



Village of Itasca
Committee of the Whole Regular Meeting
Tuesday, May 16, 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 7:49 p.m.

Roll Call

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

ABSENT: Trustee Brendan Daly.

Others Present: Director of Police Bob O'Connor, 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. Pledge of Allegiance

Recited at the preceding Village Board Meeting.

3. Meeting Minutes

a. Committee of the Whole Meeting Minutes – May 2, 2023

Trustee Gavanas moved to approve the Committee of the Whole Meeting Minutes for Tuesday, May 2, 2023. Trustee Powers seconded.

Roll Call:

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

No – None.

Absent – Trustee Daly.

MOTION APPROVED.

4. President's Comments

No President Comments.

5. Community Development Committee Report

Chair: Trustee Gavanas, Co-Chair: Trustee Leahy

No Community Development Committee Report.

6. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

a. Post EQ Valve – Installation Bid Documents & Construction Engineering Services

Trustee Aiani moved to recommend approval of the acceptance of Robinson Engineering LTD. Task Order for the Post EQ Valve Installation Bid Documents and

Construction Engineering Services in the not-to-exceed amount of \$29,340.00.
Trustee Powers seconded.

Roll Call:

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

No – None.

Absent – Trustee Daly.

MOTION APPROVED.

b. Bulk Salt – Low Bid Acceptance

Trustee Aiani moved to recommend approval of accepting the low bid for bulk salt purchases from Compass Minerals at the rate of \$78.31 per ton. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – Trustee Daly.

MOTION APPROVED.

7. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Trustee Daly.

No Finance and Operations Committee Report.

8. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

a. Intergovernmental Agreement – New Downtown North TIF District Students

Trustee Leahy moved to recommend approval of an Intergovernmental Agreement with Itasca School District 10 for the use of Downtown North TIF (Tax Increment Financing) District revenues for new students generated within the Downtown North TIF District. Trustee Madaras seconded.

Roll Call:

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

No – None.

Absent – Trustee Daly.

MOTION APPROVED.

9. Department Head Reports

Police Department

Safety Director O'Connor reported the Highland Park Police Chief thanked the Police Department for support following the July 2022 mass shooting and each officer who responded will receive a personal visit and presentation; and the 2023 Itasca Cop Cards are now being distributed.

Public Works Department

No Public Works Report.

Engineering Services

No Engineering Services Report.

Administrative

The Shape of Itasca was attended by 150 in-person and 49 online participants, and the recording on YouTube has over 300 views.

Community Development Department

Community Development Director Gadde reported 11 of the 12 parcel on Marino Court have been purchased by a developer; and the Plan Commission agenda for Wednesday, May 17, 2023 includes the Holladay Properties project and the third data center for NTT Data Centers.

Finance Department

Finance Director Ramsay reported an open house for the annual health and dental open enrollment was held for staff; a full-time Community Development front desk position is open; and the host schedule for the staff summer barbeques is the Police Department in June 2023, Village Hall in July 2023, and Public Works in August 2023.

Village Clerk

No Village Clerk Report.

Village Attorney

No Village Attorney Report.

10. Village Administrator Report

Village Administrator Ergo reported DuPage County wants to partner with local municipalities on a new mental health facility; the Coalition to Stop CPCK filed a last-step judicial appeal; the Fifth Grade Tour was held on Friday, May 12, 2023 with students from Elmer H Franzen Intermediate School and the Lutheran School of Saint Luke visiting the Police Department, Fire District, Community Library, Village Hall, and Public Works.

11. Old Business

No Old Business.

12. New Business

Village Administrator Ergo presented a Certificate of Recognition to Assistant to the Village Administrator Curelo for earning a Masters in Public Administration from Northern Illinois University and being presented the NIU College of Business Emerging Leader Award.

13. Audience Participation

A resident voiced support for having worked in mental health.

14. Closed Session

No Closed Session.

15. Adjournment

Trustee Madaras moved to adjourn the Committee of the Whole Meeting at 8:10 p.m.
Trustee Powers seconded.

Roll Call:

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

No – None.

Absent – Trustee Daly.

MOTION APPROVED.

Submitted this 16th day of May 2023.



Jody A. Conidi, Village Clerk