



Village of Itasca  
Village Board of Trustees Regular Meeting  
Tuesday, October 19, 2021  
7:00 p.m.  
Itasca Municipal Complex, Board of Trustees Room

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**1. Call to Order**

Mayor Pruyn called to order the Village Board of Trustees Regular Meeting at 7:01 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, Deputy Clerk Deanne Curelo, Village Engineering Consultant Mark Wesolowski, Community Development Director Vijay Gadde, 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. Audience Participation**

No Audience Participation.

**4. Meeting Minutes**

**a. Village Board of Trustees Meeting Minutes – October 5, 2021**

Trustee Gavanese moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, October 5, 2021. Trustee Powers seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**5. Presentations**

No Presentations.

**6. President Comments**

No President Comments.

**7. Community Development Committee Report**

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

No Community Development Committee Report.

**8. Capital and Infrastructure Committee Report**

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

- a. **2021-2022 Snow Services – Ground Pros Inc. / Tovar Snow Professionals Inc.**  
Trustee Aiani moved to approve Resolution 1308-21, “A Resolution Waiving the Formal Bidding Requirements and Accepting Proposals from Ground Pros, Inc. for Snow Plowing and Ice Removal Services”, and Resolution 1309-21, “A Resolution Waiving the Formal Bidding Requirements and Accepting a Proposal from Tovar Snow Professionals for Snow Plowing Services for Certain Roadways”. Trustee Gavanese seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**9. Finance and Operations Committee Report**

Chair: Trustee Powers, Co-Chair: Trustee Linsner

No Finance and Operations Committee Report.

**10. Intergovernmental Committee Report**

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

No Intergovernmental Committee Report.

**11. Consent Agenda**

- a. Resolution 1310-21 regarding Engineering Agreement for Robinson Engineering for the Elm Street Storm Sewer Project
- b. Resolution 1307-21 regarding a Resolution Determining to Levy an Additional Tax for the Public Library Building and Maintenance Fund
- c. Resolution 1311-21 regarding Enhanced Networks Task Order for IT Services During Haymarket Hearings

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

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**12. Payment of Bills – October 19, 2021**

Trustee Powers moved to approve the payment of bills through October 19, 2021 in the amount of \$964,563.02. Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – None.

**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**

Mayor Pruyn reported meeting today with a potential tenant for 102 East Irving Park Road, the former Starbucks, who will require a liquor license for December 2021.

Trustee Aiani moved for a Village Board of Trustees Special Meeting on Tuesday, November 9, 2021 at 6:30 p.m. for discussion and possible action for a new liquor license for a potential tenant at 102 East Irving Park Road. Trustee Gavanese seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**17. Closed Session**

No Closed Session.

**18. Adjournment**

Trustee Gavanese moved to adjourn the Village Board of Trustees Regular Meeting at 7:37 p.m. Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

Submitted this 19th day of October 2021.

  
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Jody A. Condi, Village Clerk