



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, October 17, 2023
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 7:04 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Brendan Daly, Trustee Ellen Leahy, Trustee Patrick Powers.

ABSENT: Trustee Brendan Daly, Trustee Frank Madaras.

Others Present: Deputy Chief Tim Mace, Public Works Director Mike Subers, Village Engineering Consultant Mark Wesolowski, Assistant to the Village Administrator Deanne Curelo, Finance Director Jennifer Ramsay, Community Development Director Vijay Gadde, 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. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – October 3, 2023

Trustee Powers moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, October 3, 2023. Trustee Gavanese seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Leahy, Powers.

No – None.

Absent – Trustee Daly, Madaras.

MOTION APPROVED.

4. Presentations

No Presentations.

5. President Comments

Mayor Pruyn called for a moment of silence to honor the passing of former resident Edwina Skora who served as Village Clerk for two terms from 1985 to 1993.

6. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy
No Community Development Committee Report.

Trustee Madaras arrived at 7:06 p.m.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

- a. **Roadway and Infrastructure Improvements - Phase 2 – Payment 7/Retention Rate**
Trustee Aiani moved to approve Payment 7 for the Roadway and Infrastructure Improvements - Phase in the amount of \$962,201.10 to John Neri Construction Company, Inc. and to reduce the project retention rate from 10% to 5%. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – Trustee Daly.

MOTION APPROVED.

Trustee Daly arrived at 7:08 p.m.

8. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Trustee Daly

- a. **Monthly Financial Report – August 2023**

Trustee Powers presented the Monthly Financial Report for August 2023.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

No Intergovernmental Committee Report.

10. Consent Agenda

- a. Resolution 1472-23 – Accepting the Task Order from Robinson Engineering for the Central Manufacturing District Special Service Area Assistance in the Not-to-Exceed Amount of \$19,810.00
- b. Resolution 1473-23 – Accepting the Task Order from Robinson Engineering for Updating the Village's Capacity, Management, Operations, and Maintenance (CMOM) Program in a Not-to-Exceed Amount of \$6,874.00
- c. Resolution 1474-23 – Accepting the Task Order from Robinson Engineering for the Design Engineering, Bidding Services, and Construction Engineering for the Streetlight Repainting Program in the Not-to-Exceed Amount of \$16,785.00
- d. Resolution 1475-23 – A Resolution Determining to Levy an Additional Tax for the Public Library Building and Maintenance Fund

Trustee Leahy moved to approve the Consent Agenda. Trustee Gavanas seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanas, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

11. Payment of Bills – October 17, 2023

Trustee Powers moved to approve the payment of bills through October 17, 2023, in the amount of \$1,805,709.87. Trustee Leahy seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanes, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

12. 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

13. 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

14. Old Business

No Old Business.

15. New Business

No New Business.

16. Audience Participation

A resident voiced concern about a tree located directly on her and her neighbor's shared property line and mulch on her neighbor's property.

The Itasca Food Pantry thanked the Village for supporting the Food Pantry and Public Works for communicating Center Street and facility construction updates.

17. Closed Session

No Closed Session.

18. Adjournment

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

Roll Call:

Aye – Trustees Aiani, Daly, Gavanes, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 17th day of October 2023.



Jody A. Conidi, Village Clerk