



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, September 19, 2023
6:00 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 6:01 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: Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

Trustee Aiani moved for a Closed Session following Old Business pursuant to the requirements of the Illinois Open Meetings Act under Exemption 5 ILCS 120/2 (c) to discuss:

(11) litigation or when the public body finds that an action is probable or imminent;

Trustee Daly seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Madaras, Powers.

No – None.

Absent – Trustees Gavanese, Leahy.

MOTION APPROVED.

Mayor Pruyn called for a recess at 6:02 p.m.

2. Closed Session

Mayor Pruyn called to order the Closed Session at 6:04 p.m.

Mayor Pruyn adjourned the Closed Session at 7:04 p.m.

Mayor Pruyn reconvened the Village Board of Trustees Meeting at 7:09 p.m.

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.

3. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

4. Meeting Minutes

- a. **Village Board of Trustees Meeting Minutes – September 5, 2023**
Trustee Powers moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, September 5, 2023. Trustee Daly seconded.

Roll Call:
Aye – Trustees Aiani, Daly, Madaras, Powers.
No – None.
Absent – Trustees Gavanese, Leahy.
MOTION APPROVED.

5. Presentations

No Presentations.

6. President Comments

- a. **Proclamation – Retired Police Commissioner Ken Machynia**
Mayor Pruyn presented a proclamation honoring retired Police Commissioner Ken Machynia for his years of service on the Police Pension Board and Board of Fire and Police Commissioners.

Mayor Pruyn called for a recess at 7:12 p.m.

Mayor Pruyn reconvened the meeting at 7:29 p.m.

7. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

- a. **Zoning Certificate Request – 1375 East Irving Park Road**
Trustee Daly moved to approve a Zoning Certificate Request for Global Leader Air and Sea Express, 1375 East Irving Park Road, providing freight forwarding services. Trustee Powers seconded.

Roll Call:
Aye – Trustees Aiani, Daly, Madaras, Powers.
No – None.
Absent – Trustees Gavanese, Leahy.
MOTION APPROVED.

- b. **Zoning Certificate Request – 1375 East Irving Park Road**
Trustee Daly moved to approve a Zoning Certificate Request for World Way International, 1375 East Irving Park Road, providing freight forwarding services. Trustee Powers seconded.

Roll Call:
Aye – Trustees Aiani, Daly, Madaras, Powers.
No – None.
Absent – Trustees Gavanese, Leahy.
MOTION APPROVED.

8. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

a. Roadway and Infrastructure Improvements - Phase 2 – Payment 6

Trustee Madaras moved to approve Payment 6 for Roadway and Infrastructure Improvements - Phase 2 in the amount of \$936,267.52 to John Neri Construction Company, Inc. Trustee Daly seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Madaras, Powers.

No – None.

Absent – Trustees Gavanis, Leahy.

MOTION APPROVED.

9. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Trustee Daly

a. First Quarter Financial Report – July 31, 2023

Trustee Powers presented the First Quarter Financial Report for the period ending July 2023 highlighting 40% of budgeted revenues have been collected due to high interest rates and rate of return on investments and 22% of budgeted expenditures have been spent.

10. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Mayor Pruyn reported an Intergovernmental Committee Meeting was held Monday, September 11, 2023 and the next meeting is Monday, November 13, 2023.

11. Consent Agenda

- a. Ordinance 2084-23 – Request for a Special Use with Class I Site Plan Review for an Automobile Repair Business at 1519 East Industrial Drive
- b. Resolution 1467-23 – Amending Resolution 1454-23 a Three-Year Wastewater Treatment Plant (WWTP) Biosolids Hauling Contract with Dahm Enterprises, Inc. to Account for Statutory Changes in the Prevailing Wage Act
- c. Resolution 1468-23 – Approving Backflow Solutions, Inc. Five-Year Subscription Agreement for Maintaining the Village's Backflow Assembly Database and Mailing Testing Notifications
- d. Resolution 1469-23 – Accepting a 60 Month Contract Proposal from Braden Business Systems for Replacement of Copiers
- e. Ordinance 2082-23 – Amending Section 112.18 of Itasca Municipal Code for Class C-1 Liquor Licenses
- f. Ordinance 2083-23 – Increasing the Number of C-1 Liquor Licenses from One to Two

Trustee Daly moved to approve the Consent Agenda. Trustee Powers seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Madaras, Powers.

No – None.

Absent – Trustees Gavanese, Leahy.

MOTION APPROVED.

12. Payment of Bills – September 19, 2023

Trustee Powers moved to approve the payment of bills through September 19, 2023 in the amount of \$2,698,825.40. Trustee Daly seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Madaras, Powers.

No – None.

Absent – Trustees Gavanese, Leahy.

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

No New Business.

17. Audience Participation

No Audience Participation.

18. Closed Session

No Closed Session.

19. Adjournment

Trustee Daly moved to adjourn the Village Board of Trustees Regular Meeting at 7:41 p.m. Trustee Madaras seconded.

Roll Call:


Aye – Trustees Aiani, Daly, Madaras, Powers.

No – None.

Absent – Trustees Gavanese, Leahy.

MOTION APPROVED.

Submitted this 19th day of September 2023.



Jody A. Conidi, Village Clerk