



Village of Itasca  
Village Board of Trustees Special Meeting  
Tuesday, May 30, 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 7:05 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: Village Administrator Carie Anne Ergo, Assistant to the Village Administrator Deanne Curelo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

**2. Pledge of Allegiance**

Mayor Pruyn led the Pledge of Allegiance.

**3. President Comments**

No President Comments.

**4. Finance and Operations Committee Report**

Chair: Trustee Powers, Co-Chair: Trustee Daly

**a. Liquor License – Creation of Class C-1(A) Liquor License**

Trustee Powers moved to approve Ordinance 2071-23, "An Ordinance Amending Chapter 112 of the Itasca Municipal Code: Alcoholic Beverages" to enable the sell of alcohol at a remote location under a current liquor license without additional fees. Trustee Gavanese seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Daly.

**MOTION APPROVED.**

**b. Liquor License – Increasing Number of C-1(A) Liquor Licenses**

Trustee Powers moved to approve Ordinance 2072-23, "An Ordinance Increasing the Number of Class C-1(A) Liquor Licenses from Zero to One" for Church Street Brewing Co. to operate the Hamilton Lakes Beer Garden at 500 Park Boulevard. Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Daly.

**MOTION APPROVED.**

6. **Old Business**  
No Old Business.
7. **New Business**  
No New Business.
8. **Audience Participation**  
No Audience Participation.
9. **Closed Session**  
No Closed Session.
10. **Adjournment**  
Trustee Madaras moved to adjourn the Village Board of Trustees Regular Meeting at 7:10 p.m. Trustee Gavanese seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Daly.

**MOTION APPROVED.**

Submitted this 30th day of May 2023.

  
\_\_\_\_\_  
Jody A. Conidi, Village Clerk