



Village of Itasca  
Village Board of Trustees Regular Meeting  
Tuesday, June 15, 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 Village Board of Trustees Meeting at 7:03 p.m.

**Roll Call**

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

ABSENT: Trustee Frank Madaras.

Others Present: Director of Police Bob O'Connor, Village Planner Mo Khan, Village Engineering Consultant Mark Wesolowski, 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**

Mayor Pruyn led the Pledge of Allegiance.

**3. Audience Participation**

No Audience Participation.

**4. Meeting Minutes**

**a. Village Board of Trustees Meeting Minutes – June 1, 2021**

Trustee Gavanese moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, June 1, 2021. Trustee Aiani seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Madaras.

**MOTION APPROVED.**

Trustee Madaras arrived at 7:07 p.m.

**b. Finance and Operations Committee Workshop Meeting Minutes – June 8, 2021**

Trustee Powers moved to approve the minutes of the Finance and Operations Committee Workshop Meeting for Tuesday, June 8, 2021. Trustee Gavanese seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**5. Presentations**

No Presentations.

**6. President Comments**

Mayor Pruyn reported processing and delivering a grant to the DuPage Convention Bureau for presentation to an Itasca hotel on the same day.

**7. Community Development Committee Report**

Chair: Trustee Vacant, Co-Chair: Trustee Gavanese

**a. MEI Systems Development – Class I Site Plan**

Trustee Gavanese moved to approve Ordinance 1980-21, "An Ordinance Approving a Class I Site Plan Review for 200 Pierce Road (PIN 03-05-300-019) (MEI Systems, Inc.). Trustee Powers seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**8. Capital and Infrastructure Committee Report**

Chair: Trustee Aiani, Co-Chair: Trustee Vacant

Trustee Aiani had no report.

**9. Finance and Operations Committee Report**

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

**a. Street Light Electrical Power Supply – AEP Energy Two-Year Agreement**

Trustee Madaras moved to approve Resolution 1287-21, "A Resolution Ratifying a Two-Year Electrical Supply Agreement with AEP Energy for Street Light Power in the Amount of \$0.02954 per kWh". Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**10. Intergovernmental Committee Report**

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Aiani reported on the Intergovernmental Meeting held Monday, June 14, 2021 and provided updates related to the Village, Park District, School District 10, and Fire Protection District. The next Intergovernmental Meeting is Monday, September 13, 2021 at 5:00 p.m. at Village Hall.

**11. Consent Agenda**

a. Security Bond Reduction Request 1, Raging Wire – NTT, 255 Pierce Road

b. Ordinance 1981-21 regarding PC 21-007, 615 East North Street, Variance for Building Structure Separation

- c. Resolution 1290-21 regarding the Compensation of Police Commissioners  
Trustee Aiani moved to approve the Consent Agenda. Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**12. Payment of Bills – June 15, 2021**

Trustee Madaras moved to approve the payment of bills through June 15, 2021 in the amount of \$889,161,54. Trustee Linsner seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**13. Department Head Reports**

Mayor Pruyn 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 Pruyn 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. Closed Session**

No Closed Session.

**18. Adjournment**

Trustee Madaras moved to adjourn the Village Board of Trustees Meeting at 7:20 p.m.  
Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

Submitted this 15th day of June 2021.



Jody A. Conidi, Village Clerk