



Village of Itasca  
Finance and Operations Committee Workshop  
Tuesday, May 25, 2021  
Immediately Following the Joint Village Board of Trustees  
and Plan Commission Special Meeting  
Itasca Municipal Complex, Board of Trustees Room

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**1. Call to Order**

Mayor Pruyn called to order the Finance and Operations Committee Workshop at 7:52 p.m.

**Roll Call**

PRESENT: Mayor Jeff Pruyn, Trustee Frank Madaras (Chair), Trustee Kathy Linsner (Co-Chair), Trustee Dino Gavanos, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Patrick Powers.

ABSENT: None.

Others Present: Safety Director Bob O'Connor, Deputy Chief John Matuga, Deputy Chief Tim Mace, Administrative Services Manager Jessica Spencer, Public Works Director Mike Subers, Village Administrator Carie Anne Ergo, Deputy Clerk Deanne Curelo, Village Clerk Jody Conidi.

**2. Pledge of Allegiance**

The Pledge of Allegiance was performed at the Joint Village Board of Trustees and Plan Commission Special Meeting.

**3. Audience Participation**

No Audience Participation.

**4. Budget Workshop**

The Village Board discussed the Fiscal Year 2022 Budget. Some items discussed for clarification were updating the list of Itasca's comparable municipalities or stating more clearly how comparable municipalities were selected; the Water and Sewer fund is broken into two funds with one for daily operations and one for capital projects; and the Village receives a percentage of sales tax from all cannabis sales within the Illinois.

The Village Board discussed options for reducing expenditures and increasing revenue to avoid cutting services. Reductions included reexamining merit raises to reduce the annual percentage increases, reducing the continued education fund, and reducing mosquito treatment services. New revenue sources included issuing new bonds at low interest rates, reconsidering cannabis retail stores, updating policy to ensure petitioners reimburse all public hearing expenses, and charging residents a fee for refuse and recycling pickup.

A request was made for staff to create a list of contingency items that could be removed from the budget if a mid-year budget review indicates a deficit, and the topic of home rule should be a future discussion.

**5. Old Business**

No Old Business.

**6. New Business**

No New Business.

The next Finance and Operations Committee Workshop is Tuesday, June 8, 2021.

**7. Closed Session**

No Closed Session.

**8. Adjournment**

Trustee Gavanis moved to adjourn the Finance and Operations Committee Workshop at 9:26 p.m. Trustee Madaras seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanis, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – None.

**MOTION APPROVED.**

Submitted this 25th day of May 2021:

  
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Jody A. Conidi, Village Clerk