



Village of Itasca  
Village Board of Trustees Regular Meeting  
Tuesday, June 6, 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 7:04 p.m.

**Roll Call**

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

ABSENT: None.

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**

Mayor Pruyn led the Pledge of Allegiance.

**3. Public Hearing**

**a. 21W780 Irving Park Road, Medinah, Illinois – Annexation Agreement**

Trustee Daly moved to open the Public Hearing for an Annexation Agreement for 21W780 Irving Park Road, Medinah, Illinois. Trustee Gavanese seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

Mayor Pruyn called for public comments regarding the Annexation Agreement for 21W780 Irving Park Road, Medinah, Illinois. No public comments were made.

Trustee Daly moved to close the Public Hearing for an Annexation Agreement for 21W780 Irving Park Road, Medinah, Illinois. Trustee Aiani seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**4. Meeting Minutes**

**a. Village Board of Trustees Meeting Minutes – May 16, 2023**

Trustee Powers moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, May 16, 2023. Trustee Daly seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**b. Village Board of Trustees Special Meeting Minutes – May 30, 2023**

Trustee Powers moved to approve the minutes of the Village Board of Trustees Special Meeting for Tuesday, May 30, 2023. Trustee Daly seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**5. Presentations**

No Presentations.

**6. President Comments**

**a. Proclamation – Aye-Tasca**

Mayor Pruyn presented a proclamation changing the village's name of Itasca to Aye-Tasca on the dates of Friday, June 16, 2023 and Saturday, June 17, 2023 in honor of the Scottish Festival and Highland Games.

**7. Community Development Committee Report**

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

**a. 21W780 Irving Park Road – Pre-Annexation Agreement**

Trustee Gavanese moved to approve Resolution 1437-23, "A Resolution Approving a Pre-Annexation Agreement Itasca Management, LLC for 21W780 Irving Park Road, Medinah". Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**b. Zoning Certificate Request – 1434 West Thorndale Avenue**

Trustee Gavanese moved to approve a Zoning Certificate Request for Global Cold Chain Solutions, 1434 West Thorndale Avenue, providing the manufacturing of customized temperature-controlled transportation boxes. Trustee Daly seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**8. Capital and Infrastructure Committee Report**

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

**a. Roadway and Infrastructure Improvements - Phase 2 – Payment 2**

Trustee Aiani moved to approve Payment 2 in the amount of \$1,112,019.06 for the Roadway and Infrastructure Improvements – Phase 2 project to John Neri Construction Company Inc. Trustee Powers seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**9. Finance and Operations Committee Report**

Chair: Trustee Powers, Co-Chair: Trustee Daly

**a. Kean’s Bakery Real Estate Sales Contract – Second Amendment**

Trustee Powers moved to approve Ordinance 2073-23, “An Ordinance Authorizing the Execution of a Second Amendment to Real Estate Sales Contract for the Acquisition of the Property located at 217 and 219 North Walnut Street by the Village of Itasca” to extend the closing date from Friday, June 30, 2023 to Wednesday, August 30, 2023. Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**10. Intergovernmental Committee Report**

Chair: Trustee Leahy, Co-Chair: Trustee Aiani  
No Intergovernmental Committee Report.

**11. Consent Agenda**

- a. Resolution 1442-23 – 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

- b. Resolution 1443-23 – Accepting Low Bid for Bulk Salt Purchases from Compass Minerals at the Rate of \$78.31 per Ton
- b. Resolution 1444-23 – Approval of an IGA with Itasca School District 10 for the use of TIP Revenues for New Students Generated within the TIF District

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

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**12. Payment of Bills – June 6, 2023**

Trustee Powers moved to approve the payment of bills through June 6, 2023 in the amount of \$2,571,068.74. Trustee Daly seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**13. Department Head Reports**

Mayor Pruyne 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 Pruyne 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. Audience Participation**

A resident voiced concern Kean's Bakery was leasing the property at 217 and 219 North Walnut Street for the months of July and August 2023 instead of retaining ownership of the property until the closing date on August 30, 2023.

**18. Closed Session**

No Closed Session.

**19. Adjournment**

Trustee Daly moved to adjourn the Village Board of Trustees Regular Meeting at 7:21 p.m.  
Trustee Powers seconded.

**Roll Call:**

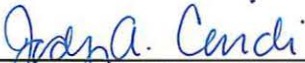
Aye – Trustees Aiani, Daly, Gavanese, Leahy, Madaras, Powers.

No – None.

Absent – None.

**MOTION APPROVED.**

Submitted this 6th day of June 2023.

  
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Jody A. Conidi, Village Clerk