



Village of Itasca
Village Board of Trustees Regular Meeting Minutes
Tuesday, August 20, 2019
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Mayor Pruyn called to order the Village Board of Trustees Regular Meeting at 7:08 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

Mayor Pruyn led the Pledge of Allegiance.

3. Audience Participation

No Audience Participation.

4. Meeting Minutes

A. Village Board of Trustees Meeting Minutes – August 6, 2019

Trustee Leahy moved to approve the Village Board of Trustees Meeting Minutes of August 6, 2019. Trustee Madaras seconded. Motion carried by unanimous voice vote.

5. President Comments

Mayor Pruyn reported that he Administrator Ergo would be meeting Friday with Dr. Lustig of Haymarket to discuss some of the Village's questions, as well as touring their facilities. An update will follow after the meeting.

6. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanas

a. Zoning Certificate Request – Amerisun, Inc.

Trustee Latoria moved to approve a Zoning Certificate Request for Amerisun, Inc., 1131 West Bryn Mawr Avenue, distributing outdoor power equipment such as snow blowers, lawnmowers, generators, and related repair parts. Amerisun currently occupies 1141 West Bryn Mawr Avenue and will merge the two locations. Trustee Aiani seconded. Motion carried by unanimous voice vote.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

- a. **Change Order – 2019 Ardmore and Prospect Avenue Elevated Tank Painting Program**
Trustee Aiani moved to approve Resolution 1137-19, "A Resolution Accepting Three Change Orders from Jetco, Ltd. for Additional Work Regarding the Prospect Avenue and Ardmore Avenue Elevated Tanks Painting". Change Order 2 in the amount of \$32,907.00 for additional work on final logo for Prospect Avenue Elevated Tank, and Change Order 3 in the amount of \$10,626.00 for additional work on Ardmore Avenue Elevated Tank. Trustee Leahy seconded. Motion carried by unanimous voice vote.

Roll Call:

Aye – Trustees Aiani, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – Trustee Gavanas.

MOTION APPROVED.

8. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

a. **Clerk's Report – August 2019**

Trustee Madaras presented and Clerk Conidi reported the Clerk's Report for August 2019: General Fund \$864,799.81, Water and Sewer Fund \$846,790.87, Motor Fuel Tax \$15,994.10, Hotel Tax Fund \$354,929.23, GI 2008 Bond \$2,444.34, SSA #3 Capital \$520.50, SSA #3 Debt Service \$892.13, and Grand Total All Funds \$2,086,370.98.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Leahy reported no report.

10. Consent Agenda

- a. Approving Ordinance 1920-19 regarding PC 17-003, Raging Wire Data Centers amendment to Concept Plan; Planned Development by Special Use; Class I Site Plan Review; and Final Plat of Subdivision
- b. Approving Ordinance 1919-19, PC 19-011, Hamilton Lakes Dynamic Display
- c. Approving Resolution 1134-19 Authorizing Applications for and Execution of a Technical Assistance Agreement under the Regional Transportation Authority's General Authority
- d. Approving 2019 Ardmore & Prospect Avenue Elevated Tank Painting Payment #2 to Jetco, Ltd.
- e. Approving Resolution 1135-19 the 2019 Sanitary Sewer Manhole Rehabilitation Program Engineering Service Task Order 19-R0551
- f. Approving Resolution 1136-19 the 2019 Sanitary Sewer Lining Design and Construction Engineering Service Task Order 19-R0551.01

Trustee Leahy moved to approve the Consent Agenda. Trustee Madaras seconded.

Roll Call:

Aye – Trustees Aiani, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – Trustee Gavanos.

MOTION APPROVED.

11. Voucher – August 20, 2019

Trustee Madaras moved to approve the voucher dated August 20, 2019 in the amount of \$666,210.79. Trustee Leahy seconded.

Roll Call:

Aye – Trustees Aiani, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – Trustee Gavanos.

MOTION APPROVED.

12. Department Head Reports

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

13. Village Administrator Report

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

14. Closed Session

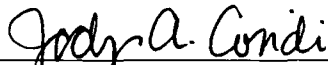
No Closed Session.

Mayor Pruyn introduced Mo Kahn as the new Village Planner.

15. Adjournment

Trustee Madaras moved to adjourn the Village Board of Trustees Regular Meeting at 7:20 p.m. Trustee Linsner seconded. Motion carried by unanimous voice vote.

Submitted this 20th day of August 2019.



Jody A. Condi, Village Clerk