



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, April 4, 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 7:06 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Brendan Daly, Trustee Dino Gavanese, 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

Mayor Pruyn led the Pledge of Allegiance.

3. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – March 21, 2023

Trustee Gavanese moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, March 21, 2023. Trustee Daly seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

4. Public Hearing

a. Public Hearing – Downtown North Tax Increment Finance (TIF) District

Trustee Gavanese moved to open the Public Hearing for the Designation of a Proposed Redevelopment Project Area, the Approval of a Redevelopment Plan and Project, and the Adoption of Tax Increment Allocation Financing (TIF) "Downtown North Tax Increment Finance District". Trustee Daly seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

- i. **Downtown North Tax Increment Finance (TIF) District – Adoption Request**
McKenna Associates made a presentation on the proposed Downtown North Tax Increment Financing (TIF) District and explained how objectives for the Downtown North TIF District were developed based on the current Downtown Redevelopment Plan.

Property owners in the proposed TIF district voiced concern on how the process for a redevelopment project in a TIF district works and how properties are valuated. Village Administrator Ergo responded redevelopment guidelines will be available to assist property owners and valuation is based on the township assessor and potential buyer valuations.

Trustee Gavanes moved to close the Public Hearing for the Designation of a Proposed Redevelopment Project Area, the Approval of a Redevelopment Plan and Project, and the Adoption of Tax Increment Allocation Financing (TIF) "Downtown North Tax Increment Finance District". Trustee Daly seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

5. Presentations

No Presentations.

6. President Comments

No President Comments.

7. Community Development Committee Report

Chair: Trustee Gavanes, Co-Chair: Trustee Leahy

a. Zoning Certificate Request – 213 North Catalpa Avenue

Trustee Gavanes moved to approve a Zoning Certificate Request for Colour Palette Corp., 213 North Catalpa Avenue, providing hair salon services. Trustee Daly seconded.

Roll Call:

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

No – None.

Absent – None.

Abstain – Trustee Leahy.

MOTION APPROVED.

8. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

No Capital and Infrastructure Committee Report.

9. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Trustee Daly

No Finance and Operations Committee Report.

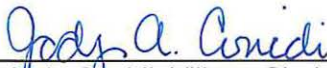
10. **Intergovernmental Committee Report**
Chair: Trustee Leahy, Co-Chair: Trustee Aiani
No Intergovernmental Committee Report.
11. **Consent Agenda**
No Consent Agenda.
12. **Payment of Bills – April 4, 2023**
Trustee Powers moved to approve the payment of bills through April 4, 2023 in the amount of \$594,710.40. Trustee Madaras seconded.

Roll Call:
Aye – Trustees Aiani, Daly, Gavanese, Leahy, Madaras, Powers.
No – None.
Absent – None.
MOTION APPROVED.

13. **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
14. **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
15. **Old Business**
No Old Business.
16. **New Business**
No New Business.
17. **Audience Participation**
No Audience Participation.
18. **Closed Session**
No Closed Session.
19. **Adjournment**
Trustee Aiani moved to adjourn the Village Board of Trustees Regular Meeting at 7:35 p.m. Trustee Daly seconded.

Roll Call:
Aye – Trustees Aiani, Daly, Gavanese, Leahy, Madaras, Powers.
No – None.
Absent – None.
MOTION APPROVED.

Submitted this 4th day of April 2023.



Jody A. Conidi, Village Clerk