



Village of Itasca
Committee of the Whole Regular Meeting Minutes
Tuesday, May 21, 2019
Immediately Following the Village Board of Trustees Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

The Tuesday, May 21, 2019 regular meeting of the Committee of the Whole was called to order at 7:56 p.m. by Mayor Pruyn.

Roll Call

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

ABSENT: None.

Others Present:

Safety Director Bob O'Connor, Village Engineering Consultant Mark Wesolowski, Public Works Director Ross Hitchcock, Village Administrator Carie Anne Ergo, Village Attorney Yordana Wysocki, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Recited at the preceding Village Board Meeting.

3. Audience Participation

No Audience Participation.

4. Meeting Minutes

4A. Committee of the Whole Meeting Minutes – May 7, 2019

Trustee Linsner moved to approve the Committee of the Whole meeting minutes of May 7, 2019. Trustee Gavanese seconded. Motion carried by unanimous voice vote.

5. President's Comments

Mayor Pruyn reported no President's Comments.

6. Community Development Committee Report

Chair Trustee Latoria reported no Community Development Committee Report.

7. Capital and Infrastructure Committee Report

7A. Payment – 2019 Water Main Replacement

Chair Trustee Aiani recommended approval of Payment #1 in the amount of \$202,393.50 to A-Lamp Concrete Contractors, Inc. for work performed on the 2019 Water Main Replacement on District Drive and Catalpa Avenue. Trustee Leahy seconded. Motion carried by unanimous voice vote.

7B. Payment – 2019 Manhole Rehabilitation Program

Chair Trustee Aiani recommended approval of Payment #1 in the amount of \$19,515.60 to National Power Rodding Corp for work performed on the 2019 Manhole Rehabilitation Program. Trustee Leahy seconded. Motion carried by unanimous voice vote.

7C. Payment – 2019 Ardmore and Prospect Avenue Elevated Tank Painting Program

Chair Trustee Aiani recommended approval of Payment #1 in the amount of \$178,077.15 to Jetco Ltd. for interior work performed on the 2019 Ardmore and Prospect Avenues Elevated Tank Painting Program. Trustee Leahy seconded. Motion carried by unanimous voice vote.

7D. Payment – 2019 Cured in Place Pipelining Program

Chair Trustee Aiani recommended approval of Payment #1 in the amount of \$80,555.58 to Michels Corporation for work performed on the 2019 Cured in Place Pipelining Program. Trustee Leahy seconded. Motion carried by unanimous voice vote.

7E. Front Entrance Concrete Slab Repair

Chair Trustee Aiani reported S.T.A.T.E. Testing, LLC inspected the front entrance concrete and provided a report and hourly cost of \$230.00 for repairs and resealing.

8. Finance and Operations Committee Report

8A. Contract – Human Resources Support Services

Chair Trustee Madaras reported a need to reevaluate appropriate human resources and finance staffing needs for an organization the size of the Village and to obtain a short-term contract for human resources services. A report for short-term staffing will be presented at the next Village Board Meeting on June 4, 2019.

9. Intergovernmental Committee Report

Chair Trustee Leahy reported no Intergovernmental Committee Report.

10. Department Head Reports

Police Department

Safety Director O'Connor reported officers responded to a homemade fake bomb found at Willy Wonka in an area with no cameras and internal employees are not suspects; a resident who was scammed by phone into withdrawing a large sum of money; a resident choking at Forest View Nursing Home passed away; and a residence where an individual was threatening to kill a family and officers used their 40 hours of crisis intervention training to deescalate the threat and transport the individual to a hospital. Due to policy changes, the Rosemont Police Department will no longer provide security for ItascaFest, and after this year, the department will no longer provide security for the Fourth of July.

Engineering Services

Village Engineer Wesolowski reported the sewer pipe cleaning and lining beneath I-290 is complete and the 11 millimeter liner is equivalent to installing a new pipe with a lifetime of 20-50 years; and the Holiday Inn Lift Station will be complete after a new meter is installed.

Public Works Department

Public Works Director Hitchcock reported Brian Yarbrough and Jason Almeroth completed the second year of the three-year Illinois Public Service Institute (IPSI) which provides instruction to public service professionals.

Village Attorney

Village Attorney Wysocki had no report.

Village Clerk

Village Clerk Conidi had no report.

11. Village Administrator Report

Village Administrator Ergo reported the Memorial Day Parade is Monday, May 27, 2019 at 9:30 a.m.; options for the water tower logo design are ready for review; a meeting is scheduled with Starbucks corporate staff and the Starbucks property owner; a public meeting to discuss community preferences for the Starbucks location is Tuesday, May 28, 2019 at 7:00 p.m.; and a Community Development Meeting is Tuesday, June 4, 2019 at 5:30 p.m. to discuss a TIF for the corner of Rohlwing and Irving Park Roads.

12. Closed Session

No Closed Session.

13. Adjournment

Trustee Madaras moved to adjourn the Committee of the Whole Meeting at 8:47 p.m. Trustee Leahy seconded. Motion carried by unanimous voice vote.

Submitted this 21st day of May 2019.

Jody A. Conidi, Village Clerk