



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, August 3, 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 7:00 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Ellen Leahy, Trustee Frank Madaras, Trustee Patrick Powers.

ABSENT: Trustee Dino Gavanese, Trustee Kathy Linsner.

Others Present: 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

A resident voiced concern about the color and number of new street lights installed along Bryn Mawr Avenue between Willow Street and Walnut Street and the lack of trees between the street lights.

4. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – July 20, 2021

Trustee Powers moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, July 20, 2021. Trustee Aiani seconded.

Roll Call:

Aye – Trustees Aiani, Leahy, Madaras, Powers.

No – None.

Absent – Trustees Gavanese, Linsner.

MOTION APPROVED.

b. Community Development Committee Workshop Minutes – July 20, 2021

Trustee Leahy moved to approve the minutes of the Community Development Committee Workshop for Tuesday, July 20, 2021. Trustee Powers seconded.

Roll Call:

Aye – Trustees Aiani, Leahy, Madaras, Powers.

No – None.

Absent – Trustees Gavanese, Linsner.

MOTION APPROVED.

5. Presentations

No Presentations.

6. President Comments

Mayor Pruyn had no comments.

a. Appointment – Community Development Director Vijay Gadde

Trustee Leahy moved to approve Resolution 1295-21, "A Resolution Confirming the Appointment of Vijay Gadde as the Director of Community Development". Trustee Aiani seconded.

Roll Call:

Aye – Trustees Aiani, Leahy, Madaras, Powers.

No – None.

Absent – Trustees Gavaness, Linsner.

MOTION APPROVED.

b. Standing Committees – Chair and Co-Chair Appointments

Mayor Pruyn presented Executive Order 012-21, "Appointment of Standing Committees of the Itasca Village Board":

Finance and Operations:	Trustee Powers, Chair	Trustee Linsner, Co-Chair
Community Development:	Trustee Gavaness, Chair	Trustee Leahy, Co-Chair
Capital and Infrastructure:	Trustee Aiani, Chair	Trustee Madaras, Co-Chair
Intergovernmental:	Trustee Leahy, Chair	Trustee Aiani, Co-Chair

7. Community Development Committee Report

Chair: Trustee Gavaness, Co-Chair: Trustee Leahy

a. Zoning Certificate Request – Hair Goddess, LLC

Trustee Leahy moved to approve a Zoning Certificate Request for Hair Goddess, LLC, 213 North Catalpa Avenue, providing hair salon service and hair care products. Trustee Power seconded.

Roll Call:

Aye – Trustees Aiani, Madaras, Powers; Mayor Pruyn

No – None.

Absent – Trustees Gavaness, Linsner.

Abstain – Trustee Leahy.

MOTION APPROVED.

b. Zoning Certificate Request – Marketplace Brands

Trustee Leahy moved to approve a Zoning Certificate Request for Marketplace Brands, 1055 West Devon Avenue, providing gift set/basket assembly of finished products. Trustee Aiani seconded.

Roll Call:

Aye – Trustees Aiani, Leahy, Madaras, Powers.

No – None.

Absent – Trustees Gavaness, Linsner.

MOTION APPROVED.

c. Zoning Certificate Request – Jeet, Inc.

Trustee Leahy moved to approve a Zoning Certificate Request for Jeet, Inc., 320 West Irving Park Road, Suite C, providing commercial cleaning services. Trustee Powers seconded.

Roll Call:

Aye – Trustees Aiani, Leahy, Madaras, Powers.

No – None.

Absent – Trustees Gavanis, Linsner.

MOTION APPROVED.

8. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras
Trustee Aiani had no report.

9. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Trustee Linsner
Trustee Powers had no report.

10. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani
Trustee Leahy had no report.

11. Consent Agenda

- a. Final Village Cost Participation Transmittal of Elgin O'Hare Western Access (EOWA) Illinois Tollway Construction Contracts I-13-4601, Illinois Route 390 from Meacham Road/Medinah Road to Rohlwing Road (Illinois Route 53); I-13- 4607, Illinois Route 390 at the I-290 Interchange; and I-13-4621, Hamilton Lakes Drive, Park Boulevard, East Pierce Road and Ketter Drive Improvements
- b. Final Village Cost Participation Transmittal of Elgin O'Hare Western Access (EOWA) Illinois Tollway Construction Contract I-13-4600 Rohlwing Road from West Thorndale Avenue to Hamilton Parkway and I-13-4606 Westbound I-290 to Illinois Route 390 and Park Boulevard
- c. Final Village Cost Participation Transmittal of Elgin O'Hare Western Access (EOWA) Illinois Tollway Construction Contract I-13-4629 Illinois Route 390 – West of Park Boulevard to East of Arlington Heights Road
- d. Resolution 1296-21 regarding an Intergovernmental Agreement Between the Illinois State Toll Highway Authority, the Illinois Department of Transportation, the County of DuPage, the Village of Itasca and the Addison Township Highway Department Regarding Elgin O'Hare Western Access Contract I-13-4629
- e. Ordinance 1987-21 Decreasing the Number of Class A Liquor Licenses from Seven to Six and of Class C-1 Licenses from One to Zero
- f. Resolution 1297-21 Amendment 1 to the Baecore Group, Inc. Contract – Utility Billing Staff Augmentation

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

Roll Call:
Aye – Trustees Aiani, Leahy, Madaras, Powers.
No – None.
Absent – Trustees Gavanese, Linsner.
MOTION APPROVED.

12. Payment of Bills – August 3, 2021

Trustee Powers moved to approve the payment of bills through August 3, 2021 in the amount of \$613,687.41. Trustee Leahy seconded.

Roll Call:
Aye – Trustees Aiani, Leahy, Madaras, Powers.
No – None.
Absent – Trustees Gavanese, 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 Powers moved to adjourn the Village Board of Trustees Meeting at 7:21 p.m.
Trustee Leahy seconded.

Roll Call:
Aye – Trustees Aiani, Leahy, Madaras, Powers.
No – None.
Absent – Trustees Gavanese, Linsner.
MOTION APPROVED.

Submitted this 3rd day of August 2021.



Jody A. Conidi, Village Clerk