



Village of Itasca  
Village Board of Trustees Regular Meeting Minutes  
Tuesday, October 20, 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 7:05 p.m.

**Roll Call**

**PRESENT:** Mayor Jeff Pruyn, Trustee Dino Gavanese, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Mike Latoria.

**ABSENT:** Trustee Frank Madaras, Trustee Kathy Linsner.

Others Present: Director of Police Bob O'Connor, Administrative Services Manager Jessica Spencer, Village Engineering Consultant Mark Wesolowski, Public Works Director Ross Hitchcock, Village Administrator Carie Anne Ergo, Village Attorney Yordana Wysocki, 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 – October 6, 2020**

Trustee Gavanese moved to approve the minutes of the Village Board of Trustees Meeting Minutes on Tuesday, October 6, 2020. Trustee Latoria seconded. Motion carried by unanimous voice vote.

**5. Presentations**

No Presentations.

**6. President Comments**

**a. Proclamation – Deputy Chief Barry Kauther**

Mayor Pruyn presented a proclamation honoring Deputy Chief Barry Kauther's 31-year career with the Village. Deputy Chief Kauther was hired on August 3, 1989; performed the roles of patrol officer, juvenile officer, DARE officer, detective, sergeant, and deputy chief; and will retire on November 2, 2020.

Trustee Madaras and Trustee Linsner arrived at 7:10 p.m.

**7. Community Development Committee Report**

Chair: Trustee Latoria, Co-Chair: Trustee Gavanese

**a. Zoning Certificate Request – Costco-Innovel Solutions, LLC**

Trustee Latoria moved to approve a Zoning Certificate Request for Costco-Innovel Solutions, LLC, 115 West Devon Avenue, providing home delivery and logistic service for Costco purchases. The space will store consumer products and company vehicles Trustee Leahy seconded. Motion carried by unanimous voice vote.

**8. Capital and Infrastructure Committee Report**

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

**a. Bloomingdale Road Multi-Use Path – IDOT ITEP Application**

Trustee Aiani moved to approve Resolution 1240-20, "A Resolution Supporting the Submission of a Project Application to the Illinois Department of Transportation for Funding Under the Illinois Transportation Enhancement Program" for a Bloomingdale Road Multi-Use Path Project with application cost at approximately \$5,000.00. Trustee Madaras seconded.

**Roll Call:**

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

No – Trustee Leahy.

Absent – None.

**MOTION APPROVED.**

**9. Finance and Operations Committee Report**

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

**a. Elected Officials Compensation – Village Clerk**

Trustee Madaras moved to approve Ordinance 1954-20, "An Ordinance Amending Compensation of the Village Clerk" for a meeting stipend of \$50.00 not to exceed \$5,000.00 per budget year. Trustee Linsner seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**b. Elected Officials Compensation – Insurance**

Trustee Madaras moved to approve Resolution 1242-20, "A Resolution Concerning Elected Officials Participation in Village Insurance Plans" to allow elected officials to participate in health, dental, life and other insurance plans at 100% of all costs related to participation. Trustee Linsner seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**c. Financial Report – May 1, 2000 to August 31, 2020**

Administrative Services Manager Spencer presented the Financial Report for Fiscal Year 2019-2020 for the period May 1, 2020 to August 31, 2020.

**10. Intergovernmental Committee Report**

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

**11. Consent Agenda**

Mayor Pruyn read the Consent Agenda:

- a. Ordinance 1953-20 regarding PC 20-015, 435 South Oak Street, Variance for Lot Coverage and Side Yard Setback for Pool
- b. Ordinance 1954-20 regarding PC 20-016, 324 South Maple Street, Variance for Garage Height and Second Story
- c. Resolution 1241-20 regarding 2020 Snow and Ice Control Proposal with Grounds Pros, Inc. for the Central Manufacturing District and Spring Lake Business Park Area
- d. 2020 Rohlwing Road Watermain Lining Payment Estimate 1 and Final to Fur-Pal Construction

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

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**12. Payment of Bills – October 20, 2020**

Trustee Madaras moved to approve the payment of bills through October 20, 2020 in the amount of \$450783.58. Trustee Linsner seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavaness, 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**

Village Administrator Ergo reported the court ruled municipalities are not required to be closed on Election Day 2020, Tuesday, November 3, 2020. The regular Village Board meetings scheduled for Tuesday, November 3, 2020 had already been rescheduled to Tuesday, October 27, 2020, and Village Board consensus was to keep the revised date.

**16. New Business**

Trustee Gavanis inquired about appealing against Governor J.B. Pritzker's shut down of indoor dining in DuPage County.

Mayor Pruyn inquired about expanding the Itasca Bucks Program to distribute a higher amount of Itasca Bucks to households before the program's end date of December 31, 2020. Village Administrator Ergo reported the Itasca Bucks Program has generated \$60,665.00 in reimbursements to restaurants and \$221,497.87 in total spending at restaurants to date.

**17. Closed Session**

No Closed Session.

**18. Adjournment**

Trustee Aiani moved to adjourn the Village Board of Trustees Meeting at 7:48 p.m. Trustee Latoria seconded. Motion carried by unanimous voice vote.

Submitted this 20th day of October, 2020.

  
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Jody A. Cofidi, Village Clerk