



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, January 10, 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 7:06 p.m.

Roll Call

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

REMOTE: Trustee Brendan Daly.

ABSENT: Trustee Ellen Leahy.

Others Present: Director of Police Bob O'Connor, Public Works Director Mike Subers, Village Engineering Consultant Mark Wesolowski, Deputy Clerk Deanne Curelo, Finance Director Jennifer Ramsay, Village Planner Mo Khan, Village Administrator Carie Anne Ergo, and Village Attorney Chuck Hervas

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

3. Meeting Minutes

a. Village Board of Trustees Regular Meeting Minutes – December 20, 2022

Trustee Gavanese moved to approve the minutes of the Village Board of Trustees Regular Meeting for Tuesday, December 20, 2022, 2022. Trustee Powers seconded.

Roll Call:

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

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

b. Village Board of Trustees Special Meeting Minutes – December 27, 2022

Trustee Powers moved to approve the minutes of the Village Board of Trustees Special Meeting for Tuesday, December 27, 2022. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

4. Presentations

No Presentations.

5. President Comments

No President Comments.

6. Community Development Committee Report
Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

- a. Zoning Certificate Request – 1437 Harmony Court**
Trustee Gavanese moved to approve a Zoning Certificate Request for Insomnia 888 Corp., 1437 Harmony Court, providing freight transportation. Trustee Aiani seconded.

Roll Call:
Aye – Trustees Aiani, Daly, Gavanese, Madaras, Powers.
No – None.
Absent – Trustee Leahy.
MOTION APPROVED.

- b. Zoning Certificate Request – 1400 North Arlington Heights Road**
Trustee Gavanese moved to approve a Zoning Certificate Request for Casey's Retail Company, 1400 North Arlington Heights Road, providing convenience store and gas station. Trustee Powers seconded.

Roll Call:
Aye – Trustees Aiani, Daly, Gavanese, Madaras, Powers.
No – None.
Absent – Trustee Leahy.
MOTION APPROVED.

- c. Downtown North TIF – Holladay Properties TIF Inducement**
Trustee Gavanese moved to approve Resolution 1409-23, "An Inducement Resolution (Proposed Downtown North TIF)". Trustee Powers seconded.

Roll Call:
Aye – Trustees Daly, Gavanese, Madaras, Powers.
No – Trustee Aiani.
Absent – Trustee Leahy.
MOTION APPROVED.

- i. Downtown TIF – Holladay Properties**
Representative from Holladay Properties presented an update on their progress with purchasing the property and their timeline for submittals and construction.

7. Capital and Infrastructure Committee Report
Chair: Trustee Aiani, Co-Chair: Trustee Madaras
No Capital and Infrastructure Committee Report.

8. Finance and Operations Committee Report
Chair: Trustee Powers, Co-Chair: Vacant

- a. Monthly Financial Report – October 2022**
Finance Director Ramsay provided a summary of the Monthly Financial Report for October 2022.

- b. **Adoption of a New Ordinance to the Village Traffic Code, Title VII Chapter 80 Unlicensed Personal Vehicles.**
Trustee Powers stated this item was being held until January 24th, 2023.
- c. **Collective Bargaining Agreement – Operating Engineers Local 150**
Trustee Powers moved to approve Resolution 1408-23, "A Resolution Authorizing the Execution of a Collective Bargaining Agreement Between the Village of Itasca and the International Union of Operating Engineers, Local 150 (Public Employees Division). Trustee seconded.

Roll Call:

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

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Aiani reported the next Intergovernmental Meeting is scheduled for Monday, January 30, 2023 at 5:00 p.m. at Village Hall.

10. Consent Agenda

- a. Resolution 1403-23 – Adoption of the Municipal Legislative Priorities of the DuPage Mayors and Managers Conference for the 2023 Legislative Session
- b. Resolution 1404-23 – Adoption of the Illinois Municipal League 2023 State Legislative Agenda
- c. Itasca Roadway and Infrastructure Improvements - Elm Street – Payment Estimate 13 – Final to DiMeo Brothers Inc. in the amount of \$281,333.83
- d. Resolution 1410-23 – Approving Local Public Agency Engineering Service Agreement with Robinson Engineering Ltd for Phase III Engineering for the Park/Pierce/Devon Intersection Project in the amount of \$294,446.00
- e. Resolution 1406-23 – Resolution and Agreement with the State of Illinois and the Village of Itasca Appropriating Funds for the Park Boulevard/Devon Avenue/Pierce Rad Intersection Project
- f. Resolution 1407-23 – License Agreement Between the Forest Preserve District of DuPage County and the Village of Itasca for Access and Grading Within a Portion of Songbird Slough Forest Preserve

Trustee Powers moved to approve the Consent Agenda. Trustee Madaras seconded.

Roll Call:

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

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

11. Payment of Bills – January 10, 2023

Trustee Powers moved to approve the payment of bills through January 10, 2023, in the amount of \$2,216,253.28. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

12. Department Head Reports

Mayor Pruyne 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 Pruyne will hear the Village Administrator Report at the Committee of the Whole Meeting immediately following the Village Board of Trustees Meeting

14. Old Business

The next Village Board meeting is January 24th. There will not be a Finance Committee meeting on January 17th.

15. New Business

No New Business.

16. Audience Participation

No Audience Participation.

Resident voiced concern about

17. Closed Session

No Closed Session.

18. Adjournment

Trustee Gavanese moved to adjourn the Village Board of Trustees Regular Meeting at 7:57 p.m. Trustee Madaras seconded.

Roll Call:

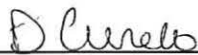
Aye – Trustees Aiani, Daly, Gavanese, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

Submitted this 10th day of January 2023.



Deanne Curelo, Deputy Village Clerk