1. **Call to Order**
   Mayor Pruyn called to order the Village Board of Trustees Regular Meeting at 7:06 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.


2. **Pledge of Allegiance**
   Mayor Pruyn led the Pledge of Allegiance.

3. **Audience Participation**
   Megan Sheridan, 308 North Rush Street, thanked the Village for its support of Itasca Cares and its organizations the Food Pantry, Walk-in Ministry, Community Outreach Team, and Homeless Shelter. Mayor Pruyn thanked Ms. Sheridan for her dedication in helping the community, organizing daytime shelter for DuPagePads guests staying in Itasca during the January 2019 polar vortex, and organizing the annual Family Day - Food Truck event.

4. **Meeting Minutes**
   a. **Village Board of Trustees Meeting Minutes – January 7, 2020**
      Trustee Gavanes moved to approve the Village Board of Trustees Meeting Minutes of January 7, 2020. Trustee Aiani seconded. Motion carried by unanimous voice vote.

5. **Presentations**
   Mayor Pruyn reported no presentations.

6. **President Comments**
   Mayor Pruyn reported a meeting is scheduled this week with DuPage County Board Chairman Dan Cronin and Trustee Gavanes volunteered to serve as alternative contact for the O'Hare Noise Compatibility Commission (ONCC).

7. **Community Development Committee Report**
   Chair: Trustee Latoria, Co-Chair: Trustee Gavanes
   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  

10. **Intergovernmental Committee Report**  
    Chair: Trustee Leahy, Co-Chair: Trustee Aiani

11. **Consent Agenda**  
    a. **Text Amendment Ordinances regarding PC Case 19-019**  
       i. Ordinance 1931-20 Amending Chapter 4 of the Itasca Zoning Ordinance regarding Fence Heights in Residential Zoning Districts  
       ii. Ordinance 1932-20 Amending Chapter 7 of the Itasca Zoning Ordinance regarding Uses in the R-1, R-2, and R-3 Zoning Districts  
    b. Ordinance 1933-20 regarding PC 19-018, 410 South Rush Street, Special Use – Dynamic Sign  
    c. 2019 Ardmore and Prospect Avenue Elevated Tank Painting Payment 8 to Jetco  
    d. Resolution 1181-20 Authorizing the Acceptance of a Proposal to Upgrade the Folder Inserter with a New Folder Inserter and 3-Year Lease

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

**Roll Call:**
Aye – Trustees Aiani, Gavanes, Latoria, Leahy, Linsner.  
No – None.  
Absent – Trustee Madaras.

**MOTION APPROVED.**
12. Payment of Bills – January 21, 2020
Trustee Gavanes moved to approve the payment of bills through January 21, 2020 in the amount of $549,519.10. Trustee Leahy seconded.

Roll Call:
Aye – Trustees Aiani, Gavanes, Latoria, Leahy, Linsner.
No – None.
Absent – Trustee Madaras.
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 Aiani moved to adjourn the Village Board of Trustees Regular Meeting at 7:17 p.m. Trustee Leahy seconded. Motion carried by unanimous voice vote.

Submitted this 21st day of January 2020.

Jody A. Conidi, Village Clerk