



Village of Itasca
Village Board of Trustees Regular Meeting Minutes
Tuesday, May 7, 2019
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

The regular Village Board of Trustees Meeting was called to order at 7:12 p.m. by Mayor Pruyn.

Roll Call

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

ABSENT: None.

Others Present: Trustee-Elect Dina Gavanes, Trustee-Elect Kathy Linsner, Safety Director Bob O'Connor, Community Development Director Shannon Malik Jarmusz, Village Engineering Consultant Mark Wesolowski, 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

4A. Village Board of Trustees Meeting Minutes – April 16, 2019

Trustee Leahy moved to approve the Board of Trustees Meeting Minutes of April 16, 2019. Trustee Santorsola seconded. Motion carried by unanimous voice vote.

5. President Comments

5A. Proclamation – Municipal Clerk's Week

Mayor Pruyn presented a proclamation for Municipal Clerk's Week on May 5-11, 2019.

5B. Proclamation – National Police Week

Mayor Pruyn presented a proclamation for National Police Week on May 12-19, 2019 and Peace Police Officer Day on May 15, 2019.

5C. Proclamation – Building Safety Month

Mayor Pruyn presented a proclamation for Building Safety Month in May 2019.

Mayor Pruyn thanked Trustee Santorsola and Trustee Hower for their time and dedication serving the Village. Trustee Santorsola and Trustee Hower thanked trustees for initially welcoming them to the Village Board and to staff for all they do for the Village.

5D. Oath of Office – Village Trustee

- i. Mayor Pruyn administered the Oath of Office to Village Trustee Dino Gavanis for a term ending April 30, 2023.
- ii. Mayor Pruyn administered the Oath of Office to Village Trustee Kathleen Linsner for a term ending April 30, 2023.
- iii. Mayor Pruyn administered the Oath of Office to Village Trustee Ellen Leahy for a term ending April 30, 2023.

Mayor Pruyn called for a recess at 7:22 p.m.

Mayor Pruyn reconvened the meeting at 7:41 p.m.

6. Community Development Committee – Trustee Latoria, Chair

6A. Refund Order of Cash Performance/Road Bond – Permit 22719

Trustee Latoria moved to approve Refund Order of Cash Performance/Road Bond for Permit 22719 to Victoria Carey, 144 West George Street, as recommended by Community Development Department, in the amount of \$1,350.00. Trustee Leahy seconded. Motion carried by unanimous voice vote.

6B. Zoning Certificate Request – Worldwide Logistic Partners, Inc.

Trustee Latoria moved to approve a Zoning Certificate Request for Worldwide Logistic Partners, Inc., 950 Hollywood Avenue, providing global transportation logistics and freight forwarding brokerage services. Trustee Leahy seconded. Motion carried by unanimous voice vote.

6C. Zoning Certificate Request – Good News Publishers D/B/A Crossway

Trustee Latoria moved to approve a Zoning Certificate Request for Good News Publishers D/B/A Crossway, 751 North Rohlwing Road, providing printed material for religious organizations. Trustee Gavanis seconded. Motion carried by unanimous voice vote.

6D. Zoning Certificate Request – Made Men Distributors, LLC

Trustee Latoria moved to approve a Zoning Certificate Request for Made Men Distributors, LLC, 1115 Hilltop Drive, providing electronic cigarette products. Trustee Linsner seconded. Motion carried by unanimous voice vote.

6E. Zoning Certificate Request – High Tech Auto Repair and Body Work

Trustee Latoria moved to approve a Zoning Certificate Request for High Tech Auto Repair and Body Work, 220 West Irving Park Road, providing auto repair services. Petitioner Khawar Rashid confirmed improvements including painting will be made to the property, a sign permit application will be submitted next week, and debris in the back of the building will be cleared away. Trustee Madaras abstained. Trustee Leahy seconded. Motion carried by majority voice vote.

6F. Development Agreement Final Draft – Bridge Development Partners

Trustee Latoria moved to approve Resolution 1110-19 and Ordinance 1893.2-19 for a Final Draft Development Agreement with Bridge Development Partners (PC 18-008). Community Development Director Malik Jarmusz reported the ordinance was amended to strike Plan Commission recommendation 21 and 22 for in-site circulation and the project will be reviewed at the Wednesday, May 15, 2019 Plan Commission meeting for final development and division approval. Village Administrator Ergo reported on the contribution agreement with Elk Grove Village for a pathway along Devon Avenue and roadway improvements to allow truck traffic in and out of the property. Trustee Aiani seconded. Motion carried by unanimous voice vote.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

7. Administration Committee – Trustee Madaras, Interim Chair

No Administration Committee report.

8. Environmental Committee – Trustee Leahy, Chair

No Environmental Committee report.

9. Finance Committee – Trustee Madaras, Interim Chair

No Finance Committee report.

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. Consent Agenda

12A. Ordinance -1914-19 regarding PC 19-006, 206 George Street, Florina Three Lot SF Subdivision

12B. Resolution 1118-19 regarding 2019-2020 Bulk Rock Salt Award

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

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

13. Voucher of April 30, 2019

Trustee Aiani moved to approve the voucher dated April 30, 2019 in the amount of \$231,334.54. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

Voucher of May 7, 2019

Trustee Madaras moved to approve the voucher dated May 7, 2019 in the amount of \$1,014,963.41. Trustee Latoria seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

14. Department Head Reports

Mayor Pruyn will hear Department Head Reports at the Committee of the Whole Meeting immediately following the Village Board Meeting.

15. Village Administrator Report

Mayor Pruyn will hear the Village Administrator Report at the Committee of the Whole Meeting immediately following the Village Board Meeting.

16. Closed Session

No Closed Session.

17. Adjournment

Trustee Gavaness moved to adjourn the Village Board of Trustees Meeting at 7:58 p.m. Trustee Madaras seconded. Motion carried by unanimous voice vote.

Submitted this 7th day of May 2019:

Jody A. Conidi, Village Clerk