



Village of Itasca
Board of Trustees Regular Meeting Minutes
Tuesday, September 18, 2018
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

The September 18, 2018 regular meeting of the Village Board of Trustees was called to order at 7:09 p.m. by Mayor Pruyn.

Roll Call

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

ABSENT: Trustee Ellen Leahy, Trustee Frank Madaras, Trustee Mike Latoria.

Others Present: Safety Director Bob O'Connor, Community Development Director Nancy Hill, Village Engineering Consultant Mark Wesolowski, Village Engineering Consultant Aaron Fundich, 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 – September 4, 2018

Trustee Santorsola moved to approve the Board of Trustees Meeting minutes of September 4, 2018; Trustee Aiani seconded. Motion carried by unanimous voice vote.

5. President's Comments

5A. Plan Commissioner Bob Hoffmann

Mayor Pruyn recognized Plan Commissioner Bob Hoffmann for 15 years of dedicated service to the Itasca Plan Commission from 2003 to 2018.

5B. Plan Commission Vacancy

Mayor Pruyn presented Resolution 1068-18, "A Resolution Approving the Appointment of Brendon Daly to the Plan Commission". Trustee Aiani moved to approve Resolution 1068-18 appointing Brendon Daly to the Plan Commission with a term expiration of April 30, 2021; Trustee Hower seconded.

Roll Call:

Aye – Trustees Hower, Aiani, Santorsola; Mayor Pruyn

No – None.

Absent – Trustees Leahy, Madaras, Latoria.

MOTION CARRIED.

- 5C. Oath of Office – Plan Commission**
Mayor Pruyn reported the Oath of Office for Plan Commissioner to Brendon Daly will be administered Wednesday, September 19, 2018.
- 6. Community Development Committee – Trustee Latoria, Chair**
- 6A. Refund Order of Cash Performance/Road Bond – Permit 25294**
Mayor Pruyn presented a Refund Order of Cash Performance/Road Bond for Permit 25294 in the amount of \$1,000.00 for performance bond and \$350.00 for road use bond to DAS Development for residential remodel at 405 West Center Street. Trustee Hower moved to approve the total refund of \$1,350.00 to DAS Development; Trustee Santorsola seconded. Motion carried by unanimous voice vote.
- 7. Administration Committee – Trustee Santorsola, Chair**
Trustee Santorsola reported the next Intergovernmental Meeting is Monday, September 24, 2018 at 5:45 p.m.
- 8. Environmental Committee – Trustee Leahy, Chair**
No report; absent.
- 9. Finance Committee – Trustee Hower, Chair**
No report; absent.
- 10. Public Safety Committee – Trustee Madaras, Chair**
No report; absent.
- 11. Public Works/Infrastructure Committee – Trustee Aiani, Chair**
- 11A. Flooding Study Report**
Trustee Aiani reported Robinson Engineering would present a Residential Flooding Update and, over the past 25 years, the Village has spent over \$13,000,000. or approximately \$500,000 annually, to fight flooding.

Trustee Latoria arrived at 7:27 p.m.

Village Engineer Fundich presented an overview of the historic 9" rainfall in May 2018 and the 90-minute rainfall in Itasca on May 30, 2018 which produced 3.4" or over 295,000,000 gallons of water in the five square miles of Itasca and over 118,000,000 gallons within the downtown residential area or 47,000 gallons per minute per home in that area.

Village Engineer Wesolowski recapped communication related to the May 30, 2018 storm with the Village receiving 77 calls from residents regarding water-related issues and on June 15, 2018 the Village sent letters and a questionnaire to residents impacted by the storm with 46 properties responding to the questionnaire and 44 properties receiving visits from the Village and Robinson Engineering.

Resident Linda Elsner, 509 Catalpa Avenue, asked why the survey was not sent to a wider area of properties. Administrator Ergo responded the survey was sent to properties in areas that historically flooded but properties could still participate in the survey and request a visit from the village engineer.

Engineer Fundich explained the "crossings" at Catalpa Avenue is a nickname given to three different sewers that cross under the railroad just north of Irving Park Road.

Resident Martina Chaidez, 424 Broker Street, inquired about hearing the 400 block of Broker does not have Itasca sewers. Public Works Director Hitchcock explained the 400 block of Broker sewers tie into George Street and drain into Wood Dale.

Resident Lu Semenzin, 512 Willow Street, reported a storm sewer was put into Happy Acres a year ago and now an area on her property collects 2-3' of water multiple times of the year. Public Works Director Hitchcock will visit the property.

Resident Pat Kearns, 425 Hickory Drive, related the corner at Hickory Drive and North Street collects water with any heavy rainfall and his house has experienced sanitary backups, and asked what options are available to fixed the problem.

Resident Bill Hepperle, 432 Parkside Avenue, stated engineers suggested his property be regraded, but regrading would affect adjoining properties, and the curbs along Parkside experience reduced rain flow.

Administrator Ergo thanked residents for coming to the presentation and related the Village's next step is to schedule an open house for the Village to work with individuals on properties with issues including what property owners can do to prevent flooding.

Engineer Wesolowski reported a north side flooding study report is being conducted and an online application is available for a yard drainage program that offers a shared cost benefit to properties.

Resident Robby Whitehead, 604 Elm Street, inquired about bringing plans to the open house for the Village to review for any permit requirements. Administrator Ergo encouraged individuals to bring plans for engineering and community development to review and provide guidance on next steps. Trustee Latoria added individuals can bring plans to the Village at any time for staff to review.

Trustee Latoria encouraged residents to contact DuPage County about raising the water level of the Wood Dale – Itasca reserve.

Mayor Pruyn called for a recess at 8:15 p.m.

The Village Board of Trustees Meeting reconvened at 8:45 p.m.

12. Consent Agenda

- 12A.** 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"
- 12B.** Resolution 1065-18 "A Resolution Authorizing Acceptance of Quote from Advantage Plumbing Heating AC (Village Hall water Heater)"
- 12C.** Resolution 1064-18 "A Resolution Approving Reimbursement to Hamilton Partners for July 4th Independence Day Celebration Expenses"

Trustee Hower moved to approve the Consent Agenda; Trustee Santorsola seconded.

<p>Roll Call: Aye – Trustees Hower, Aiani, Latoria, Santorsola. No – None. Absent – Trustees Leahy, Madaras. MOTION CARRIED.</p>
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13. Voucher of September 18, 2018

Trustee Hower moved to approve a voucher dated September 18, 2018 in the amount of \$361,229.79; Trustee Latoria seconded.

<p>Roll Call: Aye – Trustees Hower, Aiani, Latoria, Santorsola. No – None. Absent – Trustees Leahy, Madaras. MOTION CARRIED.</p>
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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.

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17. Adjournment

Trustee Aiani moved to adjourn the Village Board of Trustees Meeting of September 18, 2018 at 8:47 p.m.; Trustee Latoria seconded. Motion carried by unanimous voice vote.

Submitted this 18th day of September 2018:



Jody A. Conidi, Village Clerk

