



Village of Itasca
Committee of the Whole Regular Meeting
Tuesday, February 2, 2021
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 7:36 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanese, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Kathy Linsner, Trustee Mike Latoria.

ABSENT: Trustee Ellen Leahy.

Others Present: Director of Police Bob O'Connor, Community Development Director Shannon Malik Jarmusz, Village Engineering Consultant Mark Wesolowski, Administrative Services Manager Jessica Spencer, Public Utilities Superintendent Mike Subers, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Recited at the preceding Village Board Meeting.

3. Audience Participation

No Audience Participation.

4. Meeting Minutes

a. Committee of the Whole Meeting Minutes – January 19, 2021

Trustee Latoria moved to approve the Committee of the Whole Meeting Minutes for Tuesday, January 19, 2021. Trustee Linsner seconded.

Roll Call:

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

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

5. President's Comments

Mayor Pruyn had no comments.

6. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanese

a. 2021 Zoning Map – Draft Review

Trustee Latoria moved to recommend approval of the draft of the 2021 Zoning Map. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

a. Wastewater Treatment Plant – Class A Sludge Certification

Trustee Aiani moved to recommend approval of Task Order 21-R0271 from Robinson Engineering to certify Wastewater Treatment Plant sludge to be Class A in the sum not-to-exceed \$21,000.00. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

b. 2020 Public Works Roof Rehabilitation – Payment 2

Trustee Aiani moved to recommend approval of Payment 2 and Final to L. Marshall Roofing and Sheet Metal, Inc. in the amount of \$131,610.00 for the 2020 Public Works Roof Rehabilitation. Trustee Madaras seconded.

Roll Call:

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

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

Trustee Aiani moved for a Closed Session following Old Business pursuant to the requirements of the Illinois Open Meetings Act under Exemption 5 ILCS 120/2 (c) to discuss:

- (5) the purchase or lease of real property for the use of the public body; and
- (21) discussion of minutes of meetings lawfully closed.

Trustee Latoria seconded.

Roll Call:

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

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

8. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

Trustee Madaras had no report.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Aiani had no report.

10. Department Head Reports

Police Department

Safety Director O'Connor reported participating with 80 law enforcement agencies in a conference call chaired by Chicago Mayor Lori Lightfoot to share resources, best practices, and next steps to combat high rates of carjackings; and police officers have received the COVID-19 vaccination.

Community Development Department

Community Development Director Malik Jarmusz reported the public hearing for Haymarket DuPage resumes Wednesday, February 3, 2021; the Itasca Bucks Program has generated \$112,895.00 in reimbursements and \$435,000.00 in total restaurant spending; 14 COVID-19 Outdoor Dining Operations Grant applications were received totaling \$108,000.00 in eligible expenses; and staff are working to amend the business licensing code changing the term of "business license" to "business registration" to capture information on businesses licensed through the State of Illinois to enable better collaboration between the Village, Police Department, and Fire Protection District.

Administrative Services Department

Administrative Services Manager Spencer reported 120+ 2021 business licenses have been issued generating \$49,495.00 in fees, the average number of business licenses and fees is 200 and \$100,000.00; and 24 businesses submitted business license fee waiver forms.

Engineering Services

Village Engineer Wesolowski reported a public hearing for the Preliminary Environmental Impacts Determination of the Lead Service Line Replacement Program was held on Thursday, January 28, 2021, information is hosted on the Village website, comments for the Illinois Environmental Protection Agency can be submitted to Village Clerk Conidi, and funding approval will be received in late spring 2021.

Public Works Department

Public Utilities Superintendent Subers reported crew worked 22 hours during the snow storm on Saturday, January 30 and Sunday, January 31, 2021 to keep streets open during the 10 to 11 inches of snowfall on top of the existing six inches; and contracts are being reviewed for the Metra Train Station repair.

11. Village Administrator Report

Village Administrator Ergo reported plans for COVID-19 vaccinations began with Police Officers, and next are remaining Police Department staff followed by other Village staff; preparing for Public Works Local 150 bargaining; meeting with the benefits provider; the Illinois Saint Andrew Society is postponing the Annual Scottish Festival and Highland Games in June 2021 to late summer 2021; options for a socially distanced Memorial Day Parade are being discussed; and reviewing new Illinois legislation impacting smaller municipalities including legislation on small cells.

Mayor Pruyn reported new legislation may allow municipalities to approve a new sales tax of up to 1% without a referendum.

Village Attorney

Village Attorney Hervas had no report.

Village Clerk

Village Clerk Conidi had no report.

12. New Business

No New Business.

13. Old Business

No Old Business.

Trustee Gavaness moved to postpone the Capital and Infrastructure Committee Workshop on Tuesday, February 2, 2021 to Tuesday, February 9, 2021 at 6:30 p.m., and called for a Community Development Committee Workshop on Tuesday, February 9, 2021 immediately following the Capital and Infrastructure Committee Workshop. Trustee Aiani seconded.

Roll Call:

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

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

Mayor Pruyn called for a recess at 8:13 p.m.

14. Closed Session

Mayor Pruyn called to order the Closed Session at 8:29 p.m.

Mayor Pruyn adjourned the Closed Session at 9:10 p.m.

Mayor Pruyn reconvened the meeting at 9:10 p.m.

15. Adjournment

Trustee Latoria moved to adjourn the Committee of the Whole Meeting at 9:11 p.m.

Trustee Linsner seconded.

Roll Call:

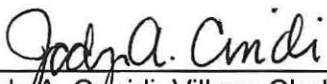
Aye – Trustees Aiani, Gavaness, Latoria, Linsner, Madaras.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

Submitted this 2nd day of February 2021.



Jody A. Conidi, Village Clerk