



Village of Itasca  
Village Board of Trustees Special Meeting  
Tuesday, November 9, 2021  
6:30 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 Special Meeting at 6:34 p.m.

**Roll Call**

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Dino Gavanese, Trustee Frank Madaras, Trustee Patrick Powers.

ABSENT: Trustee Kathy Linsner, Trustee Ellen Leahy.

Others Present: Director of Police Bob O'Connor, Public Works Director Mike Subers, Deputy Clerk Deanne Curelo, Village Engineering Consultant Mark Wesolowski, Community Development Director Vijay Gadde, Village Administrator Carie Anne Ergo, Village Attorney Christian Ketter, 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 19, 2021**

Trustee Gavanese moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, October 19, 2021. Trustee Aiani seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanese, Madaras, Powers.

No – None.

Absent – Trustee Leahy, Linsner.

**MOTION APPROVED.**

**5. Presentations**

No Presentations.

**6. President Comments**

Mayor Pruyn welcomed Village Attorney Christian Ketter who is also former mayor Shirley Ketter's grandson.

**7. Community Development Committee Report**

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

**a. Section 6.07 Street Lighting – Proposed Text Amendment**

Trustee Gavanese moved to approve Ordinance 1993-21, "An Ordinance Amending Section 6.07 of the Village's Development Standards and Specifications". Trustee Powers seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanese, Madaras, Powers.

No – None.

Absent – Trustee Leahy, Linsner.

**MOTION APPROVED.**

**8. Capital and Infrastructure Committee Report**

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

No Capital and Infrastructure Committee Report.

**9. Finance and Operations Committee Report**

Chair: Trustee Powers, Co-Chair: Trustee Linsner

No Finance and Operations Committee Report.

**10. Intergovernmental Committee Report**

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

No Intergovernmental Committee Report.

**11. Consent Agenda**

No Consent Agenda.

**12. Payment of Bills – November 9, 2021**

Trustee Powers moved to approve the payment of bills through November 9, 2021 in the amount of \$962,414.58. Trustee Madaras seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanese, Madaras, Powers.

No – None.

Absent – Trustee Leahy, Linsner.

**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 Gavanis moved to adjourn the Village Board of Trustees Special Meeting at 7:51 p.m. Trustee Powers seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanis, Madaras, Powers.

No – None.

Absent – Trustee Leahy, Linsner.

**MOTION APPROVED.**

Submitted this 9th day of November 2021.



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Jody A. Condi, Village Clerk