



Village of Itasca  
Village Board of Trustees Regular Meeting  
Tuesday, September 21, 2021  
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 7:05 p.m.

**Roll Call**

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Dino Gavanese, Trustee Ellen Leahy, Trustee Patrick Powers.

ABSENT: Trustee Kathy Linsner, Trustee Frank Madaras.

Others Present: Director of Police Bob O'Connor, Public Works Director Mike Subers, Village Engineering Consultant Mark Wesolowski, Deputy Clerk Deanne Curelo, Community Development Director Vijay Gadde, Village Administrator Carrie 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 Audience Participation.

Trustee Linsner arrived at 7:06 p.m.

**4. Meeting Minutes**

**a. Village Board of Trustees Regular Meeting Minutes – September 7, 2021**

Trustee Aiani moved to approve the minutes of the Village Board of Trustees Regular Meeting for Tuesday, September 7, 2021. Trustee Gavanese seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Madaras.

**MOTION APPROVED.**

**b. Village Board of Trustees Special Meeting Minutes – September 7, 2021**

Trustee Gavanese moved to approve the minutes of the Village Board of Trustees Special Meeting for Tuesday, September 7, 2021. Trustee Powers seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Madaras.

**MOTION APPROVED.**

- c. **Community Development Committee Workshop Minutes – September 14, 2021**  
Trustee Gavanese moved to approve the minutes of the Community Development Committee Workshop for Tuesday, September 14, 2021. Trustee Powers seconded.

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

5. **Presentations**  
No Presentations.

6. **President Comments**  
No President Comments.

7. **Community Development Committee Report**  
Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

- a. **Zoning Certificate Request – AMS Oil, Inc.**  
Trustee Gavanese moved to approve a Zoning Certificate Request for AMS Oil, Inc., 1155 West Devon Avenue, Suite 400, providing wholesale distribution of synthetic oils. Trustee Leahy seconded.

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

- b. **Fence Height Variance – 428 West Division Street**  
Trustee Gavanese moved to approve Ordinance 1990-21, "An Ordinance Approving a Variance at 428 West Division Street (Williams)". Trustee Linsner seconded.

**Roll Call:**  
Aye – Trustees Aiani, Gavanese, Linsner, Powers.  
No – Trustee Leahy.  
Absent – Trustee Madaras.  
**MOTION APPROVED.**

8. **Capital and Infrastructure Committee Report**  
Chair: Trustee Aiani, Co-Chair: Trustee Madaras

- a. **Elm Street Storm Sewer Project – Roadway and Infrastructure Award**  
Trustee Aiani moved to approve Resolution 1303-21, "A Resolution Accepting the Low Bid from Dimeo Brothers, Inc. for the Elm Street Storm Sewer Project" for \$5,238,896.00. Trustee Gavanese seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Madaras.

**MOTION APPROVED.**

**9. Finance and Operations Committee Report**

Chair: Trustee Powers, Co-Chair: Trustee Linsner

**a. Enhanced Network – Professional Service Agreement**

Trustee Powers moved to approve Resolution 1299-21, "A Resolution Accepting a Proposed Agreement from Enhanced Networks, Inc. (IT Support Services)". Trustee Gavanese seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Madaras.

**MOTION APPROVED.**

**b. Monthly Financial Review – August 2021**

Village Administrator Ergo reported the Monthly Financial Review Period Ending August 2021 has been filed.

**10. Intergovernmental Committee Report**

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

No Intergovernmental Committee Report.

**11. Consent Agenda**

- a. Ordinance 1991-21 regarding Planned Development Amendment with Zoning Exceptions Request for a Multi-Tenant Retail-Restaurant Building, Class 1 Site Plan, and Architectural/Building Design Revisions for Bluestone Development and Ricky Rockets Gas Station – Southeast Corner of Rohlwing Road and Devon Avenue (PC 21-012)
- b. DCEO Street Light Project – Partial Payment Request 1 to Utility Dynamics Corporation

Trustee Aiani moved to approve Consent Agenda items a and b. Trustee Gavanese seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Madaras.

**MOTION APPROVED.**



- c. Amendment of the 2021 Village Board Meeting Schedule to include Standing Committee Meetings on the Second and Fourth Tuesdays of the Month

Trustee Aiani moved to approve Consent Agenda item c. Trustee Powers seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanes, Linsner, Powers.

No – Trustee Leahy.

Absent – Trustee Madaras.

**MOTION APPROVED.**

**12. Payment of Bills – September 21, 2021**

Trustee Powers moved to approve the payment of bills through September 21, 2021 in the amount of \$736,131.32. Trustee Gavanes seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanes, Leahy, Linsner, Powers.

No – None.

Absent – Trustee Madaras.

**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. Closed Session**

No Closed Session.

**18. Adjournment**

Trustee Gavanes moved to adjourn the Village Board of Trustees Regular Meeting at 7:22 p.m. Trustee Leahy seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanes, Leahy, Linsner, Powers.

No – None.

Absent – Trustee Madaras.

**MOTION APPROVED.**

Submitted this 21st day of September 2021.

  
\_\_\_\_\_  
Jody A. Conidi, Village Clerk