



Village of Itasca
Committee of the Whole Regular Meeting
Tuesday, January 10, 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 7:57 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

Recited during the preceding Village Board Meeting.

3. Meeting Minutes

a. Committee of the Whole Meeting Minutes – December 20, 2022

Trustee Powers moved to approve the Committee of the Whole Meeting Minutes for Tuesday, December 20, 2022. Trustee Madaras seconded.

Roll Call:

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

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

4. President's Comments

No President Comments.

5. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

a. Tax Increment Finance (TIF) District – Public Hearing and Meeting Dates

Trustee Gavanese moved to recommend approval of a resolution to establish the dates for a TIF Public Hearing and Joint Review Board Meetings. Trustee Powers seconded.

Roll Call:

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

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

6. Capital and Infrastructure Committee Report

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

7. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Vacant

a. Village Ordinance Amendment – School Day Parking

Trustee Powers moved to recommend approval of Ordinance 2051-23, “An Ordinance Amending the Village’s Code of Ordinances, Chapter 78, Schedule E (C),” to eliminate parking on Washington Street from the east school entrance to Walnut Street between 8:00 a.m. and 4:30 p.m. Trustee Gavanese seconded.

Resident Cathy Lio expressed support for the ordinance amendment, as she said the current situation is dangerous for drivers and pedestrians.

Roll Call:

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

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

8. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani
No Intergovernmental Committee Report.

9. Department Head Reports

Police Department

Director O’Connor reported that a PETA protest occurred the other day without incident. He also noted that officers had responded to a domestic violence call over the weekend that involved a knife. Officers were able to de-escalate the situation without incident. Additionally, officers assisted Wood Dale police with a stolen car case, which struck a vehicle on Irving & Walnut. Lastly, Director O’Connor reported the results of the traffic standard on Bloomingdale Road. In 2 weeks, 36-38K cars drove down the street, with an average speed of 28 miles.

Public Works Department

Public Works Director Subers reported that the holiday lights in Usher Park and downtown Itasca were coming down. He also stated they received a complaint about the holiday music playing after January 1st. Next year, Public Works will stop the music shortly after the new year.

Engineering Services

Village Engineer Wesolowski reported that the Devon, Park and Pierce project should have bid results next week.

Clerk’s Office

Deputy Clerk Curelo had no report.

Community Development Department

Village Planner Khan had no report.

Finance Department

Finance Director Ramsay reported that the Village had an open HR position and that applicants should visit the Village's website for more information.

Village Attorney

No Village Attorney Report.

10. Village Administrator Report

Village Administrator Ergo informed the board that staff received an inquiry from a company in the process of purchasing the Medinah Terrace Condos. During their due diligence, the potential buyers learned that there is a parcel of land currently utilized as tennis courts that belongs to the Village. It was conveyed to the Village in 1964 as a recreation/open space, however, it has never been maintained by the Village; the condo association has taken care of it as part of the agreement. Should the closing on the condos go through, the new owners will most likely come before the board to inquire about purchasing this parcel.

11. Old Business

No Old Business.

12. New Business

No New Business.

13. Audience Participation

No Audience Participation.

14. Closed Session

No Closed Session.

15. Adjournment

Trustee Powers moved to adjourn the Committee of the Whole Meeting at 8:31 p.m.
Trustee Aiani seconded.

Roll Call:

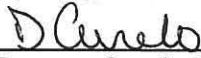
Aye – Trustees Aiani, Daly, Gavanis, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

Submitted this 10th day of January 2023.



Deanne Curelo, Deputy Village Clerk