



COMMITTEE OF THE WHOLE

MEETING AGENDA

January 9, 2024

This meeting will convene immediately following the Village Board Meeting, which begins at 7 p.m.

Meetings can be watch on the [Village's YouTube Channel](#)

Questions regarding meeting participation should be directed to the Deputy Clerk at deputyclerk@itasca.com or (630) 228-5605.

1. Call to Order; Roll Call

2. Presentation of Meeting Minutes

a. Committee of the Whole – December 19, 2023

Documents:

[20231219 COW Minutes.pdf](#)

3. President's Comments

4. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

5. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

- a. Discussion and possible action regarding Approving Diverzify LLC to Perform the Floor Repair and Installation of Epoxy Coating through the Interlocal Purchasing System in the amount of \$159,466

Documents:

[Cap A - Accepting Proposal For Public Works Garage Floor Repair - 20240102.Pdf](#)

6. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Daly

- a. Discussion and possible action regarding a Resolution to Adopt the Illinois Municipal League 2024 State Legislative Agenda

Documents:

[Fin A - IML SLA - 20231229.Pdf](#)

- b. Discussion and possible action regarding a Resolution to Adopt the Municipal Legislative Priorities of the DuPage Mayors and Managers Conference for the 2024 Legislative Session

Documents:

[Fin B - DMMC LAP - 20231229.Pdf](#)

7. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

8. Department Head Reports

9. Village Administrator Report

10. Old Business

11. New Business

12. Audience Participation

Documents:

[Rules For Public Comment - 081222.Pdf](#)

13. Closed Session

14. Adjournment



Village of Itasca
Committee of the Whole Regular Meeting
Tuesday, December 19, 2023
Immediately Following the Village Board of Trustees 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 7:06 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Brendan Daly, Trustee Dino Gavanese, Trustee Patrick Powers.

REMOTE: Trustee Frank Madaras.

ABSENT: Trustee Ellen Leahy and Village Clerk Conidi.

Others Present: Director of Police Bob O'Connor, Public Works Director Mike Subers, Village Engineering Consultant Mark Wesolowski, Community Development Director Vijay Gadde, Village Administrator Carrie Anne Ergo, Assistant to the Village Administrator Deanne Curelo, Village Attorney Chuck Hervas.

REMOTE: Finance Director Jennifer Ramsay.

2. Meeting Minutes

a. Committee of the Whole Special Meeting Minutes – November 28, 2023

Trustee Gavanese moved to approve the Committee of the Whole Special Meeting Minutes for Tuesday, November 28, 2023. Trustee Aiani seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

b. Committee of the Whole Regular Meeting Minutes – December 5, 2023

Trustee Daly moved to approve the Committee of the Whole Regular Meeting Minutes for Tuesday, December 5, 2023. Trustee Gavanese seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

3. President's Comments

Mayor Pruyn mentioned that there was a great turnout for Coffee with the Mayor at Joe Donut, and he appreciated them hosting it. The next Coffee with the Mayor will be on January 13th at Hamilton Partners. Mayor Pruyn also noted that he will not be present at the January 9th Village Board meeting.

4. Community Development Committee Report

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

5. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

a. 2023 Variable Frequency Drive Replacement Project – Low Bid Acceptance

Trustee Aiani moved to recommend approval of accepting the low bid from BN Controls for the 2023 Variable Frequency Drive Replacement Project for \$46,320.00. Trustee Daly seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

b. New Pierce Road Sidewalk – Grants of Public Easement

Trustee Aiani moved to recommend approval of accepting Grants of Public Easement for 555 Pierce Road, 333 Pierce Road, and Park Place of Itasca for the construction of the Pierce Road sidewalk. Trustee Powers seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

6. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Trustee Daly.

a. Formalized Guidelines for Village Board Meetings – Acceptance

Trustee Powers moved to recommend approval of formalizing guidelines for conducting Village Board Meetings including moving the Consent Agenda to the top of the meeting agenda and noting which items qualify for placement under the Consent Agenda, adding a Non-Consent Agenda and noting which items qualify for placement under the Non-Consent Agenda, the Payment of Bills to include all invoices being paid, and adding First Readings/Committee Reports. Trustee Daly seconded.

Roll Call:

Aye – Trustees Daly, Gavanese, Madaras, Powers.

No – Trustee Aiani.

Absent – Trustee Leahy.

MOTION APPROVED.

b. Administration of Local Prosecution Matters – Legal Counsel Agreement

Trustee Powers moved to recommend approval of an Agreement with the Law Firm of Marquardt & Belmonte P.C. commencing on January 8, 2024, for the purpose of

administering local prosecution matters for the Police Department at the 13% decreased rate of \$130.00 per hour for legal work. Trustee Daly seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

7. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

No Intergovernmental Committee Report.

8. Department Head Reports

Police Department

Director of Police O'Connor reported attending the Franzen School Choir carols at Village Hall with Director Subers and Trustee Powers. Additionally, police officers responded to a call involving a subject with a knife. They successfully subdued and deescalated the situation. Director O'Connor also mentioned attending a meeting in Schaumburg regarding technology mandates for CPKC.

Public Works Department

Public Works Director Subers had no report.

Engineering Services

Engineering Consultant Wesolowski had no report.

Administration

Assistant to Village Administrator Curelo reported that the Village provided gift bags to the 5th graders who caroled at Village Hall. She also mentioned meeting with Representative Costa Howard and Senator Glowiak Hilton at the DMMC office to discuss proposed FOIA legislation.

Community Development Department

Community Development Director Gadde reported that ComDev staff attended two open houses—one for Meet Chicago Northwest and the other for Andrene Lane. Additionally, Director Gadde mentioned that the staff provided assistance to Engineering with an RTA Grant Application.

9. Village Administrator Report

Village Administrator Ergo reported that SafeBuilt, the Village's consultant for building services, moved another employee despite being put on notice to stabilize staffing. In response, staff notified them of the Village's intention to make a change and has prepared an RFP for services, which will be sent out later this week. Additionally, Administrator Ergo mentioned meeting with the IDOT Director of Local Roads alongside the Mayor to discuss issues such as a billing credit the Village has and plans to address building maintenance issues at Clover Ridge.

Village Attorney

No Village Attorney Report.

10. Old Business

No Old Business.

11. New Business

No New Business.

12. Audience Participation

No Audience Participation.

13. Closed Session

No Closed Session.

14. Adjournment

Trustee Gavanis moved to adjourn the Committee of the Whole Meeting at 9:08 p.m.
Trustee Aiani seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanis, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

Submitted this 19th day of December 2023.

Deanne Curelo, Deputy Clerk



VILLAGE PRESIDENT

JEFFERY J. PRUYN

VILLAGE CLERK

JODY A. CONIDI

VILLAGE ADMINISTRATOR

CARIE ANNE ERGO

VILLAGE TRUSTEES

JEFF AIANI

BRENDAN DALY

DINO GAVANES

ELLEN LEAHY

FRANK J. MADARAS

PATRICK POWERS

MEMORANDUM

TO: Carie Anne Ergo, Village Administrator
FROM: Michel Subers, Public Works Director
DATE: January 4, 2024
SUBJECT: Resolution Approving Diverzify LLC to Perform the Floor Repair and Installation of Epoxy Coating Through the Interlocal Purchasing System in the amount of \$159,466

RECOMMENDED MOTION: Move to approve Approving Diverzify LLC to Perform the Floor Repair and Installation of Epoxy Coating Through the Interlocal Purchasing System in the amount of \$159,466.

INTRODUCTION

Public Works has received pricing through The Interlocal Purchasing System (TIPS) Contracts 20110201 and 20110202 for the repair and epoxy coating for the Public Works garage floor in the amount of \$159,466.

DISCUSSION

Over the years, the newer eastern Public Works garage floor has continually deteriorated, exposing rebar reinforcement within the floor. The floor is approximately 8,100 square feet, of which an estimated 2,000 square feet have experienced surface deterioration.

The proposed repair to address the deterioration, is to remove the loose concrete, treat the exposed rebar, and patch the floor using a high-strength concrete. Once the concrete patching is complete, the entire east floor will receive a urethane cement treatment similar to the older west portion of the Public Works garage. The urethane cement treatment is a tinted epoxy that provides both chemical and UV resistance. The west garage received a similar treatment in 2003 and remains in very good condition today.

The repair and installation of the floor are proposed to be completed by Diverzify LLC, under TIPS contracts 201102201 and 20110202. TIPS is a purchasing consortium that advertises RFPs / RFQs and selects vendors based on their scoring. The Itasca Police Department recently completed the installation of new epoxy flooring using identical contracts and was satisfied with the results. The TIPS program was previously vetted by the Itasca Legal team as an approved purchasing consortium vendor.

FISCAL IMPACT

The Village has \$190,000 allocated for the repair and coating of the floor as outlined in our CIP Project # PW-22-002. The total cost of the flooring proposal is stated at \$160,157 if it is performed in two Phases. Staff is confident that accommodations can be made to complete the installation in one phase, reducing the cost by \$27,706 and providing a total project cost of \$159,466, including the patching.

STAFF RECOMMENDATION

Staff recommends the item be forwarded to the Committee of the Whole on January 9, 2024, for consideration and approval.

ATTACHMENTS

Diverzify LLC Proposal for Patching
Diverzify LLC Proposal for Flooring
TIPS Overview and Contact Numbers



December 20, 2023

We are pleased to submit a proposal for the following project:

Re: Itasca Public Works Garage

Pro Spec #200 Premium Cement	112 bags	\$3,745.00
Rustoleum Metal Primer	4 cans	\$95.00
Jack Hammer Labor	2 days	\$2,425.00
Deep Fill	2000 sf	\$20,000.00
Delivery		\$750.00

TOTAL Proposal	\$27,015.00
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Reg daytime hours

Thank you for considering Diverzify. We appreciate your business.
If you have any further questions, please feel free to contact us.

Sincerely,

Dick Buckman
Account Executive
(847)845-1183

Regina Ellis
Project Manager
(847)687-5610



12/18/2023

We are pleased to submit a proposal for the following project:

Itasca Public Works- Flooring

Diverzify proposes to furnish and install approximately 8100sf of urethane cement at the shop service bay, all work will be completed in two phases.

Price includes:

1. Shot blasting of floor.
2. Urethane cement base coat with sand broadcast.
3. Tinted epoxy shop floor grout/ body coat.
4. Chemical and UV resistant Urethane topcoat.

This is the IDOT maintenance shop floor specification

PROPOSAL TOTAL \$160,157

Deduct \$27,706 from base if work is done without phasing.

Exclusions: Floor preparation, floor pitching, cove base, overtime installation and protection.

Any and all proposals are subject to the parties entering into a written agreement acceptable to *Diverzify LLC.*; concerning deposits, payments for charges, charge backs, extras, guarantees for payment, conditions of the premises and similar matters.

Thank you for considering *Diverzify LLC* We appreciate your business. If you have any further questions, please feel free to contact me.

Sincerely,
Michael DiStazio

The Interlocal Purchasing System

Purchasing Made Personal



Printed 25 September 2023



www.diverzify.com

Diverzify LLC

EMAIL PO & VENDOR QUOTE TO: TIPSPO@TIPS-USA.COM PO AND QUOTE MUST REFERENCE VENDOR'S TIPS
CONTRACT NUMBER ATTACH PO AS A PDF - ONLY ONE PO (WITH QUOTE) PER ATTACHMENT

	<u>PAYMENT TO</u>	<u>TIPS CONTACT</u>
ADDRESS	865 W. Irving Park Rd.	NAME Charlie Martin
CITY	Itasca	PHONE (866) 839-8477
STATE	IL	FAX (866) 839-8472
ZIP	60143	EMAIL tips@tips-usa.com

DISADVANTAGED/MINORITY/WOMAN BUSINESS ENTERPRISE: N

HUB: N

SERVING STATES

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Overview

Diverzify brings a new level of comprehensive service and efficient quality to the commercial flooring and surfaces industry. Uniquely qualified to specify surface material products that deliver optimum performance, expertly install, and deliver ongoing management and maintenance services, Diverzify does it all.

An innovative modular business structure enables Diverzify to apply the exact level of resources and capabilities required to solve your challenge and realize your vision with unprecedented consistency, quality, and efficiency.

From the most complex floorplans to large capacity structures to high-performance environments and any sport surface, Diverzify has the expertise and experienced resources to plan, create, and maintain your ideal environment.

When you want to bring your vision to life, come to Diverzify.

AWARDED CONTRACTS "View EDGAR Doc" on Website

Contract	Comodity	Exp Date	EDGAR
20110201	Floor Covering, Supplies and Services	01/31/2024	See EDGAR Certification Doc.
20110202	Floor Covering, Supplies and Services (JOC)	01/31/2024	See EDGAR Certification Doc.

CONTACTS BY CONTRACTS

20110201

Flori Sternat	Account Executive	(847) 815-8302	floris.sternat@diverzify.com
Flori Sternat	Account Executive	(847) 815-8302	floris.sternat@diverzify.com
Tammy McNeil	TIPS Contract	(630) 777-9535	tammy.mcneil@diverzify.com

20110202

Flori Sternat	Account Executive	(847) 815-8302	floris.sternat@diverzify.com
Flori Sternat	Account Executive	(847) 815-8302	floris.sternat@diverzify.com
Michael J. Callaghan	President	(706) 616-3647	mcallaghan@rdweis.com

**VILLAGE PRESIDENT**

JEFFERY J. PRUYN

VILLAGE CLERK

JODY A. CONIDI

VILLAGE ADMINISTRATOR

CARIE ANNE ERGO

VILLAGE TRUSTEES

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BRENDAN DALY

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ELLEN LEAHY

FRANK J. MADARAS

PATRICK POWERS

MEMORANDUM**TO:** Mayor Pruyn and Carie Anne Ergo, Village Administrator**FROM:** Deanne Curelo, ATVA**DATE:** January 5, 2024**SUBJECT:** Approval of a Resolution to Adopt the Illinois Municipal League 2024 State Legislative Agenda**RECOMMENDED MOTION:** Motion to Adopt the Illinois Municipal League 2024 State Legislative Agenda.**INTRODUCTION**

The purpose of this Resolution is to allow the Mayor or his designee(s) to advocate for legislation in the 2024 Legislative Session which supports the Village's interests.

DISCUSSION

The Illinois Municipal League (IML) is a nonprofit organization dedicated to unifying and advocating for the interests of municipalities in Illinois. Serving as a collective voice for local governments, it fosters collaboration and provides resources to address common challenges, promoting effective governance.

Each year, the IML adopts a State Legislative Agenda (SLA) to establish positions on legislative issues that collectively benefit member municipalities. As a longstanding member of the League, the Village has supported IML's platform to uphold and safeguard municipal rights.

This year's SLA aims to continue to:

- Promote local decision-making; and
- Preserve home rule authority; and
- Expand non-home rule authority; and
- Oppose unfunded mandates and preemption; and
- Preserve the right of municipalities to determine employee wages and benefits; and
- Protect state-shared and other local revenues.

By approving this resolution, the Board indicates its approval of IML's SLA agenda, and permits Mayor Pruyn or his designee(s) to advocate for legislation that supports it.

STAFF RECOMMENDATION

Staff recommends the item be forwarded to the Committee of the Whole Meeting on January 9, 2023, for consideration and approval.

ATTACHMENTS

IML State Legislative Agenda
Resolution



LEGISLATIVE PRINCIPLES AND POLICIES

MISSION STATEMENT

The Illinois Municipal League (IML) is the statewide community-focused lobbying and educational organization "whose special interest is the people" so municipalities can have a powerful resource and voice in Springfield.

CORE VALUES

- Promote Local Decision Making;
- Promote and Preserve Home Rule Authority;
- Expand Non-Home Rule Authority;
- Oppose Unfunded Mandates and Preemption;
- Preserve the Right of Municipalities to Decide Employee Wages and Benefits; and,
- Protect State-Shared and Other Local Revenues.

OVERVIEW

This document is a summary of IML's *2024 Legislative Principles and Policies* adopted by the IML Board of Directors, and serves as the basis for IML's advocacy at the state and federal levels. Additionally, this document is intended to outline how IML positions are developed on critical issues facing Illinois cities, villages and towns.

iml.org
iml.org/legislative
iml.org/principles

December 9, 2023

Municipal Authority

The operation of a municipality is complex and requires partnerships with both federal and state governments. Laws and regulations that preempt local authority or impose additional unfunded mandates only hinder the ability of municipal officials to meet the needs of residents. Municipal officials must maintain the necessary autonomy to fulfill their responsibilities on behalf of those they serve.

To achieve this, IML:

- Supports a Municipal Bill of Rights to protect and preserve municipal governance throughout the state;
- Supports the full preservation of home rule authority afforded under the Illinois Constitution and the expansion of home rule eligibility for cities, villages and incorporated towns in Illinois;
- Supports legislation that allows for protection from creditors in a bankruptcy proceeding for instances where Illinois municipalities find themselves in need of such protection;
- Opposes preemption of traditional local rights and responsibilities, such as the right to levy and collect taxes and fees and to make land use and zoning decisions; and,
- Opposes unfunded mandates on local communities either by legislative, executive or administrative action.

Municipal Revenue and Taxation

It is critical that Illinois municipalities receive the revenues necessary to offer essential services and provide for the health, safety and welfare of their citizenry. IML commends the state for revenue sharing with Illinois municipalities. This successful partnership must continue in good faith and in recognition that most of the services that benefit Illinoisans are provided by local government. Municipal governments must also have the autonomy to address their local revenue needs.

To achieve this, IML:

- Supports the restoration of a full 10% share of state income tax collections through the Local Government Distributive Fund (LGDF) and the restoration of previously-diverted Personal Property Replacement Tax (PPRT) revenues;
- Supports federal and state grants, forgivable loans and other revenue sources to fully fund the replacement of lead service lines in community water supplies;
- Supports full flexibility for municipal officials to spend municipal revenues to benefit communities. This includes broader discretion for expending Motor Fuel Tax and Hotel/Motel tax revenues;
- Supports the repeal of the state's Property Tax Extension Limitation Law (PTELL);
- Supports the continued federal tax exemption for municipal bonds;
- Supports legislation that removes or reduces the state administrative fees on locally-imposed revenues and opposes any diversions of revenue that is collected by the state on behalf of local governments;
- Opposes legislation that freezes property tax rates;
- Opposes any reduction in existing municipal taxing and regulatory authority;
- Opposes restrictions to municipal finance and economic development tools such as Tax Increment Financing (TIF), Special Service Areas, Special Assessment Areas and various debt instruments when the restrictions undermine the benefits that these tools provide to local communities; and,
- Opposes policies that allow the state to hold and control the release of tax revenue derived from locally-imposed sales taxes.
- Supports the elimination of administrative fees charged to process locally-imposed taxes.

Labor Law, Compensation and Employment Benefits

Compensation and benefit decisions involving local government employees are appropriately made by the employer. Wages and benefits must balance the interests of the employee, employer and taxpayer. The General

Assembly and Governor must avoid approving policies that increase the costs of municipal compensation, benefits and personnel without providing revenues to offset the financial obligations created by their actions. Existing state labor and employment policies must also be reexamined with the intent of ensuring that local governments can maintain personnel costs at sustainable levels.

To achieve this, IML:

- Supports maximum reform and consolidation of benefit administration for downstate and suburban municipal police and firefighter pension funds in a manner that reduces the long-term financial obligations to municipal employers and protects the solvency of the systems for participating employees;
- Supports the reamortization of downstate public safety pension funds to 2050 or later, which will statutorily place them in line with other statewide, state-administered and Chicago-based funds and provide immediate financial relief to affected communities;
- Supports legislation that eliminates the practice of “pension spiking” involving vacation time, sick time and longevity pay;
- Supports cost-saving reforms to the Public Safety Employee Benefits Act (PSEBA) and the adoption of the federal definition of “catastrophic injury”;
- Supports local control of the hiring, promotion and discipline of municipal employees and opposes state interference in what are local employment matters;
- Supports requiring arbitrators to base awards primarily on actual existing municipal revenues and not on other factors, such as municipal authority to increase taxes and fees or spend down financial reserves;
- Supports legislation that reduces the number of issues subject to mandatory collective bargaining requirements;
- Supports reforms to the Workers’ Compensation system that result in meaningful cost savings to local governments and taxpayers;
- Opposes preemption of municipal authority, as employers, to determine and apply paid leave policies, health insurance benefits, disability benefits and determination standards, personnel levels and retirement eligibility for municipal employees;
- Opposes legislation that increases pension benefits;
- Opposes the expansion of collective bargaining rights for municipal employees to the detriment of municipal employers; and,
- Opposes expansions to the Prevailing Wage Act.

Intergovernmental Cooperation

Local governments and Illinois taxpayers benefit from the broad authority that allows local governments to cooperatively pool resources and share services. Service cooperation and consolidation reduces the cost to local governments, eliminates redundancies and appropriates resources wisely and effectively.

To achieve this, IML:

- Supports the purpose and intent of Article VII, Section 10 of the Illinois Constitution which authorizes intergovernmental cooperation between units of government; and,
- Opposes legislation that restricts, modifies or otherwise infringes upon the authority of local governments to voluntarily initiate or terminate intergovernmental cooperation arrangements.

Meetings, Public Records and Notifications

IML believes that a democracy requires the active participation of an engaged citizenry. Citizens elect their local leaders and hold them accountable. The Open Meetings Act (OMA), Freedom of Information Act (FOIA) and public notification laws are essential accountability mechanisms. These laws must be balanced to consider

staff obligations, confidential personnel information, evolving technology and occasional abuses of the process by those seeking public information.

To achieve this, IML:

- Supports legislation that allows for statutory reporting requirements and FOIA requests to be satisfied when the information is available on the website of the municipality;
- Supports legislation that provides for the utilization of LocalPublicNotices.org and other electronic means, instead of publication in a print newspaper, for required notifications if the municipality so chooses the option;
- Supports legislation that allows local officials to determine when remote meetings under OMA are practical or prudent or in the best interest of the public body or the public;
- Opposes legislation that unnecessarily complicates the ability of a local governing body to properly communicate with the public and that discourages communications among governing body members through unproductive restrictions; and,

Public Safety and Crime Prevention

Municipal governments are the primary guarantors of public safety. Cities, villages and towns are tasked with the responsibility of addressing crime in their communities. Municipalities must be well-equipped with the funding and tools necessary to carry out these essential obligations to protect the health, safety and welfare of their residents.

To achieve this, IML:

- Supports legislation that provides additional funding for effective community policing programs;
- Supports legislation that makes it easier to identify, prosecute and convict violent offenders;
- Supports legislation that enhances prison sentences for repeat violent crime offenders;
- Supports initiatives that reduce the need for the incarceration of at-risk youth, mentally ill and non-violent drug offenders;
- Supports legislation that promotes drug abuse prevention, education and treatment;
- Supports programs and policies to address the growing opioid abuse epidemic afflicting all communities;
- Supports legislation that funds community-oriented grant programs to help local law enforcement agencies implement and improve implicit bias training;
- Supports efforts to improve relationships between local police and communities they are sworn to protect and serve, especially in communities of color;
- Supports funding law enforcement training to de-escalate dangerous situations; and,
- Supports legislation that allows for non-home rule communities to adopt crime-free housing programs.

Municipal Liability

Illinois law provides some measure of protection from excessive, costly lawsuits against public bodies. These laws should remain in place and not weakened in a manner that would expose municipal employees and local taxpayers to unreasonable lawsuits.

To achieve this, IML:

- Supports the reinstatement of the Public Duty Rule to restore protections for municipalities and first responders;
- Supports the preservation of qualified immunity as a defense for alleged constitutional violations; and,
- Supports legislation that minimizes municipal liability in cases of data breaches and cyberattacks.

RESOLUTION 1504-24

A RESOLUTION ENDORSING THE LEGISLATIVE ACTION PROGRAM OF THE ILLINOIS MUNICIPAL CONFERENCE FOR THE 2024 LEGISLATIVE SESSION

WHEREAS, the Village of Itasca is a member of the Illinois Municipal League (IML); and

WHEREAS, the Illinois Municipal League develops its annual Legislative Action Program with the goal of establishing a comprehensive platform on legislative issues in order to protect and benefit the interests of its member municipalities, residents and businesses in these municipalities, and the region generally; and

WHEREAS, the Illinois Municipal League Board of Directors voted unanimously to adopt its 2024 Legislative Action Program, attached hereto; and

WHEREAS, the Village of Itasca, will individually benefit by formally establishing positions on legislative issues affecting municipalities, thereby giving clear direction to officials and employees of the Village of Itasca regarding legislative positions that may be represented in official capacity or on behalf of the municipality:

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of Itasca, DuPage County, Illinois as follows:

SECTION ONE: The Village of Itasca hereby adopts the Illinois Municipal League's 2024 Legislative Action Program which is attached and includes the following listed legislative priorities:

- Promote local decision-making; and
- Preserve home rule authority; and
- Expand non-home rule authority; and
- Oppose unfunded mandates and preemption; and
- Preserve the right of municipalities to determine employee wages and benefits; and
- Protect state-shared and other local revenues.

SECTION TWO: The Mayor or his designee(s) may represent the Village of Itasca's position on state or federal legislation that is consistent with the approved IML 2024 Legislative Action Program.

SECTION THREE: A copy of this Resolution should be forwarded to the Illinois Municipal League, to all state legislators representing the Village of Itasca, and to the Office of the Governor.

SECTION FOUR: SEVERABILITY. If any section, paragraph, or provision of this

Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FIVE: REPEAL OF PRIOR RESOLUTIONS. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION SIX: EFFECTIVE DATE. This Resolution shall be in effect immediately from and after its passage and approval.

	Trustee Aiani	Trustee Daly	Trustee Gavanese	Trustee Leahy	Trustee Madaras	Trustee Powers	Mayor Pruyn
Aye	☐	☐	☐	☐	☐	☐	☐
Nay	☐	☐	☐	☐	☐	☐	☐
Absent	☐	☐	☐	☐	☐	☐	☐
Abstain	☐	☐	☐	☐	☐	☐	☐

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca this 23rd day of January, 2024.

APPROVED:

Village President Jeffery J. Pruyn

ATTEST:

Village Clerk Jody Conidi



VILLAGE PRESIDENT

JEFFERY J. PRUYN

VILLAGE CLERK

JODY A. CONIDI

VILLAGE ADMINISTRATOR

CARIE ANNE ERGO

VILLAGE TRUSTEES

JEFF AIANI

BRENDAN DALY

DINO GAVANES

ELLEN LEAHY

FRANK J. MADARAS

PATRICK POWERS

MEMORANDUM

TO: Mayor Pruyn and Carie Anne Ergo, Village Administrator

FROM: Deanne Curelo, ATVA

DATE: January 5, 2024

SUBJECT: Adopt the Municipal Legislative Priorities of the DuPage Mayors and Managers Conference for the 2024 Legislative Session

RECOMMENDED MOTION: Motion to Adopt the Municipal Legislative Priorities of the DuPage Mayors and Managers Conference for the 2024 Legislative Session.

INTRODUCTION

The purpose of this Resolution is to reaffirm the Village's support of DMMC's 2024 LAP and allow the Mayor or his designee(s) to advocate for legislation in the 2024 Legislative Session which supports the Village's interests.

DISCUSSION

The DuPage Mayors and Managers Conference (DMMC) facilitates collaboration and information sharing among municipal leaders in DuPage County. It aims to address common challenges, promote regional interests, and enhance effective governance across the municipalities in the county through advocacy, networking, and shared resources.

The DMMC's Legislative Committee develops a Legislative Action Plan (LAP) to establish positions on legislative issues impacting its members every year. This year, Mayor Pruyn and ATVA Deanne Curelo actively participated in shaping these priorities as members of the committee. The LAP was then forwarded to the Board of Directors for final approval on November 15th, which Mayor Pruyn and Administrator Ergo also serve on.

The priorities for this year's LAP are summarized below and detailed in the attachment:

- Restoration of the Local Government Distributive Fund (LGDF); and
- Sustainable public pensions; and
- Common-sense amendments to the Freedom of Information Act (FOIA) and Open Meetings Act (OMA).

This item is being forwarded to the Board so that it may reaffirm its support of the Conference and its platform to advance legislation impacting DuPage municipalities, as outlined in the LAP.

STAFF RECOMMENDATION

Staff recommends the item be forwarded to the Committee of the Whole Meeting on January 9, 2023, for consideration and approval.

ATTACHMENTS

DMMC Legislative Action Plan
Resolution



DuPage Mayors & Managers Conference 2024 Legislative Action Program

A coalition of cities and villages working together, the Conference fosters collaboration and advocates for excellence in municipal government.

Restore the Local Government Distributive Fund

Restoration of the Local Government Distributive Fund to 10% will allow local elected and appointed officials to invest in their communities where it is needed most. This per capita funding benefits all municipalities, returning locally generated tax revenue to support critical community services without raising taxes on residents & businesses.

Roads, Bridges, & Sidewalks ♦ Public Safety ♦ Snow Removal
Pensions ♦ Social Services ♦ Forestry ♦ Stormwater Management
Police Training & Body Cameras ♦ Lead Service Line Replacement

Sustainable Public Pensions

The consolidation of public safety pension fund assets in 2019 fully addressed federal “safe harbor” requirements for downstate police and firefighters. Public pensions, and the taxpayers that fund them, must be protected by preventing further Tier 2 pension sweeteners for police, fire, and IMRF.

Freedom of Information Act/Open Meetings Act

Common-sense amendments to the Freedom of Information Act and Open Meetings Act will allow for transparency of government without costly and time-consuming misuse of the system.

- Permit public meetings to be held remotely at the discretion of local officials.
- Extend the response period for non-commercial FOIA requests, allow fees for producing electronic records, and clarify the definition of a recurrent requester.
- Add exemptions to FOIA disclosure for automatic license plate readers (LPRs).
- Clarify inconsistent language regarding attorney/client privilege during litigation.
- Address burdensome FOIA requests for police body camera footage of arrests.

RESOLUTION 1505-24

A RESOLUTION ENDORSING THE LEGISLATIVE ACTION PROGRAM OF THE DUPAGE MAYORS AND MANAGERS CONFERENCE FOR THE 2024 LEGISLATIVE SESSION

WHEREAS, the Village of Itasca is a member of the DuPage Mayors and Managers Conference (DMMC); and

WHEREAS, the DuPage Mayors and Managers Conference develops its annual Legislative Action Program with the goal of establishing a comprehensive platform on legislative issues in order to protect and benefit the interests of its member municipalities, residents and businesses in these municipalities, and the region generally; and

WHEREAS, on November 15, 2023, the DuPage Mayors and Managers Conference Board of Directors voted unanimously to adopt its 2024 Legislative Action Program, attached hereto; and

WHEREAS, the Village of Itasca, will individually benefit by formally establishing positions on legislative issues affecting municipalities, thereby giving clear direction to officials and employees of the Village of Itasca regarding legislative positions that may be represented in official capacity or on behalf of the municipality:

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of Itasca, DuPage County, Illinois as follows:

SECTION ONE: The Village of Itasca hereby adopts the DuPage Mayors and Managers Conference's 2024 Legislative Action Program which is attached and includes the following listed legislative priorities:

- a. Restoration of the Local Government Distributive Fund (LGDF); and
- b. Sustainable public pensions; and
- c. Common-sense amendments to the Freedom of Information Act (FOIA) and Open Meetings Act (OMA).

SECTION TWO: The Mayor or his designee(s) may represent the Village of Itasca's position on state or federal legislation that is consistent with the approved DMMC 2024 Legislative Action Program.

SECTION THREE: A copy of this Resolution should be forwarded to the DuPage Mayors and Managers Conference, to all state legislators representing the Village of Itasca, and to the Office of the Governor.

SECTION FOUR: SEVERABILITY. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FIVE: REPEAL OF PRIOR RESOLUTIONS. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION SIX: EFFECTIVE DATE. This Resolution shall be in effect immediately from and after its passage and approval.

	Trustee Aiani	Trustee Daly	Trustee Gavanes	Trustee Leahy	Trustee Madaras	Trustee Powers	Mayor Pruyn
Aye	☐	☐	☐	☐	☐	☐	☐
Nay	☐	☐	☐	☐	☐	☐	☐
Absent	☐	☐	☐	☐	☐	☐	☐
Abstain	☐	☐	☐	☐	☐	☐	☐

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca this 23rd day of January, 2024.

APPROVED:

Village President Jeffery J. Pruyn

ATTEST:

Village Clerk Jody Conidi

**VILLAGE PRESIDENT**

JEFFERY J. PRUYN

VILLAGE CLERK

JODY A. CONIDI

VILLAGE ADMINISTRATOR

CARIE ANNE ERGO

VILLAGE TRUSTEES

JEFF AIANI

BRENDAN DALY

DINO GAVANES

ELLEN LEAHY

FRANK J. MADARAS

PATRICK POWERS

RULES FOR PUBLIC COMMENT

It shall be the policy of the Village of Itasca, that any person shall be allowed to address public officials at any board, committee, or commission meeting subject to the Illinois Open Meetings Act. These comments may pertain to items on the agenda or can be more general. The following rules shall apply to all such public comment periods:

Speakers:

- a) Any person wishing to speak during any portion of an open meeting shall sign in before the meeting's starting time, stating their name, resident status, and topic to be discussed. Residents will be called first to speak during public comment time. Failure to identify resident status or topic will not bar a person from speaking.
- b) No person shall be permitted to speak until being recognized by the presiding officer of the meeting. All comments shall be received from the podium and addressed to the presiding officer of the meeting.
- c) Speakers must identify themselves by name and provide whether they are a resident or non-resident of Itasca before their comments. If they choose, speakers may also give their residential address.
- d) Speakers will refrain from repeating testimony and comments that have previously been provided to the governing board. Whenever possible, groups of residents shall consolidate their comments and avoid repetition through the use of representative speakers. It is acceptable for speakers to state that they agree/disagree with previously provided comments and testimony to avoid repetition.
- e) Speakers may not use public comment to harass board or commission members or staff. Public Comment is not for asking questions of officials or staff or engaging in a dialogue or debate. Profanity will not be tolerated.

Time Limits:

- a) The total time for public comment shall be limited to thirty (30 minutes) at the end of each meeting, unless extended by the majority of the board/committee.
- b) All individuals shall be limited to a maximum of 3 minutes each and may speak only once, unless extended by the majority of the board/committee. If more than 10 people sign up for public comment, the 30-minute time period will be allotted evenly.
- c) No speaker may give their allotted minutes to another person.
- d) Time limits shall not apply to Public Hearings.

Responses:

- a) Members of the governing body are not required to answer questions or to otherwise respond to public comments. Comments may be taken under advisement and may be referred to the appropriate staff member for response outside the meeting.

Decorum:

- a) All speakers, and the audience, shall respect the presiding officer's directions in furtherance of maintaining proper order, respect, and decorum during the meeting.
- b) Members of the audience shall refrain from noisy outbursts or other distracting actions such as applauding, cheering, or booing during or at the conclusion of any remarks made by any speaker, staff member, or Village official.
- c) Any person who violates these rules or who otherwise disrupts the order and decorum of the meeting may be removed.