



Village of Itasca
Village Board of Trustees Meeting
Tuesday, September 5, 2023
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 7:03 p.m.

Roll Call

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

ABSENT: Trustee Brendan Daly, Trustee Frank Madaras.

Others Present: Director of Police Bob O'Connor, Public Works Director Mike Subers, Village Engineering Consultant Mark Wesolowski, Finance Director Jennifer Ramsay, Community Development Director Vijay Gadde, Village Administrator Carie Anne Ergo, Assistant to the Village Administrator Deanne Curelo, Village Attorney Yordana Wysocki, 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 – August 15, 2023

Trustee Powers moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, August 15, 2023. Trustee Gavanese seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Leahy, Powers.

No – None.

Absent – Trustees Daly, Madaras.

MOTION APPROVED.

b. Special Village Board of Trustees Meeting Minutes – August 22, 2023

Trustee Powers moved to approve the minutes of the Special Village Board of Special Meeting for Tuesday, August 22, 2023. Trustee Gavanese seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Leahy, Powers.

No – None.

Absent – Trustees Daly, Madaras.

MOTION APPROVED.

4. Presentations

No Presentations.

5. President Comments

- a. Historical Commission – Appointment of Anne Marie Schwarz**
Trustee Powers moved to approve Resolution 1463-23, "A Resolution Approving the Appointment of Anne Marie Schwarz to the Historical Commission", to fill the vacancy of a three-year term expiring September 5, 2026. Trustee Leahy seconded.

Roll Call:

Aye – Trustees Aiani, Gavanos, Leahy, Powers.

No – None.

Absent – Trustees Daly, Madaras.

MOTION APPROVED.

- i. Oath of Office – Historical Commissioner Anne Marie Schwarz**
Mayor Pruyn administered the Oath of Office to Historical Commissioner Anne Marie Schwarz.
- b. Historical Commission – Appointment of Dianna Barthel**
Trustee Powers moved to approve Resolution 1464-23, "A Resolution Approving the Appointment of Dianna Barthel to the Historical Commission", to fill the vacancy of a three-year term expiring September 5, 2024. Trustee Leahy seconded.

Roll Call:

Aye – Trustees Aiani, Gavanos, Leahy, Powers.

No – None.

Absent – Trustees Daly, Madaras.

MOTION APPROVED.

- i. Oath of Office – Historical Commissioner Dianna Barthel**
Mayor Pruyn administered the Oath of Office to Historical Commissioner Dianna Barthel.
- c. Police Commission – Appointment of Christian Ketter**
Trustee Powers moved to approve Resolution 1465-23, "A Resolution Approving the Appointment of Christian Ketter to the Police Commission", to fill the vacancy of a three-year term expiring September 5, 2024. Trustee Leahy seconded.

Roll Call:

Aye – Trustees Aiani, Gavanos, Leahy, Powers.

No – None.

Absent – Trustees Daly, Madaras.

MOTION APPROVED.

- i. Oath of Office – Police Commissioner Christian Ketter**
Mayor Pruyn administered the Oath of Office to Police Commissioner Christian Ketter.

Mayor Pruyn reported Oktoberfest is Friday, September 8, 2023 and Saturday, September 9, 2023 with Business Night on Thursday, September 7, 2023 and Family Fun Day on Sunday, September 10, 2023; and being invited to present the annual State of the Village address at the GOA Regional Business Association meeting on Wednesday, September 13, 2023.

6. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

a. Zoning Certificate Request – 921 West Irving Park Road

Trustee Gavanese moved to approve a Zoning Certificate Request for Smoke n More, 921 West Irving Park Road, providing cigarettes, vapes, accessories, and convenience foods. Trustee Leahy seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Leahy, Powers.

No – None.

Absent – Trustees Daly, Madaras.

MOTION APPROVED.

b. Zoning Certificate Request – 500 Park Boulevard, Suite 177C

Trustee Gavanese moved to approve a Zoning Certificate Request for Church Street Brewing Company, d/b/a, Barleyhaus, 500 Park Boulevard, Suite 177C, providing brew pub drinks and food. Trustee Leahy seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Leahy, Powers.

No – None.

Absent – Trustees Daly, Madaras.

MOTION APPROVED.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras
No Capital and Infrastructure Committee Report.

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

- a. Ordinance 2081-23 – Request for a Planned Development with Special Uses for a Data Center and an Electric Substation in the Hamilton Lakes Regional Office Center (PC 23-005)

An NTT Data Centers representative confirmed agreement to three new conditions numbered 8, 9, and 10 stating the electric substation and all electricity converted by the substation are for the exclusive use of the permitted grantees and any new owners will be required to obtain approval for a special use for a substation; the special use for the CH3 data center runs with title to the property and benefits successor owners; and any additional lines coming from or going to the substation within Hamilton Lakes Business Park must be buried.

- b. Resolution 1466-23 – Itasca Chamber of Commerce's Request for Funding of their Annual Lip Sync Battle Event through the Hotel Grant Program in the amount of \$10,000.00

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

<p>Roll Call: Aye – Trustees Aiani, Gavanese, Leahy, Powers. No – None. Absent – Trustees Daly, Madaras. MOTION APPROVED.</p>

11. Payment of Bills – September 5, 2023

Trustee Powers moved to approve the payment of bills through September 5, 2023 in the amount of \$1,180,784.73. Trustee Leahy seconded.

<p>Roll Call: Aye – Trustees Aiani, Gavanese, Leahy, Powers. No – None. Absent – Trustees Daly, Madaras. MOTION APPROVED.</p>

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 Gavanes moved to adjourn the Village Board of Trustees Regular Meeting at 7:26 p.m. Trustee Powers seconded.

Roll Call:

Aye – Trustees Aiani, Gavanes, Leahy, Powers.

No – None.

Absent – Trustees Daly, Madaras.

MOTION APPROVED.

Submitted this 5th day of August 2023.



Jody A. Conidi, Village Clerk

