



Village of Itasca  
Capital and Infrastructure Committee Workshop  
Tuesday, February 23, 2021  
6:30 p.m.  
Itasca Municipal Complex, Board of Trustees Room

**1. Call to Order**

Mayor Pruyn called to order the Capital and Infrastructure Committee Workshop at 6:41 p.m.

**Roll Call**

**PRESENT:** Mayor Jeff Pruyn, Trustee Jeff Aiani (Chair), Trustee Mike Latoria (Co-Chair), Trustee Dino Gavanis, Trustee Ellen Leahy, Trustee Frank Madaras.

**ABSENT:** Trustee Kathy Linsner.

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

**2. Pledge of Allegiance**

Mayor Pruyn led the Pledge of Allegiance.

**3. Audience Participation**

No Audience Participation.

**4. Capital Improvement Program (CIP) Update**

Village Administrator Ergo continued the review of fiscal year 2022 Capital Improvement Program (CIP) projects:

- |                         |            |  |
|-------------------------|------------|--|
| 1. Storm Water/Drainage | STW-17-008 | Willow Street Storm Sewer North of Bryn Mawr |
| 2. Storm Water/Drainage | STW-19-001 | Elm Street Storm Sewer                       |
| 3. Storm Water/Drainage | STW-19-002 | Rear Yard Drainage Program                   |
| 4. Storm Water/Drainage | STW-19-003 | Rain Barrel Reimbursement Program            |
| 5. Storm Water/Drainage | STW-19-005 | South Side Drainage Improvements – Phase 3-B |
| 6. Storm Water/Drainage | STW-20-001 | Home Flooding Issues – Supplemental Work     |
| 7. Storm Water/Drainage | STW-21-001 | Mid-Range Stormwater Related Investigations  |
| 8. Sewer Capital        | WW-18-009  | SBR Diffuser Membrane Replacement            |
| 9. Sewer Capital        | WW-18-011  | SBR Drain Valve Replacement                  |
| 10. Sewer Capital       | WW-19-001  | SBR/WAS Blower VFD Replacement               |
| 11. Sewer Capital       | WW-19-008  | Backflow Prevention Program                  |
| 12. Sewer Capital       | WW-20-001  | Filter Media Replacement                     |
| 13. Sewer Capital       | WW-18-004  | Sanitary Sewer Rehabilitation                |

Trustee Madaras arrived at 7:13 p.m.

- |                   |            |   |
|-------------------|------------|---|
| 14. Water Capital | WTR-17-007 | Water Main Replacement                      |
| 15. Water Capital | WTR-18-008 | Water Meter Replacement and AMI             |
| 16. Water Capital | WTR-20-002 | Risk & Resiliency Assessment (Water System) |
| 17. Water Capital | WTR-20-003 | Lead Water Service Replacement              |

18. Other	ADM-22-001	Irving Park Power Line Burial
19. Other	ADM-21-001	Land Acquisition and Development
20. Future Projects	ADM-17-004	100 North Walnut HVAC Improvements
21. Future Projects	ADM-17-006	Metra Station Improvements
22. Future Projects	ADM-17-008	Village Hall Generator/Electrical
23. Future Projects	ADM-17-012	Village Hall HVAC Improvements
24. Future Projects	NCR-17-001	Spring Brook Nature Center Trail
25. Future Projects	PD-17-002	PD Locker Room
26. Future Projects	PD-17-009	Copier
27. Future Projects	PD-17-011	Body Cameras
28. Future Projects	PD-18-006	Fleet Replacement – Vacuum/Jet Truck
29. Future Projects	PW-20-003	5 Yrd Dump Truck Replacement
30. Future Projects	PW-20-004	Utility Truck Replacement
31. Future Projects	PW-20-005	5 Yrd Dump Truck Replacement
32. Future Projects	STW-17-007	South Side Drainage Improvements – Phase II
33. Future Projects	STW-17-009	South Side Drainage Improvements – Phase III
34. Future Projects	STW-19-004	South Side Drainage Improvements – Phase 2B
35. Future Projects	STW-19-006	South Side Drainage Improvements – Phase 4
36. Future Projects	STR-17-013	Metra Parking Lot Resurfacing
37. Future Projects	STR-17-022	Old Thorndale Sidewalk Replacement
38. Future Projects	STR-20-002	Peacock School Sidewalk (North Street)
39. Future Projects	STR-21-001	Bloomington Road Multi-Use Path (ITEP/CMAQ)
40. Future Projects	WW-17-003	Lift Station Upgrades
41. Future Projects	WW-18-006	WAS Aerzen Blower “Stage” Replacement
42. Future Projects	WW-18-008	UV Lamp Replacement
43. Future Projects	WW-18-018	SCADA Radio Replacement
44. Future Projects	WW-20-002	WAS Tank Diffuser Inspection/Replacement
45. Future Projects	WTR-19-001	Industrial Drive Storage Tank Repairs
46. Future Projects	WTR-19-002	Industrial Drive Storage Tank Upgrades

**5. Old Business**

No Old Business.

**6. New Business**

Trustee Madaras introduced the video Meet Chicago Northwest 2020 Annual Report.

**7. Closed Session**

No Closed Session.

**8. Adjournment**

Trustee Madaras moved to adjourn the Capital and Infrastructure Committee Workshop at 8:35 p.m. Trustee Gavanis seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanis, Latoria, Leahy, Madaras.

No – None.

Absent – Trustee Linsner.

**MOTION APPROVED.**

Submitted this 23rd day of February 2021:

  
\_\_\_\_\_  
Jody A. Conidi, Village Clerk