



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, February 21, 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 7:03 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Brendan Daly, Trustee Dino Gavanese, Trustee Ellen Leahy, Trustee Patrick Powers.

ABSENT: Trustee Frank Madaras.

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, Community Development Director Vijay Gadde, Village Attorney Yordana Wysocki, Village Administrator Carie Anne Ergo, 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 – February 7, 2023

Trustee Gavanese moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, February 7, 2023. Trustee Powers seconded.

Roll Call:

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

No – None.

Absent – Trustee Madaras.

MOTION APPROVED.

4. Presentations

No Presentations.

5. President Comments

Mayor Pruyn reported Village Attorney Chuck Hervas was presented the Robert J. Mangler Distinguished Service Award for Lifetime Achievement from the Illinois Local Government Lawyers.

6. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy
No Community Development Committee Report.

7. Capital and Infrastructure Committee Report

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

Trustee Madaras arrived at 7:07 p.m.

8. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Vacant

a. ItascaFest 2023 – Operations Agreement

Trustee Powers moved to approve a resolution approving an Agreement with the Itasca Lions Club and the Village of Itasca regarding ItascaFest. Trustee Aiani seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

b. Oktoberfest 2023 – Tables, Chairs, Power Agreement

Trustee Powers moved to approve a resolution approving a contract with Blue Peak for \$26,540.00 for the rental of tables, chairs, and power for Oktoberfest 2023.

Trustee Madaras seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

c. Monthly Financial Report – December 2022

Finance Director Ramsay reported the Monthly Financial Report for December 2022 was filed.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

No Intergovernmental Committee Report.

10. Consent Agenda

- a. Ordinance 2053-23 – Request for Special Use, Class I Site Plan Review and Variances for the property at 1480 East Industrial Drive – Church Street Brewing Grain Silo Project (PC 23-001)
- b. Ordinance 2054-23 – 2023 Village of Itasca Zoning Map Update
- c. Resolution 1418-23 – Reduce the Security Bond for NTT Global Data Centers (CH1) located at 255 Pierce Road
- d. Resolution 1419-23 – Request for Approval of the International Council of Shopping Center (ICSC) Las Vegas 2023 Budget
- e. Ordinance 2052-23 – Amending the Village's Code of Ordinances, Chapter 72, Section 13 (72.13) of the Itasca Municipal Code – All-Night Parking
- f. Resolution 1416-23 – Allowing Public Works to Purchase an Upfitted 2025 International Series HV607 through the State Purchasing Contract at a not-to-exceed cost of \$230,000.00

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

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

11. Payment of Bills – February 21, 2023

Trustee Powers moved to approve the payment of bills through February 21, 2023 in the amount of \$718,938.00. Trustee Daly seconded.

Roll Call:

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

No – None.

Absent – None.

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

No Audience Participation.

17. Closed Session

No Closed Session.

18. Adjournment

Trustee Madaras moved to adjourn the Village Board of Trustees Regular Meeting at 7:17 p.m. Trustee Powers seconded.

Roll Call:


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

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 21st day of February 2023.



Jody A. Conidi, Village Clerk