



Village of Itasca
Committee of the Whole Regular Meeting Minutes
Tuesday, September 17, 2019
Immediately Following the Village Board of Trustees Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Mayor Pruyn called to order the Committee of the Whole Regular Meeting at 7:32 p.m.

Roll Call

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

ABSENT: None.

Others Present: Safety Director 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, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Recited at the preceding Village Board Meeting.

3. Audience Participation

No Audience Participation.

Resident Pat Kearns, 425 Hickory Drive, thanked the Village Board for passing the new Sanitary Sewer Backflow Prevention Program and voiced concern about additional solutions to reduce flooding at Hickory Drive and North Street.

4. Meeting Minutes

a. Committee of the Whole Meeting Minutes – August 20, 2019

Trustee Leahy moved to approve the Committee of the Whole Meeting Minutes of August 20, 2019. Trustee Gavanese seconded. Motion carried by unanimous voice vote.

b. Committee of the Whole Meeting Minutes – September 3, 2019

Trustee Leahy moved to approve the Committee of the Whole Meeting Minutes of September 3, 2019. Trustee Gavanese seconded. Motion carried by unanimous voice vote.

5. President's Comments

Mayor Pruyn had no comments.

6. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanese

a. RagingWire Data Centers – Development Agreement Amendment 1

Trustee Latoria recommended approval of RagingWire Data Centers Inc. Development Agreement Amendment 1 as recommended by staff. Community

Director Malik Jarmusz reported RagingWire Data Centers modified the phasing plan of the original development agreement approved in 2017 to build the south building first with all improvements for two buildings and the north building will be built after the south building is complete and occupied. Senior Design Manager Paul Mihm, RagingWire Data Centers, reported the original plan for one large building covering the property was changed to two smaller buildings due to current industry trends for campus-type locations with higher density. Once the south building is complete and starts to generate business the north building will be constructed. All underground infrastructure for both buildings will be complete with the construction of the south building and services will be extended to the north building once construction on the north building begins. Two buildings will allow a significant increase in megawatts production. Power coming into the site is currently coming in from the south of the property but as construction nears for the north building ComEd may change where access comes in from. The shell of the north building is anticipated to be built in the second quarter of next year with the first megawatts ready in October 2020. The north building will not look exactly like the south building due to changing industry needs and potentially a different client. The original plans had one building constructed in three phases and the modified plan will have two buildings in two phases. Mayor Pruyn asked if the north lot would be sold if the north building was not built. Mr. Mihm responded the cost of installing all of the infrastructure for the north building will be incorporated into the construction of the south building and due to those costs RagingWire will need the shell of the north building up by May 2020 and ready within six months of a client wanting to open the doors. The entire basin and all connections will be going in day one. Trustee Leahy seconded. Motion carried by unanimous voice vote.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

- a. **2019 Watermain Replacement Catalpa Avenue and District Drive – Payment 2**
Trustee Aiani recommended approval of Payment 2 in the amount of \$320,256.00 to A-Lamp Concrete Contractors for 2019 Watermain Replacement Catalpa Avenue and District Drive as recommended by staff. Trustee Leahy seconded. Motion carried by unanimous voice vote.
- b. **2019 Street Resurfacing Program – Payment 1**
Trustee Aiani recommended approval of Payment 1 in the amount of \$343,641.34 to Brothers Asphalt Paving for 2019 Street Resurfacing Program as recommended by staff. Trustee Leahy seconded. Motion carried by unanimous voice vote.
- c. **2019 Manhole Rehabilitation Program – Payment 3 and Final**
Trustee Aiani recommended approval of Payment 3 and Final in the amount of \$2,168.40 to National Power Rodding for 2019 Manhole Rehabilitation Program as recommended by staff. Trustee Leahy seconded. Motion carried by unanimous voice vote.
- d. **2018 Nature Center Trail Improvements – Payment 2 and Final**
Trustee Aiani recommended approval of Payment 2 and Final in the amount of \$7,161.45 to Martam Construction, Inc. for 2018 Nature Center Trail Improvements as recommended by Robinson Engineering. Trustee Linsner seconded. Motion carried by unanimous voice vote.

Trustee Aiani reported the Public Works Department's roof is leaking and needs replaced, and with no objections the item will be listed on the Tuesday, October 1, 2019 Village Board of Trustees Meeting agenda instead of going to the Committee of the Whole's agenda.

8. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner
Trustee Madaras had no report.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani
Trustee Leahy reported an Intergovernmental Meeting was held Monday, September 9, 2019 and the Park District is tightening pool rentals, the School District is protesting American Academy of Pediatrics' non-profit status, and Library Director Tuki Sathaye is retiring after 25 years.

10. Department Head Reports

Police Department

Safety Director O'Connor reported attending the 9/11 event hosted by the Fire District; the annual Subaru car show had 55 vehicles and the winner for the large amount of food collected for the Food Pantry was 354 pounds; people engaging in online trading such as Ebay can meet people at the Police Department to have the trade on video; and the Police Department assisted Bloomingdale Police Department with a school incident of internet threats which involved a student from F.E. Peacock Middle School involved as a third party.

Community Development Department

Community Development Director Malik Jarmusz reported the Plan Commission Meeting scheduled for Wednesday, September 18, 2019 will be held at F.E. Peacock Middle School at 7:00 p.m. Village Administrator Ergo reported doors will open by 6:30 p.m., the meeting will be live streamed, and handouts with decorum, process guide, and frequently asked questions will be distributed. The Plan Commission chair will mediate the proceedings beside legal counsel and transcripts will be published prior to the next meeting. The venue holds approximately 1,000 with 750 in the gymnasium and overflow in the hallway and cafeteria but if more people arrive then can be accommodated the Fire Department will close down the meeting and the chair will move to continue the public hearing to the next date and a larger location will need to be secured. The Police Department will monitor Irving Park Road for a crowd marching from Usher Park.

Community Development Director Malik Jarmusz reported new sign technology is causing some problems with enforcement. Businesses outside the historical district can apply for 30-day temporary signage three times a year but the Historical District cannot and staff need direction on if temporary signage can be allowed downtown to make the downtown consistent with the rest of the Village.

Engineering Services

Village Engineer Wesolowski reported the street light repainting project starts next week and will include entrance ways into Itasca and Usher Park.

Public Works Department

Public Works Director Hitchcock reported the Prospect Avenue water tower is back in process; and the Ardmore Avenue water tower is being drained to prepare for painting.

Village Attorney

Village Attorney Hervas had no report.

Village Clerk

Village Clerk Conidi had no report.

11. Village Administrator Report

Village Administrator Ergo reported Pam Lindfors, Utility Billing and Accounts Receivable, retired today after 35 years, Shirley Collins, Accounts Payable, will be retiring November 8, 2019 after nearly 20 years, and Jessica Spencer, Administrative Services Management, is documenting the procedures for both positions; and thanked Community Development Director Malik Jarmusz for working outside the box on the RagingWire Data Center project.

12. Closed Session

No Closed Session.

13. Adjournment

Trustee Madaras moved to adjourn the Committee of the Whole Regular Meeting at 8:45 p.m. Trustee Gavanis seconded. Motion carried by unanimous voice vote.

Submitted this 17th day of September 2019.



Jody A. Conidi, Village Clerk