



Village of Itasca  
Village Board of Trustees Regular Meeting  
Tuesday, January 4, 2022  
7:00 p.m.  
Itasca Municipal Complex, Board of Trustees Room

**1. Call to Order**

Village Clerk Conidi called to order the Village Board of Trustees Regular Meeting at 7:06 p.m.

**Roll Call**

**PRESENT:** Trustee Jeff Aiani, Trustee Dino Gavanese, Trustee Frank Madaras, Trustee Patrick Powers.

**ABSENT:** Mayor Jeff Pruyn, Trustee Ellen Leahy, Trustee Kathy Linsner.

**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.

Clerk Conidi reported Mayor Pruyn is out of town and unable to attend the Village Board of Trustees Meeting. Trustee Madaras moved to elect Trustee Aiani to serve as President Pro Tem. Trustee Gavanese seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanese, Madaras, Powers.

No – None.

Absent – Trustee Leahy, Linsner.

**MOTION APPROVED.**

**2. Pledge of Allegiance**

President Pro Tem Aiani led the Pledge of Allegiance.

**3. Audience Participation**

No Audience Participation.

**4. Public Hearing**

**a. Alternate Bonds - Capital Infrastructure Improvements**

President Pro Tem Aiani opened a Public Hearing regarding the intent of the Village Board to sell Alternate Bonds in the amount not-to-exceed \$25,000,000.00 for the purpose of financing construction or improvement of capital infrastructure related to facilities, transportation network, and stormwater system. No public comments or presentations were offered. Public comments will remain open for 30 days.

**5. Meeting Minutes**

- a. Village Board of Trustees Special Meeting Minutes – December 21, 2021**  
Trustee Gavanese moved to approve the minutes of the Village Board of Trustees Special Meeting for Tuesday, December 21, 2021. Trustee Powers seconded.

**Roll Call:**

Aye – President Pro Tem Aiani, Trustees Gavanese, Madaras, Powers.

No – None.

Absent – Trustees Leahy, Linsner.

**MOTION APPROVED.**

- b. Village Board of Trustees Regular Meeting Minutes – December 21, 2021**  
Trustee Gavanese moved to approve the minutes of the Village Board of Trustees Regular Meeting for Tuesday, December 21, 2021. Trustee Powers seconded.

**Roll Call:**

Aye – President Pro Tem Aiani, Trustees Gavanese, Madaras, Powers.

No – None.

Absent – Trustees Leahy, Linsner.

**MOTION APPROVED.**

Trustee Linsner arrived at 7:11 p.m.

**6. Presentations**

No Presentations.

**7. President Comments**

No President Comments.

**8. Community Development Committee Report**

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

**a. Zoning Certificate Request – Testative**

Trustee Madaras moved to approve a Zoning Certificate Request for Testative, 127 North Walnut Street, Suite 105, providing COVID-19 collection facility. Trustee Gavanese was recused due to ownership of 127 North Walnut Street. Trustee Powers seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Leahy.

Recusal – Trustee Gavanese

**MOTION APPROVED.**

**9. Capital and Infrastructure Committee Report**  
Chair: Trustee Aiani, Co-Chair: Trustee Madaras  
No Capital and Infrastructure Committee Report.

**10. Finance and Operations Committee Report**  
Chair: Trustee Powers, Co-Chair: Trustee Linsner

**a. Alternate Bonds – Capital Infrastructure Improvements**

Trustee Powers moved to approve Ordinance 2003-22, "An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) of the Village of Itasca, in an Aggregate Principal Amount Not to Exceed \$25,000,000 to Pay the Costs of the Construction or Improvement of the Village's Capital Infrastructure Related to its Facilities, Transportation Network, and Stormwater System". Trustee Madaras seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Leahy.

**MOTION APPROVED.**

**11. Intergovernmental Committee Report**  
Chair: Trustee Leahy, Co-Chair: Trustee Aiani  
No Intergovernmental Committee Report.

**12. Consent Agenda**

- a. Resolution 1324-22 regarding the Lead Service Line Replace Program – Construction Engineering Phase II from Robinson Engineering in the not to exceed amount of \$290,000.00
- b. Itasca Roadway & Infrastructure Improvements – Elm Street Payment Request 1 to DiMeo Brothers Inc. in the amount of \$360,242.68
- c. DCEO Street Lighting Project Payment Estimate 2 to Utility Dynamics Corporation in the amount of \$35,797.88
- d. Resolution 1325-22 Bloomingdale Road Construction Engineering Agreement with Robinson Engineering in the amount of \$240,553.00
- e. Resolution 1326-22 to Appropriate Rebuild Illinois Bond Funds for the Bloomingdale Road Reconstruction Project
- f. Resolution 1327-22 to Appropriate MFT Funds for Bloomingdale Road Construction and Construction Engineering
- g. Resolution 1328-22 regarding a Loan Agreement for the Lead Service Line Replacement Program Phase I with IEPA in the amount of \$3,703,057.33

- h. Annual Street Resurfacing Program – Pay Estimate 2 and Final to Brothers Asphalt Paving in the amount of \$101,789.83

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

**Roll Call:**

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

No – None.

Absent – Trustee Leahy.

**MOTION APPROVED.**

**13. Payment of Bills – January 4, 2022**

Trustee Powers moved to approve the payment of bills through January 4, 2022 in the amount of \$874,481.69. Trustee Madaras seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Leahy.

**MOTION APPROVED.**

**14. Department Head Reports**

President Pro Tem Aiani will hear Department Head Reports at the Committee of the Whole Meeting immediately following the Village Board of Trustees Meeting

**15. Village Administrator Report**

President Pro Tem Aiani will hear the Village Administrator Report at the Committee of the Whole Meeting immediately following the Village Board of Trustees Meeting

**16. Old Business**

No Old Business.

**17. New Business**

Trustee Gavanos reported receiving many compliments on the downtown holiday lights and thanked Public Works staff for putting up the holiday lights.

Trustee Madaras reported residents have commented on freight train traffic due to the pending Canadian Pacific Railway and Kansas City Southern merger and inquired instead of using funds to fight an unstoppable merger the funds should be used to build an overpass across the railroad tracks. Village Administrator Ergo reported Itasca is the lead agency on a coalition through DuPage Mayors and Managers Conference. The coalition has hired an engineer, attorney, and lobbyist on the issue and is notifying the public on the merger's environmental impacts, but the coalition has not taken a position on the merger and neither has Metra who would be leasing the railway tracks to Canadian Pacific.

**18. Closed Session**

No Closed Session.

**19. Adjournment**

Trustee Gavanes moved to adjourn the Village Board of Trustees Regular Meeting at 7:35 p.m. Trustee Madaras seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Leahy.

**MOTION APPROVED.**

Submitted this 4th day of January 2021.

  
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Jody A. Cofidi, Village Clerk