



Village of Itasca  
Board of Trustees Regular Meeting Minutes  
Tuesday, August 7, 2018  
7:00 p.m.  
Itasca Municipal Complex, Board of Trustees Room

**1. Call to Order**

The August 7, 2018 regular meeting of the Village Board of Trustees was called to order at 7:06 p.m. by Mayor Pruyn.

**Roll Call**

PRESENT: Mayor Jeff Pruyn, Trustee Marty Hower, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Lucy Santorsola.

ABSENT: Trustee Mike Latoria.

Others Present: Safety Directory Bob O'Connor, Community Development Director Nancy Hill, 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**

Mayor Pruyn led the Pledge of Allegiance.

**3. Audience Participation**

No participation.

**4. Meeting Minutes**

**4A. Village Board of Trustees Meeting Minutes of July 24, 2018**

Trustee Santorsola moved to approve the Board of Trustees Meeting minutes of July 24, 2018; Trustee Hower seconded. Motion carried by unanimous voice vote.

**5. President's Comments**

Mayor Pruyn reported receiving compliments from two residents regarding the cleanliness of the Village, the visibility of the police force, and free garbage pickup, and thanked the Village staff for doing a great job.

**5A.** Mayor Pruyn presented Resolution 1052-18, "A Resolution Approving the Appointment of Patsy Anderson to the Historical Commission." Trustee Leahy moved to approve Resolution 1052-18; Trustee Aiani seconded.

**Roll Call:**

Aye – Trustees Hower, Leahy, Aiani, Madaras, Santorsola.

No – None.

Absent – Latoria.

**MOTION CARRIED.**

- 5B.** Mayor Pruyn presented Resolution 1043-18, "A Resolution Approving the Appointment of Monika Adamski as Treasurer for the Village of Itasca." Trustee Madaras moved to approve Resolution 1043-18; Trustee Santorsola seconded.

**Roll Call:**

Aye – Trustees Hower, Leahy, Aiani, Madaras, Santorsola.

No – None.

Absent – Latoria.

**MOTION CARRIED.**

**5C.** Oath of Office

- i. Mayor Pruyn administered the Oath of Office for Probationary Patrol Officer to Jesse Stevens.
- ii. Mayor Pruyn administered the Oath of Office for Deputy Clerk to Deanne Curelo.
- iii. Mayor Pruyn administered the Oath of Office for Historical Commissioner to Patsy Anderson with term expiration of April 30, 2020.
- iv. Mayor Pruyn did not administer the Oath of Office for Acting Treasurer to Monika Adamski with term expiration of April 30, 2020.

Mayor Pruyn called a recess at 7:17 p.m.

Mayor Pruyn reconvened the meeting at 7:46 p.m. with Trustee Latoria in attendance.

- 5D.** Mayor Pruyn presented Resolution 1053-18, "A Resolution Authorizing the Designation of Signatories with Respect to Banking Transactions." Trustee Madaras moved to approve Resolution 1053-18; Trustee Leahy seconded.

**Roll Call:**

Aye – Trustees Hower, Leahy, Aiani, Madaras, Latoria, Santorsola.

No – None.

Absent – None.

**MOTION CARRIED.**

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

- 6A.** Trustee Latoria presented a Zoning Certificate Request for Smart Tool Solutions, 1211 Norwood Avenue. Smart Tool Solutions make plastic injection molds and will perform 3D printing of steel. Trustee Latoria moved to approve the Zoning Certificate Request for Smart Tool Solutions; Trustee Madaras seconded. Motion carried by unanimous voice vote.

7. **Administration Committee – Trustee Santorsola, Chair**  
No report.
8. **Environmental Committee – Trustee Leahy, Chair**  
No report.
9. **Finance Committee – Trustee Hower, Chair**  
No report.
10. **Public Safety Committee – Trustee Madaras, Chair**  
No report.
11. **Public Works/Infrastructure Committee – Trustee Aiani, Chair**  
No report.
12. **Consent Agenda**

- 14A. Resolution 1048-18, "A Resolution Authorizing Execution of an Engagement Letter with Klein, Thorpe and Jenkins, Ltd. For Development of Small Cell Ordinance and Small Cell Deployment Issues"
- 14B. Resolution 1049-18, "A Resolution Accepting Public Improvements and Releasing Letter of Credit CTCS-983142 for Residences at Hamilton Lakes"
- 14C. Resolution 1050-18, "A Resolution Accepting a Quote from Henricksen Furniture for Furniture for the Village Hall Lobby"

Trustee Leahy moved to approve the Consent Agenda; Trustee Hower seconded.

**Roll Call:**

Aye – Trustees Hower, Leahy, Aiani, Madaras, Latoria, Santorsola.

No – None.

Absent – None.

**MOTION CARRIED.**

13. Voucher of August 7, 2018  
Trustee Hower moved to approve a voucher dated August 7, 2018 in the amount of \$253,946.09; Trustee Leahy seconded.

**Roll Call:**

Aye – Trustees Hower, Leahy, Aiani, Madaras, Latoria, Santorsola.

No – None.

Absent – None.

**MOTION CARRIED.**

**14. Department Heads**

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

**15. Village Administrator Report**

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

**16. Closed Session**

No Closed Session.

**17. Adjournment**

Trustee Santorsola moved to adjourn the Village Board of Trustees Meeting of August 7, 2018 at 7:53 p.m.; Trustee Leahy seconded. Motion carried by unanimous voice vote.

Submitted this 7th day of August 2018:

  
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Jody A. Condi, Village Clerk