



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, February 7, 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 7:07 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Brendan Daly, Trustee Ellen Leahy, Trustee Frank Madaras, Trustee Patrick Powers.

REMOTE: Trustee Dino Gavanas.

ABSENT: None.

Others Present: Director of Police Bob O'Connor, Public Works Director Mike Subers, Village Engineering Consultant Mark Wesolowski, Deputy Clerk Deanne Curelo, Community Development Director Vijay Gadde, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

3. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – January 24, 2023

Trustee Powers moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, January 24, 2023. Trustee Daly seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanas, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

4. Presentations

No Presentations.

5. President Comments

a. Oath of Office – Sergeant Scott Lawson

Mayor Pruyn administered the Oath of Office for the rank of Sergeant to Officer Scott Lawson.

b. Proclamation – Itasca Bank & Trust's 75th Year Anniversary

Mayor Pruyn presented a Proclamation to the Itasca Bank & Trust Co. to commemorate the bank's 75th Year Anniversary.

6. **Community Development Committee Report**

Chair: Trustee Gavanes, Co-Chair: Trustee Leahy

2. **Zoning Certificate Request – 1209 West Irving Park Road**

Trustee Gavanes moved to approve a Zoning Certificate Request for SR 2 SUB, Inc., d/b/a, Subway, 1209 West Irving Park Road, providing a sandwich shop. Trustee Leahy seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanes, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

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. **Village Ordinance Amendment – Unlicensed Personal Vehicles**

Trustee Powers moved to approve the amended version of Ordinance 2050-23, "An Ordinance Amending Title VIII of the Traffic Code, Chapter 80, Unlicensed Personal Vehicles". Trustee Daly seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanes, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

9. **Intergovernmental Committee Report**

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Leahy reported highlights from the Intergovernmental Meeting held on Monday, January 30, 2023.

10. **Consent Agenda**

- a. Resolution 1412-23 – Accepting Proposed Contract Amendment from Allscape Incorporated for the Village of Itasca Lawn Mowing and Maintenance Service in the amount of \$58,476.00 Annually
- b. Resolution 1413-23 – Approving Compensation and Indemnification Agreement for Landscaping and Paving Damage between the Village of Itasca and Northern Illinois gas Company in the amount of \$17,268.80
- c. Resolution 1414-23 – Approving an Intergovernmental Agreement between the Village of Itasca and Bloomingdale Township for Mosquito Abatement Services for the 2023-2026 Mosquito Seasons

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

Roll Call:

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

No – None.

Absent – Trustee Gavanos.

MOTION APPROVED.

11. Payment of Bills – February 7, 2023

Trustee Powers moved to approve the payment of bills through February 7, 2023 in the amount of \$510,935.28. Trustee Daly seconded.

Roll Call:

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

No – None.

Absent – Trustee Gavanos.

MOTION APPROVED.

12. Department Head Reports

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

14. Old Business

No Old Business.

15. New Business

No New Business.

16. Audience Participation

A business representative voiced concern about the Itasca Country Club not being included in the Tax Incremental Finance (TIF) Downtown North District.

17. Closed Session

No Closed Session.

18. Adjournment

Trustee Powers moved to adjourn the Village Board of Trustees Regular Meeting at 7:33 p.m. Trustee Daly seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanos, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 7th day of February 2023.



Jody A. Conidi, Village Clerk