



Village of Itasca  
Committee of the Whole Special Meeting  
Tuesday, June 8, 2021  
7:00 p.m.  
Itasca Municipal Complex, Board of Trustees Room

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**1. Call to Order**

Mayor Pruyn called to order the Committee of the Whole Special Meeting at 7:04 p.m.

**Roll Call**

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

ABSENT: Trustee Kathy Linsner, Trustee Frank Madaras.

Others Present: Director of Police Bob O'Connor, Village Planner Mo Khan, Administrative Services Manager Jessica Spencer, Public Works Director Mike Subers, Village Administrator Carie Anne Ergo, Deputy Clerk Deanne Curelo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

**2. Pledge of Allegiance**

Recited at the preceding Village Board Meeting.

**3. Audience Participation**

No Audience Participation.

**4. President's Comments**

Mayor Pruyn had no comments.

**5. Community Development Committee Report**

Chair: Trustee Vacant, Co-Chair: Trustee Gavanese

**a. MEI Systems Inc. Development – Class 1 Site Plan**

Trustee Gavanese moved to recommend approval of PC 21-006, 200 Pierce Road (Prospective Address), Class I Site Plan continued from the Committee of the Whole Meeting on Tuesday, June 1, 2021 with slight revision to meet the 15-foot rear yard setback and eliminate the need for variance. Trustee Powers seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanese, Leahy, Powers.

No – None.

Absent – Trustee Linsner, Trustee Madaras.

**MOTION APPROVED.**

**6. Old Business**

No Old Business.

**7. New Business**

No New Business.

**8. Closed Session**

No Closed Session.

**9. Adjournment**

Trustee Gavanes moved to adjourn the Committee of the Whole Special Meeting at 7:11 p.m. Trustee Powers seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanes, Leahy, Powers.

No – None.

Absent – Trustee Linsner, Trustee Madaras.

**MOTION APPROVED.**

Submitted this 8th day of June 2021.

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Jody A. Corjidi, Village Clerk