



Village of Itasca
Committee of the Whole Regular Meeting
Tuesday, April 4, 2023
Immediately Following the Village Board of Trustees Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Mayor Pruyn called to order the Committee of the Whole Regular Meeting at 7:35 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Brendan Daly, Trustee Dino Gavanes, Trustee Ellen Leahy, Trustee Frank Madaras.

REMOTE: Trustee Patrick Powers.

ABSENT: None.

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, Village Planner Mo Khan, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Recited at the preceding Village Board Meeting.

3. Meeting Minutes

a. Committee of the Whole Meeting Minutes – March 21, 2023

Trustee Gavanes moved to approve the Committee of the Whole Meeting Minutes for Tuesday, March 21, 2023. Trustee Daly seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

4. President's Comments

No President Comments.

5. Community Development Committee Report

Chair: Trustee Gavanes, Co-Chair: Trustee Leahy

a. Unincorporated Andrene Lane and Thorndale Avenue – Planned Development, Class I Site Plan, Plat of Subdivision

Trustee Gavanes moved to recommend approval of the Planned Development by Special Use, Class I Site Plan Review, and Final Plat of Subdivision for the property at 7N211, 7N245, and 7N260 Andrene Lane, and 21W235 and 21W279 Thorndale Avenue (PC 23-004). Trustee Daly seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

b. Village Municipal Code – Data Centers Text Amendment

Trustee Gavanese moved to recommend approval of a text amendment regarding Data Centers to Section 9.02 and 9.03 for Permitted and Special Uses in the Office Research (O-R) Zoning District; Section 10.03 for Primary Uses in the Regional Office Center (ROC) Zoning District, and Section 11.03-1 and 11.03-2 for Permitted and Special Uses in the Limited Manufacturing (M) Zoning District (PC 23-006). Trustee Daly seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

6. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

No Capital and Infrastructure Committee Report.

7. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Trustee Daly

a. Property and Liability Insurance – Renewal Approval

Trustee Powers moved to recommend approval of the Fiscal Year 2024 Property and Liability Insurance Renewal Proposal from Gallagher, including \$2 million in cyber liability coverage, in the amount of \$308,170.00. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

8. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

No Intergovernmental Committee Report.

9. Department Head Reports

Police Department

Safety Director O'Connor reported a few weeks ago a 30-40 vehicle caravan moved through Schaumburg and Elk Grove Village before ending up on Pierce Road; the Shree Swaminarayan Hindu Temple will be celebrating their 25th Anniversary on Friday, August, 25, 2023 with a parade requiring Irving Park Road to be closed between Medinah and

Rohlwing Roads; meeting with first responder on how to proceed with increased train traffic due to the Canadian Pacific and Kansas City Southern Railroads merger; and the Flock Group is currently seeking permits to install the new license plate reader cameras.

Public Works Department

Public Works Director Subers reported 71 rain barrels have been purchased through the new discounted Rain Barrel Program with the Conservation Foundation.

Engineering Services

Village Engineer Wesolowski reported the Roadway and Infrastructure Project Phase II has begun with the sanitary and sewer lines being installed along North Elm Street; and the final surfacing of Bloomingdale Road is scheduled for May 2023 after ComEd relocates some poles in order for the sidewalks to be completed.

Clerk's Office

No Clerk's Office Report.

Community Development Department

No Community Development Report.

Finance Department

Finance Director Ramsay reported the health and dental insurance renewal with increases will be presented at the Committee of the Whole Meeting on Tuesday, April 11, 2023; and the Fiscal Year 2024 budget will be discussed at two Finance and Operations Committee Workshops on Wednesday, April 26, 2023 and Thursday, April 27, 2023 at 6:00 p.m.

Village Attorney

No Village Attorney Report.

10. Village Administrator Report

Village Administrator Ergo reported 101 South Walnut Street is being demolished; the Stop CPKC (Canadian Pacific and Kansas City Southern Railroad) Coalition is planning how first responders will respond to increased train traffic, to meet long-term monitoring and reporting requirements mandated from the National Transportation Safety Board (NTSB); and an appeal will be made on the NTSB's approval of the train merger; and staff are meeting with the Fire Protection District to discuss a temporary small fire protection facility to be located on the north side of the train track until and overpass or permanent facility can be operational.

11. Old Business

No Old Business.

12. New Business

No New Business.

13. Audience Participation

No Audience Participation.

14. Closed Session

No Closed Session.

15. Adjournment

Trustee Aiani moved to adjourn the Committee of the Whole Meeting at 8:19 p.m. Trustee Daly seconded.

Roll Call:

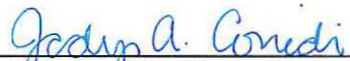
Aye – Trustees Aiani, Daly, Gavanes, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 4th day of April 2023.



Jody A. Conidi, Village Clerk