



Village of Itasca
Committee of the Whole Regular Meeting Minutes
Tuesday, September 4, 2018
Immediately Following the Village Board of Trustees Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order / Roll Call

The September 4, 2018 regular meeting of the Committee of the Whole was called to order at 7:39 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 Director 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

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 21, 2018

Trustee Santorsola moved to approve the Committee of the Whole meeting minutes of August 21, 2018; Trustee Latoria seconded. Motion carried by unanimous voice vote.

5. President's Comments

Mayor Pruyn thanked Community Development Director Hill and Village staff for setting up for the upcoming Oktoberfest on Friday, September 7, 2018 and Saturday, September 8, 2018 with Itasca Business Night on Thursday, September 6, 2018.

6. Community Development Committee – Trustee Latoria, Chair

No report.

7. Administration Committee – Trustee Santorsola, Chair

7A. Information Technology Support Services Agreement

Trustee Santorsola presented Resolution 1064-18 "A Resolution Authorizing a Support Service Agreement with Enhanced Networks, Inc. for Consulting Services to Maintain the Village's Information Technology Network and Equipment". Trustee Santorsola moved to recommend approval of Resolution 1064-18; Trustee Leahy seconded. Motion carried by unanimous voice vote.

7B. Village Hall Water Heater

Trustee Santorsola presented Advantage Plumbing Heating AC replacing the Village Hall water heater in the amount of \$9,542.00. Trustee Santorsola moved to recommend approval Advantage Plumbing Heating AC replacing the Village Hall water heater under Resolution 1065-18; Trustee Leahy seconded. Motion carried by unanimous voice vote.

8. Environmental Committee – Trustee Leahy, Chair

No report.

9. Finance Committee – Trustee Hower, Chair

9A. July 4, 2018 Independence Day Celebration

Trustee Hower presented a request from Hamilton Partners for reimbursement of the July 4, 2018 Independence Day Celebration short-fall in the amount of \$14,138.00. Rick Staback, Partner at Hamilton Partners, reported the short-fall was due to extremely hot weather throughout the day and starting fireworks 20 minutes early due to incoming thunderstorms impacted the collection of parking fees; the fireworks show appeared shorter this year due to removing the musical lead into the fireworks show; and offered Hamilton Partners would share the short-fall with the Village. Mayor Pruyn supported exploring another celebrity singer for the 2019 event in order to gain more promotional and sponsorship opportunities for the event. Trustee Hower suggested trimming other expense areas to be more conservative to avoid future short-falls. Trustee Hower moved to recommend approval of \$7,138.00 to be paid to Hamilton Partners to cover the overage of expenses; Trustee Leahy seconded. Motion carried by unanimous voice vote.

10. Public Safety Committee – Trustee Madaras, Chair

No report.

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

No report.

12. Department Head Reports

Safety Director O'Connor reported the police officers have been visiting Itasca schools before and after school to meet with the community; the Police Department worked with multiple federal entities toward the arrest of individuals involved in a drone scheme based in Nigeria and involving an Itasca business; and the Police Department assisted Elk Grove Village with a hotel disturbance involving an adult with a weapon and a three year old child.

Community Development Director Hill reported Oktoberfest Business Night starts at 4:30 p.m. on Thursday, September 6, 2018 and ends at 8:00 p.m.

Village Engineer Wesolowski reported Strata Construction is starting construction of the Village Hall entrance the week of September 10, 2018.

Public Works Director Hitchcock reported a sewer backup in the 300 block of South Oak Street and the Wood Dale Public Works Department assisted with clearing the backup for three days.

Village Attorney Hervas had no report.

Village Clerk Conidi had no report.

13. Village Administrator Report

Village Administrator Ergo reported performance evaluations are finalizing the week September 3, 2018.

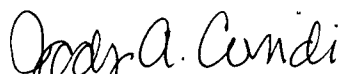
14. Closed Session

No closed session.

15. Adjournment

Trustee Madaras moved to adjourn the Committee of the Whole Meeting at 8:04 p.m.; Trustee Leahy seconded. Motion carried by unanimous voice vote.

Submitted this 4th day of September 2018:



Jody A. Conidi, Village Clerk

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