village Clerk Conidi had no report.

11. Village Administrator Report

Village Administrator Ergo reported scheduling one-on-one meetings with board members over the next two weeks.

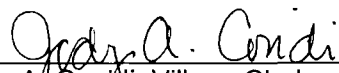
12. Closed Session

No Closed Session.

13. Adjournment

Trustee Leahy moved to adjourn the Committee of the Whole Regular Meeting at 8:42 p.m. Trustee Gavanis seconded. Motion carried by unanimous voice vote.

Submitted this 6th day of August 2019.



Jody A. Conidi, Village Clerk