



Village of Itasca
Village Board of Trustees Regular Meeting Minutes
Tuesday, January 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 7:05 p.m.

Roll Call

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

ABSENT: None.

Others Present: Safety Director Bob O'Connor, Community Development Director Shannon Malik Jarmusz, Village Planner Mo Khan, Village Engineering Consultant Mark Wesolowski, Public Works Director Ross Hitchcock, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

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 17, 2019

Trustee Gavanis moved to approve the Village Board of Trustees Meeting Minutes of December 17, 2019. Trustee Aiani seconded. Motion carried by unanimous voice vote.

5. Presentations

No Presentations.

6. President Comments

Mayor Pruyn wished everyone a Happy New Year and reported the first new Committee Workshop is scheduled for Tuesday, January 14, 2020 at 6:00 p.m. for discussion on the ancient drain.

7. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanis

a. Zoning Certificate Request – Ramboll US Corporation

Trustee Latoria moved to approve a Zoning Certificate Request for Ramboll US Corporation, 701 District Drive, an engineering, design, and environmental consulting firm. The location will be warehouse storage for modular workspace components. Trustee Madaras seconded. Motion carried by unanimous voice vote.

b. Zoning Certificate Request – Gokul Wholesale, Inc.

Trustee Latoria moved to approve a Zoning Certificate Request for Gokul Wholesale, Inc., 925 Hilltop Drive, a wholesale distributor of general merchandise and plastic bags to convenience, gas station, and retail stores. Trustee Linsner seconded.
Motion carried by unanimous voice vote.

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
Trustee Madaras had no report.

10. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani
Trustee Leahy had no report.

11. Consent Agenda

- a. Resolution 1178-20 regarding a Three-Year HVAC Maintenance Proposal with Refrigeration Services Company for the Public Works/Wastewater Treatment Plant Campus for 2020 through 2022.
- b. Resolution 1179-20 regarding Task Order 18-R0670-01 Supplemental Continuing Services for Residential Drainage Complaint.
- c. 2019 Street Light Repainting Program Payment 1 and Final to Muscat Painting and Decorating.
- d. 2019 Ardmore Elevated Water Tower Pit Piping Repair - Dahme Mechanical Payment Estimate 1 and Final.
- e. Resolution 1180-20 regarding Approval of 2020 Rate Schedule for the Village Engineer - Robinson Engineering.

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

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

12. Payment of Bills – January 7, 2020

Trustee Madaras moved to approve the payment of bills through January 7, 2020 in the amount of \$1,033,216.41. Trustee Leahy seconded.

Roll Call:

Aye – Trustees Aiani, Gavaness, 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. Closed Session

No Closed Session.

16. Adjournment

Trustee Leahy moved to adjourn the Village Board of Trustees Regular Meeting at 7:12 p.m. Trustee Madaras seconded. Motion carried by unanimous voice vote.

Submitted this 7th day of January 2020.



Jody A. Conidi, Village Clerk