



Village of Itasca
Committee of the Whole Regular Meeting Minutes
Tuesday, August 7, 2018
Immediately Following the Village Board of Trustees Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order / Roll Call

The August 7, 2018 regular meeting of the Committee of the Whole was called to order at 7:53 p.m. by Mayor Pruyn.

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, 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 Meeting.

3. Audience Participation

No audience participation.

4. Meeting Minutes

4A. Committee of the Whole Meeting Minutes

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

5. President's Comments

No comments.

6. Community Development Committee – Trustee Latoria, Chair

No report.

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

11A. 2018 Street Resurfacing Program

Trustee Aiani presented the 2018 Street Resurfacing Program – Payment Estimate #1 – Partial. Trustee Aiani moved to approve recommendation of payment estimate #1 – partial – in the amount of \$64,202.52 to Schroeder Asphalt Services, Inc. for work performed; Trustee Latoria seconded. Motion carried by unanimous voice vote.

11B. 2018 Waste Water Treatment Plant Supplemental Agreement

Trustee Aiani presented the 2018 Waste Water Treatment Plant (WWTP) Supplemental Agreement No. 4 for SBR Alum Feed Piping Replacement (Resolution 1055-18). Trustee Aiani moved to approve recommendation of 2018 WWTP Supplemental Agreement No. 4 for design not to exceed \$7,200.00; Trustee Leahy seconded. Motion carried by unanimous voice vote.

11C. 2018 Waste Water Treatment Plant Improvements

Trustee Aiani presented the 2018 Waste Water Treatment Plant (WWTP) Improvements Payment Estimate #4. Trustee Aiani moved to approve recommendation of payment estimate #4 for WWTP improvements in the amount of \$834,701.75 to J.J. Henderson & Son for work performed; Trustee seconded. Motion carried by unanimous voice vote.

11D. 2018 Waste Water Treatment Plant Improvements

Trustee Aiani presented the 2018 Waste Water Treatment Plant (WWTP) Improvements Payment Estimate #5. Trustee Aiani moved to approve recommendation of payment estimate #5 for the WWTP improvements in the amount of \$630,094.81 to J.J. Henderson & Son for work performed; Trustee Leahy seconded. Motion carried by unanimous voice vote.

11E. 2018 Holiday Inn Lift Station Replacement

Trustee Aiani presented the 2018 Holiday Inn Lift Station Replacement Estimate #1. Trustee Aiani moved to approve recommendation of Payment Estimate #1 for the Holiday Inn Lift Station replacement in the amount of \$231,242.40 to Martam Construction, Inc. for work performed; Trustee Leahy seconded. Motion carried by unanimous voice vote.

11F. 2018 Nature Center Trail Improvements

Trustee Aiani presented the 2018 Nature Center Trail Improvements – PCC Sidewalk (Resolution 1056-18). Trustee Aiani moved to approve recommendation of the Nature Center Trail Improvements – PCC Sidewalk bid in the amount of \$190,500.00 from Martam Construction, Inc.; Trustee Leahy seconded. Motion carried by unanimous voice vote.

11G. Nature Center Boardwalk

Trustee Aiani presented waiving the bidding process and accept the attached quote from Custom Manufacturing, Inc. for the Installation of the Nature Center Boardwalk (Resolution 1054-18). Trustee Aiani moved to approve recommendation of waiving the bidding process for the Installation of the Nature Center Boardwalk to continue with Custom Manufacturing, Inc. in the bid amount of \$70,300.00; Trustee Leahy seconded. Motion carried by unanimous voice vote.

11H. Gas Boy Fuel Management System Replacement

Trustee Aiani presented the proposal for Gas Boy Fuel Management System Replacement (Resolution 1057-18). Trustee Aiani moved to approve recommendation of Gas Boy Fuel Management System Replacement in the ; Trustee Leahy seconded. Motion carried by unanimous voice vote.

11I. Waste Water Treatment Plant Update

No update.

12. Department Head Reports

Safety Director O'Connor reported meeting with Pastor Brad Wetherell from The Orchard Evangelical Free Church to discuss Itasca organizations that offer assistance to residents; Officer Jim Duda is starting a new Senior Police Academy; and Director O'Connor was invited to serve on the public safety committee for the PGA Western Open to be held August 12-18, 2019 at Medinah Country Club.

Community Development Director Hill reported Elk Grove Village appealed to IDOT and the County about increased traffic on Devon Avenue and Nerge Road from the proposed Bridge Development project at Devon Avenue and Rohlwing Road; requested feedback from the Village Board on the proposed Bridge Development project at Devon Avenue and Rohlwing Road related to the construction schedule, maintenance of public improvement, aesthetics and amenities, pedestrian circulation within the site, overhead utilities, and public safety funding; and reported meeting with Elk Grove Village on maintenance of existing and future street lights on the south side of Devon Avenue and extending a Devon Avenue pedestrian path included in the proposed Bridge Development project to Park Boulevard.

Village Engineer Wesolowski distributed site plan options for a redesign of the Village Hall plaza.

Trustee Aiani departed at 9:39 p.m.

Village Administrator Ergo presented the Village Hall plaza re-design options. Trustee Latoria recommended completing the project no later than the end of September 2018 due to the material in inclement weather.

Public Works Director Hitchcock reported work on the south side of the Metra parking lot will begin Wednesday, August 8, 2018 and the lot will be re-open for parking Monday, August 13, 2018

Village Attorney Hervas reported the Illinois Supreme Court ruled against the City of Danville on a sidewalk case.

Village Clerk Conidi had no report.

13. Village Administrator Reports

Village Administrator Ergo reported electric aggregation letters are being mailed to residents; the Fourth of July event was short \$15,000.00 due to predicted inclement weather; and staff evaluations and full compensation packages are being assembled.

The Itasca Dolphins won their 21st consecutive DuPage Swim & Dive Conference (DSDC) championships on July 28, 2018.

14. Closed Session

No closed session.

15. Adjournment

Trustee Madaras moved to adjourn the Committee of the Whole Meeting at 10:11 p.m.; Trustee Hower seconded. Motion carried by unanimous voice vote.

Submitted this 7th day of August 2018:



Jody A. Conidi, Village Clerk