



Village of Itasca  
Village Board of Trustees Regular Meeting  
Tuesday, April 20, 2021  
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 Meeting at 7:02 p.m.

**Roll Call**

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

ABSENT: Trustee Frank Madaras, Trustee Kathy Linsner.

Others Present: Director of Police Bob O'Connor, Administrative Services Manager Jessica Spencer, Public Works Director Mike Subers, Village Administrator Carie Anne Ergo, Deputy Clerk Deanne Curelo, Village Attorney Yordana Wysocki, Village Clerk Jody Conidi.

Others Via Zoom: Village Engineering Consultant Mark Wesolowski.

**2. Pledge of Allegiance**

Mayor Pruyn led the Pledge of Allegiance.

Trustee Madaras and Trustee Linsner arrived at 7:04 p.m.

**3. Audience Participation**

Trustee-elect Pat Powers voiced questions regarding the renewal of liability insurance policies for fiscal year 2021.

**4. Meeting Minutes**

**a. Village Board of Trustees Meeting Minutes – April 6, 2021**

Trustee Gavanos moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, April 6, 2021. Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**5. Presentations**

No Presentations.

**6. President Comments**

**a. Executive Session Minutes – Approval and Verbatim Recordings**

Trustee Gavanese moved to approve Resolution 1272-21, "A Resolution Approving Executive Session Minutes and Authorizing Destruction of Certain Verbatim Audio Records Pursuant to the Illinois Open Meetings Act". Trustee Latoria seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**b. 2021 Fourth of July – Budget**

Trustee Gavanese moved to approve Resolution 1275-21, "A Resolution Approving the Budget for the 2021 Fourth of July Festival". Public attendance will be discussed closer to the event date based upon the Department of Commerce and Economic Opportunity's (DCEO) current outdoor markets and festivals guidelines. Trustee Madaras seconded.

**Roll Call:**

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

No – Trustee Latoria.

Absent – None.

**MOTION APPROVED.**

**c. Proclamation – Arbor Day 2021**

Mayor Pruyn presented a proclamation announcing Arbor Day 2021 will be observed in the Village on Friday, April 30, 2021.

**d. Proclamation – Trustee Mike Latoria**

Mayor Pruyn presented a proclamation recognizing Trustee Mike Latoria for 17 years of service on the Board of Trustees. Trustee Latoria was sworn-in on July 6, 2004, chaired the Community Development Committee, co-chaired the Capital and Infrastructure Committee, and represented the Village on the O'Hare Noise Compatibility Commission (ONCC) Technical Committee and Friends of Springbrook Nature Center.

**7. Community Development Committee Report**

Chair: Trustee Latoria, Co-Chair: Trustee Gavanese

Trustee Latoria reported attending an ONCC Technical Committee meeting, airplane traffic from O'Hare International Airport's most used runways flies directly over Itasca, and Itasca is one of the top five municipalities for highest noise levels from airplane traffic.

**8. Capital and Infrastructure Committee Report**

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

Trustee Aiani had no report.

**9. Finance and Operations Committee Report**

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

**a. Liability Insurance Policies Renewal – Fiscal Year 2021**

Trustee Madaras moved to approve Resolution 1276-21, "A Resolution Authorizing an Agreement for Liability Insurance form Arthur J. Gallagher & Co.". Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**b. Interim Community Development Director Contract – GovTemps USA, LLC**

Trustee Madaras moved to approve Resolution 1277-21, "A Resolution Approving an Agreement with GovTemps USA, LLC for an Interim Community Development Director" for the period of May 3, 2021 to August 20, 2021 for 30 hours per week at \$175.30 per hour. Trustee Gavanese seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**c. Monthly Financial Review – February 2021**

Administrative Services Manager Spencer reported the Monthly Financial Review period ending February 28, 2021 has been filed.

**10. Intergovernmental Committee Report**

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Leahy reported an Intergovernmental Committee meeting was on Monday, April 12, 2021. The Itasca Waterpark and new bathhouse will open in June 2021, the Community Library is offering online tutoring, School District 10 hired a construction manager and the first priority is outdoor classrooms, and the virtual Shape of Itasca is Monday, May 24, 2021.

**11. Consent Agenda**

- a. Ordinance 1974-21 regarding PC 21-002, 909 West Irving Park Road, Special Use for Building Material's Sale Use and Outdoor Storage/Operations, Class 1 Site Plan Approval, and Fence Height Up to 8 Feet (Richard's Building Supply Co.)

Trustee Leahy moved to approve the Consent Agenda. Trustee Aiani seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**



**12. Payment of Bills – April 20, 2021**

Trustee Madaras moved to approve the payment of bills through April 20, 2021 in the amount of \$566,082.00. Trustee Leahy seconded.

**Roll Call:**

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

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. Closed Session**

No Closed Session.

**18. Adjournment**

Trustee Leahy moved to adjourn the Village Board of Trustees Meeting at 7:50 p.m.  
Trustee Linsner seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

Submitted this 20th day of April 2021.

  
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Jody A. Conidi, Village Clerk