



Village of Itasca
Committee of the Whole Regular Meeting Minutes
Tuesday, August 20, 2019
Immediately Following the Village Board of Trustees Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Mayor Pruyn called to order the Committee of the Whole Regular Meeting at 7:20 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Kathy Linsner, Trustee Mike Latoria.

ABSENT: Trustee Dino Gavanas.

Others Present: Safety Director Bob O'Connor, Community Development Director Shannon Malik Jarmusz, Village Planner Mo Kahn, Village Engineering Consultant Steve Zehner, 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

a. Committee of the Whole Meeting Minutes – August 6, 2019

Trustee Linsner moved to approve the Committee of the Whole Meeting Minutes of August 6, 2019. Trustee Latoria seconded. Motion carried by unanimous voice vote.

5. President's Comments

Mayor Pruyn had no comments.

6. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanas
Trustee Latoria had no report.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

Steve Zehner presented an update on Wastewater Treatment Plant improvements. Construction was mostly complete. The dewatering system has new ndritz Centrifuges, the UV system was modified, the SCADA had enhancements, the SBR airline was fixed, and the SBR decanters were replaced and operating well. The chemical feed line was modified because the original design failed in cold weather. The project began in summer 2017 and broke ground in January 2018. The use of a 1.32% IEPA loan reduced total interest from \$2.7 million to \$1.2 million.

Trustee Madaras left at 8:05 p.m.

a. Payment – 2019 Wastewater Treatment Plan Improvements

Chair Trustee Aiani recommended approval of Payment 9 in the amount of \$614,848.92 to J.J. Henderson & Son due to a proposed retainage reduction related to 2019 Wastewater Treatment Plan Improvements. Village Administrator Ergo stated the vendor has been a good partner and needs funds from the Wastewater Treatment project before more funds can be expended for new projects. Village Engineer Zehner recapped the Village required a 25% retention of funds until the work was proven after one proof period or season. The project was scheduled for summer 2017 but the Village delayed the project until January 2018 and then weather was too cold for concrete work to be performed. The decentering project was completed in October 2018 and the UV can be signed off as of October 31, 2019. Trustee Latoria supported reducing the 25% retainage after another three months. Village Administrator Ergo will review the contract to better understand the terms and provide a breakdown of the retainage based on what the retainage related to and noted staff acknowledged the vendor worked with the Village throughout the delays. Trustee Aiani recapped the item would be on the Tuesday, September 3, 2019 Village Board of Trustees meeting, but not on the Consent Agenda.

b. Payment – 2019 Ardmore and Prospect Avenue Elevated Tank Painting

Chair Trustee Aiani recommended approval of Payment 3 in the amount of \$153,079.20 to Jetco, Ltd. for 2019 Ardmore and Prospect Avenue Elevated Tank Painting. Trustee Leahy seconded. Motion carried by unanimous voice vote.

c. New Program – Sanitary Sewer Backflow Prevention Program

Village Administrator Ergo introduced a proposed new Sanitary Sewer Backflow Prevention Program to help prevent sanitary sewer from backing up into residences and reduce backflow reports the Village is required to make to the Environmental Protection Agency (EPA). Village Engineer Wesolowski stated residences would be inspected by the Village inspector and any connections to the sanitary sewer would be disconnected. Trustee Aiani stated the Village needs to ensure only water going into the sewer is rain water and the Village is doing due diligence to install new and improved lines. Trustee Leahy supported an incentive but is not sure on percentage until total cost is known. Village Administrator Ergo will instruct staff to refine the proposed program for the Village Board to further consider the program at the Tuesday, September 3, 2019 Committee of the Whole meeting.

d. Program Update – Rear Yard Drainage Assistance Program

Village Administrator Ergo introduced an updated Rear Yard Drainage Assistance Program to help delay the movement of water from rear yards into Village infrastructure. Big storms cause water in back yards to back up into homes. The new program would expand the current program and include dry wells and rain gardens to allow water to be held then slowly released and infiltration trenches and regrading opportunities. Permits and inspections would be required. Residences would be inspected to see if the property meets eligibility requirements, residents would work with a contractor for guidance, and residents would provide photo evidence of standing water and three quotes.

8. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

a. Amendment – Chapter 116, Tobacco

Trustee Linsner recommended approval of Ordinance 1915-19, "An Ordinance Amending Chapter 116, Tobacco, of the Itasca Code of Ordinances" to change the tobacco purchasing age from 18 to 21 years. Trustee Aiani seconded. Motion carried by unanimous voice vote.

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 reported the Police Department assisted Wood Dale Police Department by locating a lost elderly man; an autistic boy was found at 3:00 a.m. in the intersection of Rohlwing Road and Bloomingdale Road and returned to parents; three children under the age of four were reported in a car at 1200 North Arlington Heights Road on a 90 degree day and the father was charged with child endangerment and DCFS was notified; Officer Matthew Reuhl who served in the Gulf War and worked midnights for 12-13 years retired; Sargent Tim Mace is attending Southern Police Institute for 12-13 weeks; Deputy Chief Barry Kauther will be celebrating 30 years as an Itasca police officer; the Illinois State Police had very little activity at the BMW PGA Championship at Medinah Country Club; Eaglewood Resort and Spa had a lighting strike and fire in one of the tours on Sunday, August 18, 2019 leading to the evacuation of guests; golfer Phil Mickelson was escorted back into the tower to retrieve golf clubs and clothing for the BMW PGA Championship; a film crew is filming a new Showtime series "Work in Progress" at Daddy O's Diner, Kean's Bakery, Eaglewood Resort and Spa, and throughout neighborhoods this week; and a disruptive and overpopulated party of non-residents at the Itasca Water Park on Sunday, August 18, 2019 was shut down by the Police Department.

Community Development Department

Community Development Director Malik Jarmusz introduced new Village Planner Mo Kahn; the Plan Commission agenda for Wednesday, August 21, 2019 includes Quadrangle Development for 870 North Arlington Heights Road and an appeal from Haymarket DuPage for administrator decisions as set forth in petitioner's appeal statement of August 13, 2019; Thursday, September 5, 2019 is Itasca Business Octoberfest; and a rough draft of the Regional Transpiration Authority's (RTA) scope of services was received.

Engineering Services

Village Engineer Wesolowski reported a bid opening for the sidewalk program is Tuesday, August 27, 2019.

Public Works Department

Public Works Director Hitchcock reported A Lamp completed the water main installation on Catalpa Street and patching is complete.

Village Attorney

Village Attorney Hervas had no report.

Village Clerk

Village Clerk Conidi had no report.

11. Village Administrator Report

Village Administrator Ergo reported working on restructuring contracts to add an incentives or penalties section.

Trustee Aiani moved to schedule a Capital and Infrastructure Committee Meeting on Tuesday, September 3, 2019 at 6:00 p.m. to discuss contracts. Trustee Latoria seconded. Motion carried by unanimous voice vote.

Village Administrator Ergo reported negotiations with the Fraternal Order of Police are nearly complete; the audit is going well and site work is complete; an offer has been made to a candidate for a Finance/Human Resources position; Illinois Representative Diane Pappas is holding a town hall meeting on Thursday, August 22, 2019 at 7:00 p.m. at the Itasca Park District to discuss the proposed Haymarket DuPage project; and the Plan Commission meeting on Wednesday, August 21, 2019 will feature discussion on how the Community Development Director ruled on the proposed Haymarket DuPage project.

12. Closed Session

No Closed Session.

13. Adjournment

Trustee Leahy moved to adjourn the Committee of the Whole Regular Meeting at 9:02 p.m. Trustee Latoria seconded. Motion carried by unanimous voice vote.

Submitted this 20th day of August 2019.



Jody A. Conidi, Village Clerk