



Village of Itasca
Committee of the Whole Regular Meeting
Tuesday, October 19, 2021
Immediately Following the Village Board of Trustees Regular Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Mayor Pruyn called to order the Committee of the Whole Regular Meeting at 7:37 p.m.

Roll Call

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

ABSENT: None.

Others Present: Director of Police Bob O'Connor, Public Works Director Mike Subers, Community Development Director Vijay Gadde, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Recited at the preceding Village Board of Trustees Regular Meeting.

3. Audience Participation

No Audience Participation.

4. Meeting Minutes

a. Committee of the Whole Meeting Minutes – October 5, 2021

Trustee Gavanese moved to approve the Committee of the Whole Meeting Minutes for Tuesday, October 5, 2021. Trustee Aiani seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

5. President's Comments

a. Summer and Fall Community Events

Mayor Pruyn reported removing summer and fall community events from the agenda.

b. Economic Development Consultant Agreement – Green House Innovation

The Village Board all consented to the concept of an Economic Development Consultant Agreement with Green House Innovation. Green House Innovation would earn a \$7,500.00 consultant fee if the New Zealand-based Mo Joe Coffee opens a location in the Village. The finalized agreement will be presented for final approval at the Village Board of Trustees Meeting on Tuesday, November 16, 2021.

6. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

a. Section 6.07 Street Lighting – Proposed Text Amendment

Trustee Gavanese moved to recommend approval of a proposed text amendment to Section 6.07 Street Lighting and the Village Board consented to staff researching legal and general guidelines for street lighting. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

Trustee Aiani reported the Sidewalk Replacement Program started this week and three change orders for the Nature Center Boardwalk, Itasca Food Pantry, and Catalpa Street at the train tracks will not be included in the program at this time.

Trustee Aiani moved for a Closed Session following Old Business pursuant to the requirements of the Illinois Open Meetings Act under Exemption 5 ILCS 120/2 (c) to discuss:

(2) collective negotiating matters between the public body and its employees or their representatives;

(21) discussion of minutes of meetings lawfully closed.

Trustee Linsner seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

8. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Trustee Linsner

No Finance and Operations Committee Report.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

No Intergovernmental Committee Report.

10. Department Head Reports

Police Department

Director of Police O'Connor reported Elk Grove Mayor Craig Johnson and Police Chief Charles Walsh wrote a letter of appreciation for assistance with President Joseph Biden's visit to Elk Grove on Thursday, October 7, 2021; the department assisted Roselle Police Department following a homicide on Sunday, October 17, 2021 and Detective Andrew Serio is assisting on the investigation; and locating a potential vendor to provide security for the Fourth of July special event.

Public Works Department

Public Works Director Subers reported notices for the Elm Street Storm Sewer Project were mailed to residents and an open house is scheduled for Thursday, October 28, 2021 at 6:00 p.m.

Engineering Services

Village Engineer Wesolowski reported the Sidewalk Replacement Program started this week and will be completed by Friday, October 29, 2021.

Community Development

Community Development Director Gadde reported the Itasca Downtown Plan is transitioning from Phase 2 to Phase 3 and an open house is scheduled for Monday, January 10, 2022.

11. Village Administrator Report

Village Administrator Ergo reported working on plans for this year's holiday tree lighting; there may be monetary incentives for downtown businesses to decorate their windows and exteriors; the first part of the new enterprise resource planning (ERP) is scheduled to go live the end of November 2021; Veterans' Day on Thursday, November 11, 2021 will be used by staff to test utility billing accounts; Human Resources is holding supervisory training sessions; and a developer is interested in annexing property in the CMD area for redevelopment.

Village Attorney

No Village Attorney Report.

Village Clerk

No Village Clerk Report.

12. Old Business

Trustee Linsner reported some residents received their October 2021 utility bill less than seven days prior to the payment due date. Village Administrator Ergo directed anyone with utility bill issues should call the Village Hall for assistance.

13. New Business

No New Business.

Mayor Pruyin called for a recess at 8:47 p.m.

14. Closed Session

Mayor Pruyin called to order the Closed Session at 8:59 p.m.
Mayor Pruyin adjourned the Closed Session at 9:03 p.m.

Mayor Pruyin reconvened the meeting at 9:03 p.m.

15. Adjournment

Trustee Powers moved to adjourn the Committee of the Whole Regular Meeting at 9:04 p.m. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 19th day of October 2021.



Jody A. Conidi, Village Clerk