



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, July 6, 2021
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 Meeting at 7:01 p.m.

Roll Call

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

ABSENT: Trustee Frank Madaras, Trustee Ellen Leahy, Trustee Kathy Linsner.

Others Present: Director of Police Bob O'Connor, Public Works Director Mike Subers, Village Engineering Consultant Mark Wesolowski, Administrative Services Manager Jessica Spencer, 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.

Trustee Madaras joined the meeting via the phone.

3. Audience Participation

Residents Martin Jones, 623 Country Club Drive, and Mark Seames, 611 Country Club Drive, voiced concern about the Itasca Country Club's new fence stating the fence is located on resident properties and installed on the wrong side of the posts, contractors trespassed and cut trees on resident properties, fence height is more than the maximum allowed, an unapproved gate was installed, concrete was poured prior to post hole inspection, concerns with the overall inspection process, and fence safety for residents.

Drew Zazofsky, Bluestone Single Tenant Properties (BSTP), voiced concern about recent elevation changes and modifications made to the Ricky Rockets Fuel Center development will require a second review process and requested modifications be reviewed as minor changes based on the planned development code to eliminate construction delays.

Resident Christine Martino, 750 East Greenview Road, voiced concern about the overall height and the height of patio walls of a new residence at 760 East Greenview Road.

4. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – June 15, 2021

Trustee Gavanese moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, June 15, 2021. Trustee Powers seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Madaras, Powers.

No – None.

Absent – Trustees Leahy, Linsner.

MOTION APPROVED.

b. Community Development Committee Workshop – June 15, 2021

Trustee Powers moved to approve the minutes of the Community Development Committee Workshop for Tuesday, June 15, 2021. Trustee Gavanese seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Madaras, Powers.

No – None.

Absent – Trustees Leahy, Linsner.

MOTION APPROVED.

5. Presentations

No Presentations.

6. President Comments

Mayor Pruyn thanked Police Director O'Connor, Public Works Director Subers, and the Police and Public Works staff for working on the Fourth of July fireworks.

Trustee Gavanese moved to hold a Community Development Committee Workshop on Tuesday, July 20, 2021 at 5:00 p.m. to interview final Community Development Director candidates in Closed Session. Trustee Powers seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Madaras, Powers.

No – None.

Absent – Trustees Leahy, Linsner.

MOTION APPROVED.

7. Community Development Committee Report

Chair: Trustee Vacant, Co-Chair: Trustee Gavanese

a. Zoning Certificate Request – 1442 Norwood Avenue

Trustee Gavanese moved to approve a Zoning Certificate Request for Walter E. Smithe Furniture, 1442 Norwood Avenue, for additional furniture warehouse and storage space for their headquarters and main warehouse facility at 1251 West Thorndale Avenue. Trustee Powers seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Madaras, Powers.

No – None.

Absent – Trustees Leahy, Linsner.

MOTION APPROVED.

b. Zoning Certificate Request – 1337 Industrial Drive

Trustee Gavanese moved to approve a Zoning Certificate Request for Ad Wrap Graphics, 1337 Industrial Drive, manufacturing printed stickers, vinyl wraps, and decals for commercial vehicles. Trustee Aiani seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Madaras, Powers.

No – None.

Absent – Trustees Leahy, Linsner.

MOTION APPROVED.

c. Fence Height Variance – 615 East North Street

Trustee Gavanese moved to approve Ordinance 1982-21, "An Ordinance Partially Approving Fence Variances at 615 East North Street (Teubel)". Trustee Powers seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Powers; Mayor Pruyn.

No – None.

Absent – Trustees Leahy, Linsner, Madaras.

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. Fiscal Year 2021-2022 Budget – Approval

Trustee Powers moved to approve the Fiscal Year 2021-2022 Budget. Trustee Gavanese seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Powers; Mayor Pruyn.

No – Trustee Madaras.

Absent – Trustees Leahy, Linsner.

MOTION APPROVED.

10. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Aiani had no report.

11. Consent Agenda

a. Resolution 1291-21 regarding Awarding Bid for the 2021 Sanitary Manhole Rehabilitation Program to Michels Corporation

b. Resolution 1292-21 regarding Awarding Bid for the 2021 Sanitary Sewer Cured-In-Place Pipelining to Michels Corporation

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

Roll Call:

Aye – Trustees Aiani, Gavanese, Madaras, Powers.

No – None.

Absent – Trustees Leahy, Linsner.

MOTION APPROVED.

12. Payment of Bills – July 6, 2021

Trustee Madaras moved to approve the payment of bills through July 6, 2021 in the amount of \$1,250,848.96. Trustee Powers seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Madaras, Powers.

No – None.

Absent – Trustees Leahy, Linsner.

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 8:00 p.m. Trustee Gavanese seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Madaras, Powers.

No – None.

Absent – Trustees Leahy, Linsner.

MOTION APPROVED.

Submitted this 6th day of July 2021.



Jody A. Conidi, Village Clerk