



Village of Itasca
Village Board of Trustees Regular Meeting Minutes
Tuesday, September 15, 2020
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 7:04 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanis, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Kathy Linsner.

VIA ZOOM: Trustee Mike Latoria.

ABSENT: None.

Others Present: Director of Police Bob O'Connor, Community Development Director Shannon Malik Jarmusz, Village Engineering Consultant Mark Wesolowski, Public Works Director Ross Hitchcock, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Deputy Clerk Deanne Curello, Village Clerk Jody Conidi, Information Technology Manager Dan Corcoran.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

3. Audience Participation

Resident Mark Seames, 611 Country Club Lane, voiced concern about not receiving notification about the Itasca Country Club redevelopment and potential decrease in home values.

Village Administrator Ergo reported redevelopment plans have not yet gone to the Plan Commission or the Village Board for review and approval. When public hearings are scheduled, residents located within 250 feet of the development are legally considered an 'interested party' and are mailed certified letters with notices of the public hearing. Residents can sign up online to receive automatic updates.

Village Administrator Ergo reported meetings are currently held virtually and in-person with a limit of 50 in-person participants. The process of sharing information with residents and for residents to participate virtually will be the same as the Haymarket DuPage meeting process. The Plan Commission has not yet discussed or approved how public meetings with a large public audience will be held.

Resident Seames read a letter from Resident Mariann Gullo, 760 Greenview Drive, voicing concern a data center on Itasca Country Club property would violate resident rights, destroy a historical area, and impact home values.

Resident Thomas Pawlicki, 517 Country Club Lane, voiced concern about development plans for the Itasca Country Club and asked the Village Board to delay any zoning changes until residents can absorb the amount of material posted online.

Resident Martin Jones, 623 Country Club Lane, requested the Village post Itasca Country Club development updates in the quarterly newsletter and voiced concerns a large berm with a large swell will capture water or sludge, Community Development issued a permit for a swimming pool that would be lower than the proposed swell, and an expert was unable to locate another data center built in a residential area in the surrounding area.

Village Administrator Ergo reported the earliest date a special meeting can be scheduled to discuss the Itasca Country Club redevelopment is Wednesday, October 7, 2020. Meeting agendas are posted Fridays, or at least 48 hours prior to a meeting.

Community Development Director Malik Jarmusz reported notices of public hearings must be mailed to the legal interested parties and postmarked no later than 15 days prior to the public hearing, and notices must be published in the newspaper and signs posted on the property no later than 15 days prior to the public hearing.

4. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – September 1, 2020

Trustee Gavanese moved to approve the Village Board of Trustees Meeting Minutes of September 1, 2020. Trustee Linsner seconded. Motion carried by unanimous voice vote.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

5. Presentations

No Presentations.

6. President Comments

Mayor Pruyn had no comments.

7. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanese

a. Special Use – Southeast Corner of Rohlwing Road and Devon Avenue

Trustee Gavanese moved to approve Ordinance 1946-20, "An Ordinance Approving a Planned Development by Special Use with Exceptions, Class I Site Plan Review, and Approval of Final Plat (BSTP Midwest, LLC)". Trustee Leahy seconded.

Roll Call:

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

No – Trustee Aiani.

Absent – None.

MOTION APPROVED.

8. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

Trustee Aiani had no report.

9. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

a. Video Streaming and Voice Conferencing System – RC Communications

Trustee Madaras moved to approve Resolution 1231-20, "A Resolution Approving a Video Streaming and Voice Conferencing System (Rent Com, Inc.)" with a two-camera system. Information Technology Manager Corcoran demonstrated the new video equipment and recommended two cameras over a single camera. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – Trustee Latoria.

MOTION APPROVED.

10. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Leahy reported the Intergovernmental Committee met on Monday, September 14, 2020. The Park District is presenting designs for the Springbrook Nature Center's new interactive display designs soon, planning Halloween options, and working with School District 10 to provide teachers daycare. The Community Library is open on Sundays 1:00 to 5:00 p.m., library cards can be requested digitally, and meeting rooms are available for reservation. School District 10 has 75% in-person learning, four students and four staff contracted COVID-19, filed a petition against Haymarket DuPage's tax-exempt status, and a \$28 million bond referendum for enhanced entrance safety, outdoor classrooms at Elmer H. Franzen Intermediate School, and an addition at Raymond Benson Primary School. The Fire Protection District reported the resubmittal of Haymarket DuPage's petition allowed a new safety impact study, working on the HVAC units and ductwork, Deputy Chief John Radzinski is retiring in September 2020, and there are 311 cases of COVID-19 and 16 deaths included 15 at the Forest View Rehabilitation and Nursing Center.

Village Attorney Hervas expounded Haymarket DuPage applied to DuPage County for tax-exempt status and the Village, School District 10, Fire Protection District, and Park District filed objections with the Board of Review. Haymarket DuPage withdrew the tax-exempt petition and is paying property taxes. Haymarket DuPage could reapply for tax-exempt status in the future but tax-exempt organizations usually pay property taxes.

11. Consent Agenda

- a. Ordinance 1950-20 regarding PC 20-012 – 503 East Center Street – Variance for Second Driveway and Second Story on a Detached Garage
- b. Ordinance 1951-20 regarding PC 20-013 – 444 South Bonnie Brae Avenue – Variance for Corner Side Yard Setback for Fence
- c. Ordinance 1952-20 regarding PC 20-014 – 460 South Princeton Avenue – Variance for Fence Heights
- d. Resolution 1233-20 regarding Hiring a Contractor to Restore Planting Areas Adjacent to Entranceway Signs

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

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

12. Payment of Bills – September 15, 2020

Trustee Madaras moved to approve the payment of bills through September 15, 2020 in the amount of \$500,324.60. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

13. 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

14. 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

15. Old Business

No Old Business.

16. New Business

Trustee Gavanese recommended posting clarifications on Facebook due to misinformation regarding the Itasca Country Club and explaining the petition process for residents. Village Administrator Ergo responded clarified information will be posted online, similar to Haymarket DuPage, after a public hearing date is scheduled.

17. Closed Session

No Closed Session.

18. Adjournment

Trustee Gavanese moved to adjourn the Village Board of Trustees Regular Meeting at 8:44 p.m. Trustee Leahy seconded. Motion carried by unanimous voice vote.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 15th day of September 2020.



Jody A. Conidi, Village Clerk