



Village of Itasca
Committee of the Whole Regular Meeting
Tuesday, September 19, 2023
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 7:41 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Brendan Daly, Trustee Frank Madaras, Trustee Patrick Powers.

ABSENT: Trustee Dino Gavanese, Trustee Ellen Leahy.

Others Present: Director of Police Bob O'Connor, Public Works Director Mike Subers, Village Engineering Consultant Mark Wesolowski, Finance Director Jennifer Ramsay, Community Development Director Vijay Gadde, Village Administrator Carie Anne Ergo, Assistant to the Village Administrator Deanne Curelo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Recited at the preceding Village Board Meeting.

3. Meeting Minutes

a. Committee of the Whole Meeting Minutes – September 5, 2023

Trustee Daly moved to approve the Committee of the Whole Meeting Minutes for Tuesday, September 5, 2023. Trustee Powers seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Madaras, Powers.

No – None.

Absent – Trustees Gavanese, Leahy.

MOTION APPROVED.

4. President's Comments

No President Comments.

5. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

No Community Development Committee Report.

6. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

a. 2023 Concrete Leveling and Lifting Program – Low Bid Acceptance

Trustee Madaras moved to recommend approval of accepting the low bid from Concrete Savers, LLC for the 2023 Concrete Leveling and Lifting Program for \$64,550.00. Trustee Daly seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Madaras, Powers.

No – None.

Absent – Trustees Gavanese, Leahy.

MOTION APPROVED.

b. Green Infrastructure Grant Opportunities Program – Application Approval

Trustee Madaras moved to recommend approval of a resolution to support the submission of a project application to the Illinois Environmental Protection Agency (IEPA) for funding under the Green Infrastructure Grant Opportunities Program for water improvement projects. Trustee Daly seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Madaras, Powers.

No – None.

Absent – Trustees Gavanese, Leahy.

MOTION APPROVED.

7. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Trustee Daly.

No Finance and Operations Committee Report.

8. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

No Intergovernmental Committee Report.

9. Department Head Reports

Police Department

Safety Director O'Connor reported attending a superintendent's meeting to review emergency responses at the schools; the fire station open house is Saturday, September 30, 2023, 12:00 – 3:00 p.m.; and Metra conducted a train derailment drill on Saturday, September 16, 2023, for Metra personnel training.

Public Works Department

Public Works Director Subers reported the first group of mailings for the AMI project will be mailed this week to service locations west of I-290; approximately \$38,000.00 in unbudgeted revenue was received from the sale of obsolete vehicles; and future projects will plan for electric vehicles to have access to driveways due to a lack of public charging stations.

Engineering Services

Engineering Consultant Wesolowski reported the Road and Infrastructure Project - Phase 2 continues with final curbs and gutters going in; and concrete for the 2023 Street Maintenance Program is pouring next week.

Administration

Assistant to Village Administrator Curelo reported the winter issue of [The Village News](#) is scheduled to be mailed the week of Thanksgiving 2023; and Coffee with the Mayor is Saturday, September 30, 2023, at CueSmart Billiards.

Community Development Department

Community Development Director Gadde reported Building Supervisor Mike Latoria was appointed as chair of the O'Hare Noise Compatibility Commission's Technical Committee; and the Marino Court developer is submitting an application for review at the Plan Commission Meeting on Wednesday, October 18, 2023.

Finance Department

Finance Director Ramsay reported staff are interviewing the water and sewer rate study submittals and a recommendation will be presented to the Village Board for approval.

10. Village Administrator Report

Village Administrator Ergo reported Jill Hanssen was hired as the new Executive Assistant/Deputy Clerk; talking to the Park District about hiring a single events coordinator for both Park District and Village events; ComEd applied to the Illinois Commerce Commission (ICC) to increase electrical rates; the Illinois Department of Natural Resources (IDNR) accepted the joint Park District/Village application for the renovation of the Wesley G. Usher Memorial Park; and Topco with 400 employees is leasing four floors at the former Gallagher tower.

Village Attorney

No Village Attorney Report.

Village Clerk

No Village Clerk Report.

11. Old Business

No Old Business.

12. New Business

No New Business.

13. Audience Participation

No Audience Participation.

14. Closed Session

No Closed Session.

15. Adjournment

Trustee Daly moved to adjourn the Committee of the Whole Meeting at 8:03 p.m.
Trustee Powers seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Madaras, Powers.

No – None.

Absent – Trustees Gavanis, Leahy.

MOTION APPROVED.

Submitted this 19th day of September 2023.



Jody A. Conidi, Village Clerk