



Village of Itasca
Committee of the Whole Regular Meeting Minutes
Tuesday, April 2, 2019
Immediately Following the Village Board of Trustees Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

The Tuesday, April 2, 2019 regular meeting of the Committee of the Whole was called to order at 8:08 p.m. by Mayor Pruyn.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Marty Hower, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Lucy Santorsola.

ABSENT: Trustee Latoria.

Others Present: Safety Director Bob O'Connor, Community Development Director Shannon Malik Jarmusz, Human Resources Manager Ioana Ardelean, Village Engineering Consultant Mark Wesolowski, Village Engineering Consultant Steve Zehner, Public Works Director Ross Hitchcock, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Recited at the preceding Village Board Meeting.

3. Audience Participation

No Audience Participation.

4. Meeting Minutes

5A. Committee of the Whole Meeting Minutes – March 19, 2019

Trustee Leahy moved to approve the Committee of the Whole meeting minutes of March 19, 2019. Trustee Hower seconded. Motion carried by unanimous voice vote.

5. President's Comments

Mayor Pruyn reported a celebration to commemorate the service of Trustee Hower and Trustee Santorsola to the Village will be held at the Village Board of Trustees Meeting on Tuesday, April 16, 2019.

6. Community Development Committee – Trustee Latoria, Chair

6A. Subdivision – 206 East George Street

Mayor Pruyn reported petitioner requested discussion of the subdivision of 206 East George Street be held until the next Village Board of Trustees Meeting on April 16, 2019.

7. Administration Committee – Trustee Santorsola, Chair

7A. Insurance Renewal – Arthur J. Gallagher

Trustee Santorsola recommended approval of Resolution 1114-19 to renew liability and property insurance with Arthur J. Gallagher on May 1, 2019 for \$147,827.00, an increase of 2.4% over 2018 program costs. Trustee Madaras seconded. Motion carried by unanimous voice vote.

8. Environmental Committee – Trustee Leahy, Chair

Trustee Leahy reported Arbor Day will be celebrated on Saturday, April 27, 2019 with tree dedications and the recycling event Green Day will be held Saturday, May 4, 2019, 8:00 a.m.-12:00 p.m., in the Metra commuter parking lot.

9. Finance Committee – Trustee Hower, Chair

9A. Services Contract – Sikich LLC

Trustee Hower recommended approval of Resolution 1115-19 to renew professional auditing services with Sikich LLC for three years for fiscal years ending April 30, 2019, April 30 2020, and April 30 2021 with no fee increases for fiscal year 2019 and 2% increases for fiscal years 2020 and 2021. Administrator Ergo recommended requesting annual letters of agreement in addition to obtaining three-year proposals. Trustee Leahy seconded. Motion carried by unanimous voice vote.

10. Public Safety Committee – Trustee Madaras, Chair

No Public Safety Committee Report.

11. Public Works/Infrastructure Committee – Trustee Aiani, Chair

No Public Works/Infrastructure Committee report.

12. Department Head Reports

Safety Director O'Connor reported the Police Department continues to be a depository for unwanted medications.

Community Development Director Malik Jarmusz reported Metra is temporarily parking train cars near the Metra commuter parking lot during routine train maintenance; and Gullo International Development Corporation is submitting a special permit application for the area of Baker Drive, Irving Park Road, and Rohlwing Road, and the area may qualify for tax increment financing (TIF) based on a preliminary study of the property.

Trustee Latoria arrived at 8:21 p.m.

Village Engineer Wesolowski reported the Holiday Inn Lift Station is now online; and the sewer lining project is continuing with all lines cleaned and lining taking place next.

Public Works Director Hitchcock reported railing is being added to the top of the Prospect Water Tower to accommodate any future antennas and a curtain will be added to the water tower before painting begins.

Village Attorney Hervas had no report.

Village Clerk Conidi had no report.

13. Village Administrator Report

Village Administrator Ergo reported contract negotiations with the Police Union for patrol officer and sergeant positions will be taking place over the next couple of weeks; and the Suburban O'Hare Commission (SOC) reviewed new Fly Quiet scenarios with Itasca being impacted in each scenario.

14. Closed Session

No Closed Session.

15. Adjournment

Trustee Latoria moved to adjourn the Committee of the Whole Meeting at 8:35 p.m. Trustee Leahy seconded. Motion carried by unanimous voice vote.

Submitted this 2nd day of April 2019.

Jody A. Conidi, Village Clerk