



Village of Itasca
Board of Trustees Regular Meeting Minutes
Tuesday, August 21, 2018
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

The August 21, 2018 regular meeting of the Village Board of Trustees was called to order at 7:04 p.m. by Mayor Pruyn.

Roll Call

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

ABSENT: Trustee Frank Madaras, Trustee Mike Latoria.

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

Mayor Pruyn led the Pledge of Allegiance.

3. Audience Participation

No participation.

Trustee Latoria arrived at 7:06 p.m.

4. Meeting Minutes

4A. Village Board of Trustees Meeting Minutes of August 7, 2018

Trustee Hower moved to approve the Board of Trustees Meeting minutes of August 7, 2018; Trustee Santorsola seconded. Motion carried by unanimous voice vote.

5. President's Comments

Mayor Pruyn reported the Itasca Family Day – Food Trucks 2018 event on August 18, 2018 was a success with the Village matching the sponsorship amount raised by Itasca Cares of \$10,000.00 – 12,000.00.

Trustee Madaras arrived at 7:09 p.m.

Mayor Pruyn announced the 11th Annual Itasca Oktoberfest is Friday, September 7, 2018 and Saturday, September 8, 2018, and the Oktoberfest 5K is Sunday, September 9, 2018. Board volunteers are needed for the Thursday, September 6, 2018 Oktoberfest Business Night to serve food.

6. Community Development Committee – Trustee Latoria, Chair

6A. Zoning Certificate Request – Nicolette Hermiz Artistry

Trustee Latoria presented a Zoning Certificate Request for Nicolette Hermiz Artistry, 810 North Arlington Heights Road, a cosmetics supplier. Trustee Latoria moved to approve the Zoning Certificate Request for Nicolette Hermiz Artistry; 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

11A. Village Hall Front Entrance

Trustee Aiani presented Village Hall front entrance change order. Trustee Aiani moved to approve Resolution 1063-18 accepting a quote from Strata Construction for improvements to Village Hall front entrance in the amount of \$58,000.00 - \$70,500.00 contingent on reusing existing handrails; Trustee Leahy seconded. Motion carried by unanimous voice vote.

Roll Call:

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

No – None.

Absent – None.

MOTION CARRIED.

11B. Center Street Food Pantry Perimeter Fence

Trustee Aiani presented Resolution 1059-18, "A Resolution Accepting an Offer from Cardinal Fence and Supply Company for Replacement of Perimeter Fence Around Center Street Food Pantry," in the amount of \$21,619.00. The Village is replacing a chain link fence with a PVC white solid fence with lattice on top and adding a sidewalk after the fence installation. Trustee Aiani moved to approve Resolution 1059-18 in the amount of \$21,619.00; Trustee Leahy seconded. Motion carried by majority voice vote.

Roll Call:

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

No – Trustee Hower.

Absent – None.

MOTION CARRIED.

12. Consent Agenda

- 12A.** 2018 Street Resurfacing Program Payment Estimate #1 – Partial
- 12B.** Resolution 1055-18, “A Resolution Authorizing Acceptance and execution of a Professional Services Supplemental Agreement No. 4 with Stanley Consultants, Inc. for Engineering services at the Wastewater Treatment Plant”
- 12C.** 2018 Waste Water Treatment Plant Improvements Payment Estimate #4
- 12D.** 2018 Waste Water Treatment Plant Improvements Payment Estimate #5
- 12E.** 2018 Holiday Inn Lift Station Replacement Payment Estimate #1
- 12F.** Resolution 1056-18, “A Resolution Accepting Low Bid from Martam Construction, Inc. for 2018 Nature Center Trail Improvements – PCC Sidewalk”
- 12G.** Resolution 1054-18, “A Resolution Waiving the Formal Bidding Requirements and Accepting a Quote from Custom Manufacturing, Inc. for Furnishing and Installing the Nature Center Boardwalk”
- 12H.** Resolution 1057-18, “A Resolution Authorizing Acceptance of Quote from B&K Equipment for Gas Boy Fuel Management System Replacement”

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 21, 2018

Trustee Hower moved to approve a voucher dated August 21, 2018 in the amount of \$1,982,866.10; 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 Madaras moved to adjourn the Village Board of Trustees Meeting of August 21, 2018 at 7:28 p.m.; Trustee Leahy seconded. Motion carried by unanimous voice vote.

Submitted this 21st day of August 2018:



Jody A. Conidi, Village Clerk