



Village of Itasca  
Village Board of Trustees Regular Meeting Minutes  
Tuesday, October 6, 2020  
7:00 p.m.  
Itasca Municipal Complex, Board of Trustees Room

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**1. Call to Order**

Mayor Pruyn called to order the Village Board of Trustees Meeting at 7:06 p.m.

**Roll Call**

**PRESENT:** Mayor Jeff Pruyn, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Kathy Linsner, Trustee Mike Latoria.

**ABSENT:** Trustee Dino Gavanese.

Others Present: Director of Police Bob O'Connor, Community Development Director Shannon Malik Jarmusz, Village Engineering Consultant Mark Wesolowski, 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 Audience Participation.

**4. Meeting Minutes**

**a. Village Board of Trustees Meeting Minutes – September 15, 2020**

Trustee Linsner moved to approve the minutes of the Village Board of Trustees Meeting Minutes for Tuesday, September 15, 2020. Trustee Leahy seconded. Motion carried by unanimous voice vote.

**6. President Comments**

Mayor Pruyn reported

**a. Oath of Office – Plan Commissioner Anthony Russo**

Mayor Pruyn administered the Oath of Office to Plan Commissioner Anthony Russo with an unexpired term ending April 30, 2021.

**Roll Call:**

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

No – None.

Absent – Trustee Gavanese.

**MOTION APPROVED.**

**b. Appointment – Plan Commission Chair Brendan Daly**

Mayor Pruyn appointed Plan Commissioner Brendan Daly to Plan Commission Chair through Executive Order 011-20.

**5. Presentations**

**a. ComEd Presentation**

ComEd made a presentation to the Village Board for the removal of 66 poles and converting overhead lines to underground along Irving Park Road between Prospect Avenue and I-290. The project would cost approximately \$3 million and be collected monthly from residents and businesses during the four- to six-month project based upon kWh usage. For the average household using 680 kWh per month, the monthly fee would be in the range of \$10.83 to \$21.65 based a six-month period. Businesses using 50,000 kWh would incur a monthly fee of \$1,082.00. Some customers could incur additional costs based on their type of connection. Mayor Pruyn inquired about subsidizing the cost. ComEd would work in conjunction with other utilities and investigate how many conduits would be needed to avoid future overhead lines.

Trustee Gavaness arrived at 7:41 p.m.

The project would require permits and easements from the State of Illinois.

**7. Community Development Committee Report**

Chair: Trustee Latoria, Co-Chair: Trustee Gavaness

**a. Zoning Certificate Request – Option Care**

Trustee Latoria moved to approve a Zoning Certificate Request for Option Care, 870 North Arlington Heights Road, Suite 102, providing home infusion pharmacy medication. Trustee Leahy seconded. Motion carried by unanimous voice vote.

**b. Executive Order 010-20 – Outdoor Dining**

Trustee Latoria moved to approve Resolution 1238-20 "A Resolution Extending Executive Order No. 010-20 (Allowing Eating Establishments to Offer Outdoor Dining Options During the COVID-19 Outbreak) through December 31, 2021". The Village Board concurred with staff recommendations to waive fees associated with outdoor dining and tent permits but requested certificates of insurance for tents be required. Mayor Pruyn directed staff review costs of outdoor heating lamps to defray the cost for businesses. Trustee Aiani seconded. Motion carried by unanimous voice vote.

**Roll Call:**

Aye – Trustees Aiani, Gavaness, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

**MOTION APPROVED.**

**c. Raging Wire/NTT Recapture Agreement**

Trustee Latoria moved to approve Resolution 1239-20, "A Resolution Approving Payment of a Recapture Fee in the Amount of \$119,224.87 to Hamilton Lakes Land, LLC". RagingWire Data Centers, Inc. is now known as NTT Global Data Centers Americas. Trustee Leahy seconded. Motion carried by unanimous voice vote.

**Roll Call:**

Aye – Trustees Aiani, Gavaness, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

**MOTION APPROVED.**

**8. Capital and Infrastructure Committee Report**

Chair: Trustee Aiani, Co-Chair: Trustee Latoria  
Trustee Aiani had no report.

**9. Finance and Operations Committee Report**

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

**a. Library Building and Maintenance Fund Levy – 2020**

Trustee Madaras moved to approve Resolution 1235-20, "A Resolution Determining to Levy an Additional Tax for the Public Library Building and Maintenance Fund".  
Trustee Leahy seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanese, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

**MOTION APPROVED.**

**10. Intergovernmental Committee Report**

Chair: Trustee Leahy, Co-Chair: Trustee Aiani  
Trustee Leahy had no report.

**11. Consent Agenda**

- a. Resolution 1234-20 regarding the Acceptance of the Low Bid from L. Marshall for the Public Works Administration and West Pump Station Roof Rehabilitation Project

Trustee Gavanese moved to approve the Consent Agenda. Trustee Latoria seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanese, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

**MOTION APPROVED.**

**12. Payment of Bills – October 6, 2020**

Trustee Madaras moved to approve the payment of bills through October 6, 2020 in the amount of \$654,507.35. Trustee Leahy seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanese, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

**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 Old Business.

**17. Closed Session**

No Closed Session.

**18. Adjournment**

Trustee Madaras moved to adjourn the Village Board of Trustees Meeting at 8:07 p.m. Trustee Linsner seconded. Motion carried by unanimous voice vote.

Submitted this 6th day of October, 2020.

  
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Jody A. Conidi, Village Clerk