



Village of Itasca  
Village Board of Trustees Regular Meeting  
Tuesday, February 2, 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 7:03 p.m.

**Roll Call**

**PRESENT:** Mayor Jeff Pruyn, Trustee Dino Gavanese, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Mike Latoria.

**ABSENT:** Trustee Ellen Leahy, Trustee Kathy Linsner.

Others Present: Director of Police Bob O'Connor, Community Development Director Shannon Malik Jarmusz, Village Engineering Consultant Mark Wesolowski, Public Utilities Superintendent Mike Subers, Administrative Services Manager Jessica Spencer, 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.

Trustee Linsner arrived at 7:06 p.m.

**4. Meeting Minutes**

**a. Village Board of Trustees Meeting Minutes – January 19, 2021**

Trustee Gavanese moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, January 19, 2021. Trustee Linsner seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Leahy.

**MOTION APPROVED.**

**b. Community Development Committee Workshop Minutes – January 26, 2021**

Trustee Latoria moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, January 26, 2021. Trustee Linsner seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Leahy.

**MOTION APPROVED.**

**5. Presentations**

No Presentations.

**6. President Comments**

Mayor Pruyn had no comments.

**7. Community Development Committee Report**

Chair: Trustee Latoria, Co-Chair: Trustee Gavanese

**a. Zoning Certificate Request – Roadside Protect, Inc.**

Trustee Latoria moved to approve a Zoning Certificate Request, Roadside Protect, Inc., 1000 West Irving Park Road, Suite 150, providing national roadside assistance administration. Trustee Gavanese seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Leahy.

**MOTION APPROVED.**

**b. Special Use Amendment – Rohlwing Road and Devon Avenue**

Trustee Latoria moved to approve an amendment of Ordinance 1963-20, "An Ordinance Approving a Planned Development by Special Use with Exceptions and Class I Site Plan Review (BSTP Midwest, LLC)" for PC 20-022, SEC Rohlwing Road and Devon Bluestone Planned Development. Trustee Madaras seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Leahy.

**MOTION APPROVED.**

**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. Presentation of Audited Annual Financial Statements – Fiscal Year 2020**

Sikich Brian Lefevre presented an overview of the Village of Itasca, Illinois Annual Financial Report for the Year Ended April 30, 2020.

**i. Receipt of Annual Financial Reports – Fiscal Year 2020**

Trustee Madaras moved to approve Resolution 1263-21, "A Resolution Acknowledging Receipt of the Village of Itasca Annual Financial Report for the Year Ending April 30, 2020". Trustee Latoria seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Leahy.

**MOTION APPROVED.**

**b. Monthly Financial Review – December 2021**

Village Administrator Ergo reported the Monthly Financial Review Period Ending December 31, 2020 has been filed.

**10. Intergovernmental Committee Report**

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

**11. Consent Agenda**

- a. 2020 Street Resurfacing Program – Payment Estimate 2 and Final to Schroeder Asphalt Service, Inc.

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

**Roll Call:**

Aye – Trustees Aiani, Gavanes, Latoria, Linsner, Madaras.

No – None.

Absent – Trustee Leahy.

**MOTION APPROVED.**

**12. Payment of Bills – February 2, 2021**

Trustee Madaras moved to approve the payment of bills through February 2, 2021 in the amount of \$1,119,250.38. Trustee Gavanes seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanes, Latoria, Linsner, Madaras.

No – None.

Absent – Trustee Leahy.

**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 7:36 p.m.  
Trustee Gavanis seconded.

**Roll Call:**

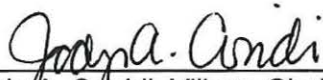
Aye – Trustees Aiani, Gavanis, Latoria, Linsner, Madaras.

No – None.

Absent – Trustee Leahy.

**MOTION APPROVED.**

Submitted this 2nd day of February 2021.



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Jody A. Conidi, Village Clerk