



Village of Itasca  
Village Board of Trustees Regular Meeting  
Tuesday, August 1, 2023  
7:30 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 7:36 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: Public Works Director Mike Subers, Assistant to the Village Administrator Deanne Curelo, Community Development Director Vijay Gadde, Finance Director Jennifer Ramsay, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

**2. Pledge of Allegiance**

Mayor Pruyn led the Pledge of Allegiance.

**3. Meeting Minutes**

**a. Village Board of Trustees Meeting Minutes – July 18, 2023**

Trustee Daly moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, July 18, 2023. Trustee Gavanese seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**4. Presentations**

No Presentations.

**5. President Comments**

**a. Oath of Office – Historical Commissioner Chris Zillner**

Mayor Pruyn administered the Oath of Office to Historical Commissioner Chris Zillner for a term ending June 30, 2026 or until a new commissioner is appointed to fill his vacancy.

**6. Community Development Committee Report**

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

No Community Development Committee Report.

**7. Capital and Infrastructure Committee Report**  
Chair: Trustee Aiani, Co-Chair: Trustee Madaras

**a. 432 North Elm Street – Access Easement Grant**

Trustee Aiani moved to approve Resolution 1450-23, "A Resolution Approving a Permanent Easement Agreement Between the Village of Itasca and Michael Galvin (423 N. Elm St.)" for \$8,250.00 to enable access to the Common Interest Drain located at 432 North Elm Street. Trustee Daly seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**8. Finance and Operations Committee Report**

Chair: Trustee Powers, Co-Chair: Trustee Daly  
No Finance and Operations Committee Report.

**9. Intergovernmental Committee Report**

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

**10. Consent Agenda**

No Consent Agenda.

**11. Payment of Bills – August 1, 2023**

Trustee Powers moved to approve the payment of bills through August 1, 2023 in the amount of \$719,022.50. Trustee Daly seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**12. 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

**13. 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

**14. Old Business**

No Old Business.

**15. New Business**

No New Business.

16. **Audience Participation**  
No Audience Participation.

17. **Closed Session**  
No Closed Session.

18. **Adjournment**  
Trustee Powers moved to adjourn the Village Board of Trustees Regular Meeting at 7:42 p.m. Trustee Gavanese seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

Submitted this 1st day of August 2023.

  
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Jody A. Conidi, Village Clerk