



Village of Itasca  
Village Board of Trustees Regular Meeting  
Tuesday, March 2, 2021  
7:00 p.m.  
Itasca Municipal Complex, Board of Trustees Room

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**1. Call to Order**

Mayor Pruyn called to order the Village Board of Trustees Meeting at 7:02 p.m.

**Roll Call**

PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanese, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Mike Latoria.

ABSENT: Trustee Frank Madaras, Trustee Kathy Linsner.

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

**2. Pledge of Allegiance**

Mayor Pruyn led the Pledge of Allegiance.

Trustee Linsner arrived at 7:03 p.m.

**3. Audience Participation**

No Audience Participation.

**4. Meeting Minutes**

**a. Village Board of Trustees Meeting Minutes – February 16, 2021**

Trustee Gavanese moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, February 16, 2021. Trustee Aiani seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Madaras.

**MOTION APPROVED.**

**b. Capital and Infrastructure Committee Workshop Minutes – February 23, 2021**

Trustee Gavanese moved to approve the minutes of the Capital and Infrastructure Committee Workshop for Tuesday, February 23, 2021. Trustee Linsner seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Madaras.

**MOTION APPROVED.**

**5. Presentations**

No Presentations.

**6. President Comments**

Mayor Pruyn had no comments. Mayor Pruyn reported

**a. Oath of Office – Probationary Patrol Officer Marcus Devers**

Mayor Pruyn administered the Oath of Office to Probationary Patrol Officer Marcus Devers.

**b. Proclamation – Alvera McDonald’s Centennial Birthday**

Mayor Pruyn presented a proclamation honoring Alvera McDonald’s Centennial Birthday on March 5, 2021.

Mayor Pruyn called for a recess at 7:14 p.m.

Mayor Pruyn reconvened the meeting at 7:28 p.m.

**7. Community Development Committee Report**

Chair: Trustee Latoria, Co-Chair: Trustee Gavaness

Trustee Madaras arrived at 7:29 p.m.

**a. Zoning Certificate Request – NTT Global Data Centers CH, LLC**

Trustee Latoria moved to approve a Zoning Certificate Request for NTT Global Data Centers CH, LLC, 255 Pierce Road, providing colocation and data centers. Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**b. Zoning Certificate Request – American Bear Logistics**

Trustee Latoria moved to approve a Zoning Certificate Request for American Bear Logistics, 1475 East North Thorndale Avenue, Suite A, providing warehouse and transportation of office and furniture products. Trustee Gavaness seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**8. Capital and Infrastructure Committee Report**

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

**a. DCEO Street Lighting Project – Utility Dynamics Contract**

Trustee Aiani moved to approve Resolution 1265-21, "A Resolution Waiving the Formal Bidding Requirements and Accepting a Revised Contract for DCEO (Department of Commerce and Economic Opportunity) Street Lighting from Utility Dynamics Corporation" with a \$6,341.00 cost increase to the June 2, 2015 contract now that DCEO has released funds for the project that had previously been withheld. Trustee Gavanese seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**9. Finance and Operations Committee Report**

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

Trustee Madaras had no report.

**10. Intergovernmental Committee Report**

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

**a. Intergovernmental Agreement – George Street Roadway Resurfacing**

Trustee Leahy moved to approve Resolution 1266-21, "A Resolution Approving an Intergovernmental Agreement with the City of Wood Dale Concerning Improvements to George Street" to Resurface George Street between Parkside Avenue/Mill Road and Prospect Avenue. Trustee Latoria seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**b. Devon Avenue, Park Boulevard, Peirce Road Intersection Improvements Project – "Invest in Cook" Grant**

Trustee Leahy moved to approve Resolution 1267-21, "A Resolution Supporting the Submission of a Project Application to the "Invest in Cook" Grant Application for Cook County Department of Transportation and Highways FY2021 Call for Projects" to fund the Devon Avenue, Park Boulevard and Pierce Road Intersection Improvements project. Trustee Linsner seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**11. Consent Agenda**

- a. Resolution 1268-21 regarding Clarke Environmental Mosquito Inc. Three-Year Contract Renewal

Trustee Madaras moved to approve the Consent Agenda. Trustee Gavanese seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**12. Payment of Bills – March 2, 2021**

Trustee Madaras moved to approve the payment of bills through March 2, 2021 in the amount of \$291,453.77. Trustee Linsner seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**13. Department Head Reports**

Mayor Pruyne will hear Department Head Reports at the Committee of the Whole Meeting immediately following the Village Board of Trustees Meeting

**14. Village Administrator Report**

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

**15. Old Business**

No Old Business.

**16. New Business**

No Old Business.

**17. Closed Session**

No Closed Session.

**18. Adjournment**

Trustee Aiani moved to adjourn the Village Board of Trustees Meeting at 7:47 p.m. Trustee Linsner seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

Submitted this 2nd day of March 2021.

*Jody A. Conidi, Deputy Clerk*  
Jody A. Conidi, Village Clerk