



Village of Itasca
Village Board of Trustees Regular Meeting Minutes
Tuesday, January 5, 2021
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 Meeting at 7:11 p.m.

Roll Call

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

ABSENT: None.

VIA ZOOM: Trustee Dino Gavanos.

Others Present: Village Administrator Carie Anne Ergo, Village Clerk Jody Conidi.

Others Via Zoom: Director of Police Bob O'Connor, Community Development Director Shannon Malik Jarmusz, Village Engineering Consultant Mark Wesolowski, Public Works Director Ross Hitchcock, Village Attorney Chuck Hervas, Utilities Superintendent Mike Subers, Village Planner Mo Khan.

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 – December 15, 2020

Trustee Gavanos moved to approve the minutes of the Village Board of Trustees Meeting Minutes for Tuesday, December 15, 2020. Trustee Linsner seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

5. Presentations

No Presentations.

6. President Comments

Mayor Pruyn reported Virtual Coffee with the Mayor is Saturday, January 9, 2021 at 9:00 a.m. Representatives from the Itasca Park District, Community Library, Fire Protection District No. 1, and School District 10 will participate.

- a. **Recognition – General Services Superintendent Brian Yarbrough**
Mayor Pruyn recognized the promotion of Brian Yarbrough to General Services Superintendent.
 - b. **Recognition – Deputy Chief of Police Tim Mace**
Mayor Pruyn recognized the promotion of Sargent Tim Mace to Deputy Chief of Police following the retirement of Deputy Chief of Police Barry Kauther. Deputy Chief Mace took the oath of office on Monday, January 5, 2021.
7. **Community Development Committee Report**
Chair: Trustee Latoria, Co-Chair: Trustee Gavaness
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. **Monthly Financial Report – December 2020**
The Monthly Financial Report was not presented.
 10. **Intergovernmental Committee Report**
Chair: Trustee Leahy, Co-Chair: Trustee Aiani
Trustee Leahy had no report.
 11. **Consent Agenda**
 - a. Resolution 1260-21 regarding Wastewater Treatment Plant Additional Work Items Construction Engineers Service Redesign Task Order 19-R070972.01 IT
 - b. Resolution 1261-21 regarding 2020 Engineers Task Order 20-R0201.04 IT Non-Residential/Industrial User Survey
 - c. 2020 Public Works Roof Rehabilitation – Payment 1 – Partial to L. Marshal Roofing and Sheet Metal In

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

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

12. Payment of Bills – January 5, 2021

Trustee Madaras moved to approve the payment of bills through January 5, 2021 in the amount of \$531,378.80. 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

No Old Business.

17. Closed Session

No Closed Session.

18. Adjournment

Trustee Madaras moved to adjourn the Village Board of Trustees Meeting at 7:20 p.m. Trustee Linsner seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 5th day of January 2020.



Jody A. Conidi, Village Clerk