



MINUTES OF THE REGULAR VILLAGE BOARD MEETING
TUESDAY, FEBRUARY 3, 2026
7:00 P.M.
ITASCA MUNICIPAL COMPLEX
2ND FLOOR BOARD ROOM

1. **Call to Order**

The Village Board Meeting was called to order by Mayor Pruyn at 7:04 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Melissa Christensen, Trustee
Brendan Daly, Trustee Dino Gavanese, Trustee Ellen Leahy, Trustee Patrick Powers.
ABSENT: None.

Others Present: Director of Police Bob O'Connor, Public Works Director Mike Subers,
Engineering Consultant Mark Wesolowski, Assistant to Village Administrator Deanne Curelo,
Community Development Director Kurtis Pozsgay, Finance Director Jennifer Mitchell, Village
Administrator Carrie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. **Pledge of Allegiance**

3. **Meeting Minutes**

a. **Village Board Meeting – January 20, 2026**

Motion to approve the Village Board Meeting Minutes for Tuesday, January 20, 2026.

Motion	Powers
Second	Christensen
Aye (6)	Aiani, Christensen, Daly, Gavanese, Leahy, Powers
No (0)	None
Absent (0)	None
MOTION APPROVED.	

b. **Community Development Committee Workshop – January 27, 2026**

Motion to approve the Community Development Committee Workshop Minutes for
Tuesday, January 27, 2026.

Motion	Gavanese
Second	Powers
Aye (6)	Aiani, Christensen, Daly, Gavanese, Leahy, Powers
No (0)	None
Absent (0)	None
MOTION APPROVED.	

4. **Presentations**

5. President Comments

6. Audience Participation

A resident commented on the drainage on her property.

7. First Readings

a. Community Development Committee

Chair: Trustee Gavanese; Co-Chair: Trustee Leahy

i. Zoning Certificates – New Applicants

Zoning Certificates were presented for Brella Beverage, Inc., 800 Hollywood Avenue.

b. Capital and Infrastructure Committee

Chair: Trustee Daly; Co-Chair: Trustee Aiani

i. Light Pole, Park Bench, and Garbage Can Painting Program – Proposal

Motion to approve Resolution 1689-26, "A Resolution Accepting the Low Bid from Tri-Fin LLC for the Three-Year Light Pole, Park Bench, Garbage Can Painting Program" for \$178,825.57.

Motion	Daly
Second	Powers
Aye (6)	Aiani, Christensen, Daly, Gavanese, Leahy, Powers
No (0)	None
Absent (0)	None
MOTION APPROVED.	

ii. Water System Assessment Program - Proposal

Motion to approve Resolution 1690-26, "A Resolution Accepting the Proposal from M.E. Simpson for the Three-Year Water System Assessment Program" for \$165,456.00.

Motion	Daly
Second	Aiani
Aye (6)	Aiani, Christensen, Daly, Gavanese, Leahy, Powers
No (0)	None
Absent (0)	None
MOTION APPROVED.	

iii. Two New Police Vehicles – Purchase Approval

Motion to waive second reading and approve Resolution 1691-26, "A Resolution Accepting the Purchase of Two Police Vehicles from Currie Motors Fleet Through the Suburban Purchasing Cooperative and Upfitting in an Amount up to \$105,00.00".

Motion	Daly
Second	Powers
Aye (6)	Aiani, Christensen, Daly, Gavanese, Leahy, Powers
No (0)	None
Absent (0)	None
MOTION APPROVED.	

c. Finance and Operations Committee

Chair: Trustee Powers; Co-Chair: Trustee Aiani

i. 2026 Oktoberfest – Tent, Table, Chair, and Power Rental Quote

Motion to approve Resolution 1692-26 for the 2026 Oktoberfest tent, table, chair, and power rental quote from Blue Peak for \$37,424.50.

Motion	Powers
Second	Daly
Aye (5)	Aiani, Daly, Gavanese, Leahy, Powers
No (1)	Christensen
Absent (0)	None
MOTION APPROVED.	

d. Intergovernmental Committee

Chair: Trustee Leahy; Co-Chair: Trustee Christensen

8. Consent Agenda

- a. Resolution 1687-26 – Contract Extension with Hard Rock Concrete Cutters for the 2026 Sidewalk Slicing Program in an Amount up to the Approved Fiscal Year 2027 Budget.**

Motion to approve the Consent Agenda.

Motion	Daly
Second	Leahy
Aye (6)	Aiani, Christensen, Daly, Gavanese, Leahy, Powers
No (0)	None
Absent (0)	None
MOTION APPROVED.	

9. Non-Consent Agenda

10. Payment of Bills – February 3, 2026

Motion to approve the payment of bills through February 3, 2026 for \$735,701.99.

Motion	Powers
Second	Daly
Aye (6)	Aiani, Christensen, Daly, Gavanese, Leahy, Powers
No (0)	None
Absent (0)	None
MOTION APPROVED.	

11. New Business

12. Old Business

a. 19W076 Granville Avenue – Annexation Agreement and Annexation

b. 19W076 Granville Avenue – Single-Family Home Variances

Motion to postpone Agenda Items:

12.a. 19W076 Granville Avenue – Annexation Agreement and Annexation

12.b. 19W076 Granville Avenue – Single-Family Variances

related to Ordinance 2162-25, "An Ordinance Annexing Certain Territory to the Village of Itasca, DuPage County, Illinois (19W076 Granville Ave., the Chicago Title Land Trust Company – 39,988 Square Feet)" and Ordinance 2163-25, "An Ordinance Approving Variances for the Development of a Single-Family Home in the R-1 Residential District at 19W076 Granville Ave., Case PC 25-018" to the Village Board Meeting on Tuesday, February 17, 2026 per petitioner request.

Motion	Gavanese
Second	Daly
Aye (6)	Aiani, Christensen, Daly, Gavanese, Leahy, Powers
No (0)	None
Absent (0)	None
MOTION APPROVED.	

13. Department Head Reports

The Police Department reported on a weapon being displayed by a female juvenile on a school bus traveling through Itasca, and 2025 gambling and crime rates were down from 2024.

Public Works reported on freezing weather impacting water mains and the new smart meters notifying staff of broken water pipes inside residences and some breaks occurred at residences with homeowners away for extended periods.

Engineering reported on the schedule for the Manhole Lining Project and a pre-construction meeting for the Schiller Street Basin Improvement Project.

Administration reported on Coffee with the Mayor.

Community Development reported on a new three-story concept for the NTT CH5 building and developer interest in the vacant property west of Irving Park Road and Rohlwing Roads.

Finance reported on Capital Improvement Committee Workshops are scheduled for Thursday, February 19, 2026 and Tuesday, February 24, 2026 at 5:00 p.m.

14. Village Administrator Report

15. Closed Session

16. Adjournment

Motion to adjourn the Village Board Meeting at 7:42 p.m.

Motion	Powers
Second	Daly
Aye (6)	Aiani, Christensen, Daly, Gavanese, Leahy, Powers
No (0)	None
Absent (0)	None
MOTION APPROVED.	

Submitted this 3rd of February 2026:



Jody A. Conidi, RMC, Village Clerk