



Village of Itasca
Committee of the Whole Regular Meeting
Tuesday, January 4, 2022
Immediately Following the Village Board of Trustees Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

President Pro Tem Aiani called to order the Committee of the Whole Regular Meeting at 7:35 p.m.

Roll Call

PRESENT: President Pro Tem Jeff Aiani, Trustee Dino Gavanos, Trustee Kathy Linsner, Trustee Frank Madaras, Trustee Patrick Powers.

ABSENT: Mayor Jeff Pruyn, Trustee Ellen Leahy.

Others Present: Director of Police Bob O'Connor, Deputy Clerk Deanne Curelo, Community Development Director Vijay Gadde, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

Others VIA Zoom: Public Works Director Mike Subers.

2. Pledge of Allegiance

Recited at the preceding Village Board Meeting.

3. Audience Participation

No Audience Participation.

4. Meeting Minutes

a. Committee of the Whole Meeting Minutes – December 21, 2021

Trustee Powers moved to approve the Committee of the Whole Meeting Minutes for Tuesday, December 21, 2021. Trustee Linsner seconded.

Roll Call:

Aye – President Pro Tem Aiani; Trustees Gavanos, Linsner, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

5. President's Comments

No President Comments.

6. Community Development Committee Report

Chair: Trustee Gavanos, Co-Chair: Trustee Leahy

a. Mitchell Manor – Letter of Credit Partial Release

Trustee Gavanos moved to recommend approval of a reduction in the Letter of Credit from \$175,740.00 to \$57,916.50 for MJ&B Contractors for the Mitchell Manor Subdivision. Trustee Madaras seconded.

Roll Call:

Aye – President Pro Tem Aiani; Trustees Gavanes, Linsner, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

a. Elm Street Roadway and Infrastructure Project – Payment 2

President Pro Tem Aiani moved to recommend approval of Payment 2 for \$360,242.68 to DiMeo Brothers, Inc. for the Roadway and Infrastructure Improvement Project – Elm Street. Trustee Madaras seconded.

Roll Call:

Aye – President Pro Tem Aiani; Trustees Gavanes, Linsner, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

b. Water and Sewer Service Line – Ownership and Maintenance Amendment

President Pro Tem Aiani moved to recommend approval of Ordinance 2004-22, "An Ordinance Amending Section 52.15, Section 52.17, and Section 53.53 of the Itasca Village Code. Trustee Gavanes seconded.

Roll Call:

Aye – President Pro Tem Aiani; Trustees Gavanes, Linsner, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

8. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Trustee Linsner

No Finance and Operations Committee Report.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

No Intergovernmental Committee Report.

10. Department Head Reports

Police Department

Safety Director O'Connor reported staff handled several mental health-related calls over the holidays; and the emergency operations plan was submitted to DuPage County Homeland Security to ensure eligibility for state and federal money in case of a catastrophe.

Public Works Department

Public Works Director Subers reported first snow fall of the season happened over the weekend and roads were cleaned within five hours of the end of the event.

Community Development Department

Community Development Director Gaddes reported staff processed 61 permit applications, reviewed and approved 26 plans, and had a turnaround time of six days for permit reviews.

Village Attorney

No Village Attorney Report.

Clerk's Office

No Clerk's Office Report.

11. Village Administrator Report

Village Administrator Ergo reported the Department of Justice file review is continuing; a review of permit fees will be on an upcoming Committee of the Whole meeting; and a Capital and Infrastructure Committee Workshop is scheduled for Tuesday, January 28, 2022 to discussion fences with the Plan Commission.

12. Old Business

No Old Business.

13. New Business

No New Business.

14. Closed Session

No Closed Session.

15. Adjournment

Trustee Madaras moved to adjourn the Committee of the Whole Meeting at 7:51 p.m.
Trustee Gavaness seconded.

Roll Call:

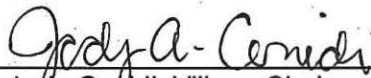
Aye – President Pro Tem Aiani; Trustees Gavaness, Linsner, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

Submitted this 4th day of January 2021.



Jody A. Comdi, Village Clerk