



Village of Itasca
Committee of the Whole Regular Meeting Minutes
Tuesday, January 21, 2020
Immediately Following the Village Board of Trustees Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Mayor Pruyn called to order the Committee of the Whole Regular Meeting at 7:17 p.m.

Roll Call

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

ABSENT: Trustee Frank Madaras.

Others Present: Safety Director Bob O'Connor, Community Development Director Shannon Malik Jarmusz, 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

Recited at the preceding Village Board Meeting.

3. Audience Participation

No Audience Participation.

4. Meeting Minutes

a. Committee of the Whole Meeting Minutes – January 7, 2020

Trustee Aiani moved to approve the Committee of the Whole Meeting Minutes of January 7, 2020. Trustee Latoria seconded. Motion carried by unanimous voice vote.

5. President's Comments

Mayor Pruyn had no comments.

8. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

a. Fourth of July Event – 2020 Budget

Hamilton Partners Partner Rick Staback presented an overview of the Fourth of July Event 2019 Budget and shortfall of \$13,221.00 due to reduced parking revenue and increased competition from surrounding communities.

Trustee Madaras arrived at 7:21 p.m.

Trustee Gavanes moved to reimburse Hamilton Partners for the Fourth of July Event 2019 Budget shortfall of \$13,221.00. Trustee Leahy seconded. Trustee Aiani and Trustee Latoria voted not in favor of the motion. Motion carried by majority voice vote.

Trustee Madaras moved to recommend approval of Option 1 of the Fourth of July Event 2020 Budget in the amount of \$255,000.00 featuring entertainment by Maggie Speaks. Trustee Linsner seconded. Trustee Aiani and Trustee Latoria voted not in favor of the motion. Motion carried by majority voice vote.

6. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanis
Trustee Latoria had no report.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

a. 2019 Street Resurfacing Program – Payment 2 and Final

Trustee Aiani moved to recommend approval of Payment 2 and Final in the amount of \$64,760.18 to Brothers Asphalt Paving, Inc. for work performed on the 2019 Street Resurfacing Program. Trustee Leahy seconded. Motion carried by unanimous voice vote.

b. 2019 Ardmore and Prospect Avenues Elevated Tank Painting – Change Order 5

Trustee Aiani moved to recommend approval of Change Order 5 from Jetco Ltd. in the amount not-to-exceed \$19,750.00 for additional work on the interior dry condensate platform within the Ardmore Avenue Elevated Tank. Trustee Leahy seconded. Motion carried by unanimous voice vote.

9. Intergovernmental Committee Report

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

10. Department Head Reports

Police Department

Safety Director O'Connor reported the next Citizen Police Academy begins Wednesday, January 22, 2020 with 14 participants; and Forest View Rehabilitation and Nursing Center provided lunch for the Police Department on Law Enforcement Appreciation Day on Thursday, January 9, 2020.

Community Development Department

Community Development Director Malik Jarmusz reported a very high number of permits have been processed during the current winter months; construction on Kiddie Academy, the Route 53 townhomes, Option Care, four new single-family homes, and the Pierce Place townhomes are all under way; the Plan Commission reviewed and approved the Itasca Bank and Trust dynamic sign at its regular meeting on Wednesday, January 15, 2020; and the Historical Commission reviewed and approved two new single-family houses on Thursday, January 16, 2020.

Engineering Services

Village Engineer Wesolowski reported lower bidder for the installation of sidewalks near Hamilton Lakes and under the three I-390 underpasses was A-Lamp Construction. Village Administrator Ergo recognized Robinson Engineering for obtaining 80% of the funding for the project that had increased in scope.

Public Works Department

Public Works Director Hitchcock reported a couple of inches of snow are expected by the end of week.

Village Attorney

Village Attorney Hervas had no report.

Village Clerk

Village Clerk Conidi had no report.

11, Village Administrator Report

Village Administrator Ergo reported Park District Executive Director Mary Fran Leno will be drafting an agreement regarding several verbal agreements between the Park District and Village related to Village Hall's location on Park District property and the overflow of Park District visitor parking to the Village Hall parking lot; the Scottish Festival and Highland Games will be held at Hamilton Lakes on June 19-20, 2020; Lauterbach and Amen staff will be switching out their support staff assigned to the Village; and the draft of the downtown redevelopment agreement between the Regional Transit Authority (RTA) and the Village has been commented on by the Village and is now with the RTA for their comments and/or approval.

12. Closed Session

No Closed Session.

13. Adjournment

Trustee Aiani moved to adjourn the Committee of the Whole Regular Meeting at 8:00 p.m. Trustee Gavanis seconded. Motion carried by unanimous voice vote.

Submitted this 21st day of January 2020.



Jody A. Conidi, Village Clerk