



Village of Itasca
Committee of the Whole Regular Meeting Minutes
Tuesday, August 21, 2018
Immediately Following the Village Board of Trustees Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order / Roll Call

The August 21, 2018 regular meeting of the Committee of the Whole was called to order at 7:28 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, Village Engineering Consultant Steve Zehner, 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 of August 7, 2018

Trustee Leahy moved to approve the Committee of the Whole meeting minutes of August 7, 2018; Trustee Hower seconded. Motion carried by unanimous voice vote.

5. President's Comments

Mayor Pruyn reported meeting with Trustee Hower, Village Administrator Ergo, members of the Police Pension Board, and the police pension arbitrary to discuss the fund rate of return, growth in payroll, and the Village's fund contribution.

6. Community Development Committee – Trustee Latoria, Chair

6A. DuPage County Natural Hazard Mitigation Plan

Trustee Latoria presented Resolution 1058-18, "A Resolution Adopting the DuPage County Natural Hazard Mitigation Plan." The Village is required to adopt the mitigation plan to meet federal mitigation requirements and be eligible to receive federal funding. The last mitigation plan was adopted in 2013 and the current plan will be good until 2023. Trustee Latoria moved to recommend approval of Resolution 1058-18; Trustee Leahy 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

10A. Village Code – Chapter 90

Trustee Madaras presented Ordinance 1890-18, "An Ordinance Amending Chapter 90 of the Village Code Pertaining to Dog Licenses and Fines for Unleashed Dogs." Ordinance 1890-18 would change a large onset fine for a dog without a lease to a gradual fine, and it will eliminate required dog tags. Trustee Madaras moved to recommend approval of the amendments to Chapter 90 of the Village Code; Trustee Latoria seconded. Motion carried by unanimous voice vote.

11. Public Works/Infrastructure Committee – Trustee Aiani, Chair

11A. 2018 Sanitary Sewer Cleaning Under I-290

Trustee Aiani presented 2018-18 Sanitary Sewer Cleaning under the I-290 (Res. 1062-18). Trustee Aiani moved to recommend approval of 2018 Sanitary Sewer Cleaning Under I-290, not to exceed \$16,000.00; Trustee Latoria seconded. Motion carried by unanimous voice vote.

11B. 2018 Catalpa Avenue Water Main Replacement

Trustee Aiani presented 2018 Design Engineering Services – Catalpa Avenue Water Main Replacement (Res. 1060-18). Trustee Aiani moved to recommend approval of 2018 Design Engineering Services – Catalpa Avenue not to exceed \$40,000.00; Trustee Hower seconded. Motion carried by unanimous voice vote.

11C. 2018 District Avenue Water Main Replacement

Trustee Aiani presented 2018 Design Engineering Services - District Avenue Water Main Replacement (Res. 1061-18). Trustee Aiani moved to recommend approval of 2018 Design Engineering Services – District Avenue not to exceed \$40,000.00; Trustee Hower seconded. Motion carried by unanimous voice vote.

11D. 2018 Nature Center Trail Improvements

Trustee Aiani presented 2018 Construction Engineering Services - Nature Center Trail Improvements (Res. 1056.1-18). Trustee Aiani moved to recommend approval of 2018 Nature Center Trail Improvements not to exceed \$23,685.00; Trustee Leahy seconded. Motion carried by unanimous voice vote.

11E. 2018 Sidewalk and Curb Removal and Replacement Program

Trustee Aiani presented 2018 Sidewalk and Curb Removal and Replacement (R&R) Program - Payment Estimate# 1. Trustee Aiani moved to recommend approval of payment estimate 1 – in the amount of \$65,237.20 to Strada Construction; Trustee Madaras seconded. Motion carried by unanimous voice vote.

11F. Wastewater Treatment Plant and Holiday Inn Lift Station Update

Village Engineer Zehner reported the functions of the Wastewater Treatment Plant are now being tested, the last item will be removing the fan press, and the UV will operate one full cycle before final payment will be made to the vendor in November 2019. The Holiday Inn Lift Station project is holding until valves can be manufactured.

12. Department Head Reports

Safety Director O'Connor reported the new 'Inclusion' designed Subaru will be on display at Oktoberfest; the Police Department is working with the FBI on security for the Itasca Bank redesign; and an armed robbery occurred at the 7-Eleven, 950 North Rohlwing Road.

Community Development Director Hill reported Thursday, September 6, 2018 is Oktoberfest Business Night and food service volunteers are needed.

Village Engineer Mark Wesolowski reported the Metra parking lot resurfacing is complete.

Public Works Director Hitchcock had no report.

Village Attorney Hervas had no report.

Village Clerk Conidi had no report.

13. Village Administrator Report

Village Administrator Ergo reported meeting with Bridge Industrial Acquisitions, LLC, and the Village of Elk Grove Village last week to discuss the proposed development on the CBS Radio East, LLC, property on the southeast corner of Rohlwing Road and Devon Avenue.

14. Closed Session

No closed session.

15. Adjournment

Trustee Leahy moved to adjourn the Committee of the Whole Meeting at 8:01 p.m.; Trustee Madaras seconded. Motion carried by unanimous voice vote.

Submitted this 21st day of August 2018:



Jody A. Conidi, Village Clerk