



Village of Itasca  
Committee of the Whole Regular Meeting  
Tuesday, October 5, 2021  
Immediately Following the Village Board of Trustees Regular 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 8:07 p.m.

**Roll Call**

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Ellen Leahy, Trustee Kathy Linsner, Trustee Frank Madaras, Trustee Patrick Powers.

ABSENT: Trustee Dino Gavanese.

Others Present: Director of Police Bob O'Connor, Public Works Director Mike Subers, Deputy Clerk Deanne Curelo, Village Engineering Consultant Mark Wesolowski, Administrative Services Manager Jessica Spencer, Community Development Director Vijay Gadde, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

**2. Pledge of Allegiance**

Recited at the preceding Village Board of Trustees Regular Meeting.

**3. Audience Participation**

No Audience Participation.

**4. Meeting Minutes**

**a. Committee of the Whole Meeting Minutes – September 21, 2021**

Trustee Powers moved to approve the Committee of the Whole Meeting Minutes for Tuesday, September 21, 2021. Trustee Linsner seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Gavanese.

**MOTION APPROVED.**

**5. President's Comments**

No President's Comments.

**6. Community Development Committee Report**

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

No Community Development Committee Report.

**7. Capital and Infrastructure Committee Report**

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

**a. Snow Removal – Professional Contracted Services**

The Village Board consented to scheduling Public Works staff to 12-hour shifts for snow events versus the duration; renewing the contract with Ground Pros, Inc. for

snow and ice removal on sidewalks, parking lots, Spring Lake, and CMD areas; and contracting with Tovar Snow Professionals for snow and ice control in the Hamilton Lakes area. The two contracts with final costs will be presented at the next Village Board of Trustees Regular Meeting.

**b. Elm Street Storm Sewer Project – Construction Engineering**

Trustee Aiani moved to recommend approval of a proposed engineering agreement with Robinson Engineering in the not-to-exceed amount of \$349,938.00 to perform construction engineering for the Elm Street Storm Sewer Project including part time observation and project management of the installation of watermain, storm sewer, and new pavement. Trustee Madaras seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Gavanas.

**MOTION APPROVED.**

Engineering Consultant Wesolowski reported the engineering design for the Bloomingdale Road project is finalized, labor and material is \$500,000.00 higher than initial projections for a total estimated cost is \$2.9 million, applying for a grant for 70% of the additional costs, and the start date was changed from January to March 2022.

**8. Finance and Operations Committee Report**

Chair: Trustee Powers, Co-Chair: Trustee Linsner

**a. Public Library Building and Maintenance Fund – Tax Levy**

Trustee Powers moved to recommend approval of a resolution to levy an additional tax in the amount of \$120,595.60 for the Public Library Building and Maintenance Fund. Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Gavanas.

**MOTION APPROVED.**

**b. Haymarket DuPage Public Hearings – IT Services**

Trustee Powers moved to recommend approval of Enhanced Networks Task Order 21-001 for IT professional services to support the recording and broadcasting of 11 Haymarket DuPage public hearing meetings held June to September 2021 in the amount of \$12,975.00. Trustee Aiani seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Gavanas.

**MOTION APPROVED.**

- 9. Intergovernmental Committee Report**  
Chair: Trustee Leahy, Co-Chair: Trustee Aiani  
No Intergovernmental Committee Report.

**10. Department Head Reports**

**Police Department**

Director of Police O'Connor reported the Police Department was invited by the Westin Hotel for National Coffee with a Cop Day on Wednesday, October 6, 2021; working with Village Administrator Ergo on body-worn cameras, new tasers and holders, and vehicle cameras to comply with new mandates by 2025 and vendors to obtain grants to reduce costs; the State of Illinois placed more requirements on police departments for mandatory training within a short timeframe and without additional funding; and experiencing some defunding at the county level due to reductions in fine amounts and the percentage shared with municipalities.

**Public Works Department**

Public Works Director Subers reported a proof of the new illuminated Welcome to Itasca signs is available for review and the design features the official Village logo.

**Engineering Services**

Village Engineer Wesolowski reported an open house for the Elm Street Storm Sewer Project is scheduled for the end of October 2021 with construction scheduled to begin in early November 2021.

**Village Clerk**

Deputy Clerk Curelo reported official photos and biographies are needed from Village Board and staff; and the Village Board and staff attending the Committee of the Whole Special Meeting on Tuesday, October 12, 2021 should arrive by 6:30 p.m.

**Community Development**

Community Development Director Gadde reported staff met with Meet Chicago Northwest to discuss the Westin Hotel being selected as the PGA's headquarters for the 2026 Presidents Cup at Medinah Country Club; Ford Motor Company is opening a training facility at 295 Spring Lake Drive in the former Mercedes Benz's training facility; and staff are planning a code enforcement project for Irving Park Road from Walgreens to the western boundary.

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**Administrative Services Department**

No Administrative Services Report.

**Village Attorney**

No Village Attorney Report.

- 11. Village Administrator Report**  
No Village Administrator Report.

- 12. Old Business**  
No Old Business.

**13. New Business**

No New Business.

**14. Closed Session**

No Closed Session.

**15. Adjournment**

Trustee Powers moved to adjourn the Committee of the Whole Regular Meeting at 9:00 p.m. Trustee Madaras seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Gavanis.

**MOTION APPROVED.**

Submitted this 5th day of October 2021.



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Jody A. Cchidi, Village Clerk