



Village of Itasca
Village Board of Trustees Regular Meeting Minutes
Tuesday, July 7, 2020
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Mayor Pruyn called to order the Village Board of Trustees Regular Meeting at 7:07 p.m.

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: Director of Police Bob O'Connor, Community Development Director Shannon Malik Jarmusz, Administrative Services Manager Jessica Spencer, Public Works Director Ross Hitchcock, Deputy Clerk Deanne Curelo, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

Others Via Zoom: Village Engineering Consultant Mark Wesolowski.

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 – June 16, 2020

Trustee Gavanese moved to approve the Village Board of Trustees Meeting Minutes of June 16, 2020. Trustee Linsner seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

5. Presentations

a. NIMEC Electrical Aggregation

Deputy Clerk Curelo introduced Sharon Durling for a presentation on the NIMEC Electrical Aggregation. The electrical provider is MC Squared and will meet ComEd pricing for qualified users. A civic contribution will be returned to the Village based on the percentage of green energy the Village Board selects for the program. Village Administrator Ergo reported staff recommended continuing the contract for one year to avoid removing users from the program then adding users back once rates are lower than ComEd rates. The contract rates currently match ComEd rates and users receive the same rate regardless of which percentage of green energy is selected.

6. President Comments

a. Declaration of a State of Emergency and Executive Orders – COVID-19

Trustee Leahy moved to approve Resolution 1216-20, "A Resolution Declaring a Continuing State of Emergency (COVID-19)". The resolution extends the State of Emergency and the Mayor's extraordinary power granted by Ordinance 1936-20 and 65 ILCS 5/11-1-6 and Executive Orders 0001-20 through 0010-20 until the next regular meeting of the Village Board scheduled on Tuesday, July 21, 2020. Trustee Gavanes seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

7. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanes

Trustee Latoria had no report.

8. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

Trustee Aiani had no report.

9. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

a. Electrical Supplier Contract - NIMEC

Trustee Madaras moved to approve Ordinance 1938-20, "Ordinance Authorizing Renewal of Aggregation Program for Electrical Load" for 12 months with MC Squared using 0% green energy for a maximum civic contribution of \$45,000.00. A line item of \$45,000.00 will be added to the budget for moving overhead power lines underground. Trustee Gavanes seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

b. Consulting Services Contract – The Baecore Group

Trustee Madaras moved to approve Resolution 1217-20, "A Resolution Accepting the Low Bid and Authorizing a Contract with The Baecore Group for Consulting Services to Select and Implement an Enterprise Resource and Planning System." Trustee Gavanes seconded.

Roll Call:

Aye – Trustees Gavanes, Latoria, Leahy, Linsner, Madaras.

No – Trustee Aiani.

Absent – None.

MOTION APPROVED.

10. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Leahy reported receiving information from ComEd about moving overhead power lines underground and charging the cost back to consumers.

11. Consent Agenda

- a. Ordinance 1937-20 regarding Revising the Water Penalty Structure

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

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

12. Payment of Bills – July 7, 2020

Trustee Madaras moved to approve the payment of bills through July 7, 2020 in the amount of \$1,071,137.58. Trustee Leahy seconded.

Roll Call:

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

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

Trustee Aiani reported the list of properties with flooding issues is currently 18 properties. Five issues were completed in-house by staff with six more completing by Labor Day. Some issues are more involved, require research, fall into the rear yard program, or fall under property-owner responsibility. Some issues need new pipes through multiple properties requiring easements, legalities, and maintenance decisions. Some issues require a capital improvement plan or disclaimers against the proposed solutions not resolving the issues. Trustee Latoria thanked Trustee Aiani and staff for getting these issues done to help residents.

Pruyn confirmed there are no second Tuesday meetings for July and August 2020.

17. Closed Session

No Closed Session.

18. Adjournment

Trustee Madaras moved to adjourn the Village Board of Trustees Regular Meeting at 7:48 p.m. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 7th day of July 2020.

Jody A. Conidi, Village Clerk