



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, May 16, 2023
6:00 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 6:00 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Dino Gavanese, Trustee Ellen Leahy, Trustee Frank Madaras, Trustee Patrick Powers.

ABSENT: Trustee Brendan Daly.

Others Present: Director of Police Bob O'Connor, Deputy Chief Tim Mace, Public Works Director Mike Subers, Village Engineering Consultant Mark Wesolowski, Finance Director Jennifer Ramsay, Community Development Director Vijay Gadde, Village Administrator Carie Anne Ergo, Assistant to the Village Administrator Deanne Curelo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. Closed Session

Trustee Aiani moved for a Closed Session following Old Business pursuant to the requirements of the Illinois Open Meetings Act under Exemption 5 ILCS 120/2 (c) to discuss:

(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

Trustee Powers seconded.

Roll Call:

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

No – None.

Absent – Trustee Daly.

MOTION APPROVED.

Mayor Pruyn called to order the Closed Session at 6:04 p.m.

Mayor Pruyn adjourned the Closed Session at 6:57 p.m.

Mayor Pruyn reconvened the Village Board of Trustees Meeting at 7:00 p.m. without Deputy Chief Mace in attendance.

3. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

4. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – May 2, 2023

Trustee Powers moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, May 2, 2023. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – Trustee Daly.

MOTION APPROVED.

5. Presentations

a. Presentation – Itasca Green Initiative

Itasca Green Initiative made a presentation for a volunteer-led, public/private partnership for a greener future Itasca.

6. President Comments

a. Irving Park Road Closure – Swaminarayan Temple Parade

Trustee Gavanese moved to approve Resolution 1441-23, "A Resolution Requesting Permission from IDOT (Illinois Department of Transportation) to close a Portion of Irving Park Road for the Midwest Swaminarayan Temple 25th Anniversary Parade on Saturday, August 5, 2023". Trustee Madaras seconded.

Roll Call:

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

No – None.

Absent – Trustee Daly.

MOTION APPROVED.

7. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

a. Zoning Certificate Request – 115 North Prospect Avenue

Trustee Gavanese moved to approve a Zoning Certificate Request for Crown Cars and Limousines, 115 North Prospect Avenue, providing administrative and warehousing for online sales. Trustee Powers seconded.

Roll Call:

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

No – None.

Absent – Trustee Daly.

MOTION APPROVED.

8. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

a. 2022 Annual Street Maintenance Program – Payment #3

Trustee Aiani moved to approve the 2022 Annual Street Maintenance Program Payment 3 – Final in the amount of \$61,851.92 to Schroder Asphalt Services, Inc. Trustee Powers seconded.

Roll Call:

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

No – None.

Absent – Trustee Daly.

MOTION APPROVED.

b. Lead Service Line Replacement Program – Payment 4

Trustee Aiani moved to approve the Lead Service Line Replacement Program Payment 4 – Final in the amount of \$127,914.60 to Joel Kennedy Construction Corporation. Trustee Powers seconded.

Roll Call:

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

No – None.

Absent – Trustee Daly.

MOTION APPROVED.

c. Bloomingdale Road Reconstruction Project – Payment 2

Trustee Aiani moved to approve the Bloomingdale Road Reconstruction Project Payment 2 in the amount of \$136,294.16 to the Illinois Department of Transportation (IDOT). Trustee Powers seconded.

Roll Call:

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

No – None.

Absent – Trustee Daly.

MOTION APPROVED.

9. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Trustee Daly

a. Monthly Financial Report – March 2023

Trustee Powers reviewed highlights of the Monthly Financial Report for March 2023.

10. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

No Intergovernmental Committee Report.

11. Consent Agenda

- a. Ordinance 2068-23 – Front-Yard Setback and Final Plat of Subdivision Amendment for the property at 562 West Center Street (PC 22-017)
- b. Ordinance 2069-23 – Text Amendment to Accessory Buildings, Structures, and Uses Bulk Standards and Regulations (PC 23-006)
- c. Ordinance 2070-23 – Temporary Zoning Certificate Request for Church Street Brewing Co. to operate Hamilton Lakes Beer Garden at 500 Park Boulevard
- d. Resolution 1438-23 – Acceptance of a Resolution for Construction on State Highways for the 2023 – 2026 Calendar Years
- d. Roadway and Infrastructure Improvements – Phase 2 Payment Request 1 to John Neri Construction Company in the amount of \$616,079.06
- f. Resolution 1439-23 – First Amendment to T-Mobile Lease Agreement at 1431 Ardmore Avenue
- g. Resolution 1440-23 – Waiving the Formal Bidding Requirements and Selecting Targin Sign Systems, Inc. to design, fabricate, and install the Village Hall Electronic Outdoor LED Display for an amount not-to-exceed \$50,000.00
- h. Fiscal Year 2023-2024 Budget

Trustee Gavanes moved to approve the Consent Agenda. Trustee Powers seconded.

<p>Roll Call: Aye – Trustees Aiani, Gavanes, Leahy, Madaras, Powers. No – None. Absent – Trustee Daly. MOTION APPROVED.</p>

12. Payment of Bills – May 16, 2023

Trustee Powers moved to approve the payment of bills through May 16, 2023 in the amount of \$2,112,893.72. Trustee Gavanes seconded.

<p>Roll Call: Aye – Trustees Aiani, Gavanes, Leahy, Madaras, Powers. No – None. Absent – Trustee Daly. MOTION APPROVED.</p>

13. Department Head Reports

Mayor Pruyin 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

Village Administrator Ergo reported work continues at Fulla Beans, 102 East Irving Park Road, and the opening date will be at the end of June 2023; and the demolition at 100 South Walnut Street was delayed due to the interpretation of the demolition contract regarding gas lines being capped or removed. The majority of the Village Board consented to staff proceeding with litigation due to the demolition being delayed.

16. New Business

No New Business.

17. Audience Participation

No Audience Participation.

18. Closed Session

No Closed Session.

19. Adjournment

Trustee Powers moved to adjourn the Village Board of Trustees Regular Meeting at 7:49 p.m. Trustee Leahy seconded.

Roll Call:

Aye – Trustees Aiani, Gavaness, Leahy, Madaras, Powers.

No – None.

Absent – Trustee Daly.

MOTION APPROVED.

Submitted this 16th day of May 2023.



Jody A. Conidi, Village Clerk