



Village of Itasca
Board of Trustees Regular Meeting Minutes
Tuesday, September 4, 2018
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

The September 4, 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 Frank Madaras, Trustee Lucy Santorsola.

ABSENT: Trustee Mike Latoria.

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

Mayor Pruyn led the Pledge of Allegiance.

3. Audience Participation

No participation.

4. Meeting Minutes

4A. Village Board of Trustees Meeting Minutes of August 21, 2018

Trustee Santorsola moved to approve the Board of Trustees Meeting minutes of August 21, 2018; Trustee Hower seconded. Motion carried by unanimous voice vote.

5. President's Comments

Mayor Pruyn reported Itasca's Oktoberfest is Friday, September 7, 2018 and Saturday, September 8, 2018 with Itasca Business Night on Thursday, September 6, 2018.

5A. Oath of Office

Mayor Pruyn administered the Oath of Office for Probationary Patrol Officer to Joseph J. Shaw.

Mayor Pruyn called a recess at 7:07 p.m.

Mayor Pruyn reconvened the meeting at 7:34 p.m. with Trustee Latoria in attendance.

6. Community Development Committee – Trustee Latoria, Chair

6A. Zoning Certificate Request – Two Wine Guyz, Inc.

Trustee Latoria presented a Zoning Certificate Request for Two Wine Guyz, Inc., 1376 Industrial Drive, a wholesale supplier of alcoholic beverages. Trustee Latoria moved to approve the Zoning Certificate Request for Two Wine Guyz, Inc.; Trustee Leahy seconded. Motion carried by unanimous voice vote.

6B. Zoning Certificate Request – MW Distributor

Trustee Latoria presented a Zoning Certificate Request for MW Distributor, 1376 Industrial Drive, a wholesale supplier of candies, tobacco, and sundries to retail stores. Trustee Latoria moved to approve the Zoning Certificate Request for MW Distributor; Trustee Leahy seconded. Motion carried by unanimous voice vote.

7. Administration Committee – Trustee Santorsola, Chair

Trustee Santorsola reported the next Intergovernmental Meeting is 5:45 p.m. on Monday, September 24, 2018. Mayor Pruyn and Village Administrator Ergo will attend the meeting to represent the Village.

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

No report.

12. Consent Agenda

12A. Resolution 1058-18 "A Resolution Adopting the DuPage County Natural Hazard Mitigation Plan"

12B. Ordinance 1890-18 "An Ordinance Amending Chapter 90 of the Village Code Pertaining to Dog Licenses and Fines for Unleashed Dogs"

12C. Resolution 1062-18 "A Resolution Accepting an Offer from Visu-Sewer of Illinois to Flush and Clean the 18-Inch Sanitary Sewer Under I-290"

12D. Resolution 1060-18 "A Resolution Authorizing Task Order 18-R0823 Between the Village of Itasca and Robinson Engineering, Ltd. for Design Engineering Services Related to the Catalpa Avenue Water Main Replacement"

12E. Resolution 1061-18 "A Resolution Authorizing Task Order 18-R0824 Between the Village of Itasca and Robinson Engineering, Ltd. for Design Engineering Services Related to the District Drive Water Main Replacement"

- 12F.** Resolution 1056.1-18 "A Resolution Authorizing Task Order 15-388.05 Between the Village of Itasca and Robinson Engineering, Ltd. for Construction Engineering Services Related to the Nature Center Trail Improvements – PCC Sidewalk"
- 12G.** Payment Estimate #1 – 2018 Sidewalk and Curb Removal and Replacement Program

Trustee Santorsola 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 September 4, 2018

Trustee Hower moved to approve a voucher dated September 4, 2018 in the amount of \$534,957.90; 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 September 4, 2018 at 7:39 p.m.; Trustee Leahy seconded. Motion carried by unanimous voice vote.

Submitted this 4th day of September 2018:



Jody A. Conidi, Village Clerk