



Village of Itasca
Committee of the Whole Regular Meeting Minutes
Tuesday, February 5, 2019
Immediately Following the Village Board of Trustees Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order / Roll Call

The Tuesday, February 5, 2019 regular meeting of the Committee of the Whole was called to order at 7:38 p.m. by Mayor Pruyn.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Marty Hower, Trustee Mike Latoria, Trustee Ellen Leahy, Trustee Frank Madaras, Trustee Lucy Santorsola.

ABSENT: None.

Others Present: Safety Director Bob O'Connor, Interim Community Development Director Shannon Malik Jarmusz, Village Engineering Consultant Mark Wesolowski, Village Engineering Consultant Aaron Fundich, Village Engineering Consultant Steve Zehner, 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

5A. Committee of the Whole Meeting Minutes – January 22, 2019

Trustee Leahy moved to approve the Committee of the Whole meeting minutes of January 22, 2019. Trustee Hower seconded. Motion carried by unanimous voice vote.

5. President's Comments

Mayor Pruyn reported preliminary Fly Quiet plans were presented at the Suburban O'Hare Commission (SOC) meeting on Friday, February 1, 2019. Final plans will be approved at the Friday, March 1, 2019 SOC meeting.

6. Community Development Committee – Trustee Latoria, Chair

6A. Special Use, Variances and Class 1 Site Plan – Itasca Bank & Trust

Trustee Latoria moved to recommend approval of PC 19-001, Itasca Bank and Trust, 308 West Irving Park Road, for Special Use, Variances, and Class I Site Plan as related to Ordinance 1906-19. Itasca Bank & Trust Co. President Jim Mensching along with architect Joe Haider reported plans will eliminate customer pedestrian traffic through the drive thru lanes, relocate one ATM to outside drive thru lane, eliminate second ATM, and change customer circulation around the bank with customer parking in the east parking lot and employee parking in the

south parking lot. The main entrance will be relocated to the east side of the building and the existing north and south entrances will be closed. Trustee Madaras seconded. Motion carried by unanimous voice.

7. Administration Committee – Trustee Santorsola, Chair

7A. Village Email and Working Software

Trustee Santorsola moved to recommend approval of Resolution 1094-19 to authorize the acceptance of a proposal to upgrade and migrate Village email and working software to Office 365 by Enhanced Networks for an amount estimated at \$37,427.70. Enhanced Network IT Consultant Tom Theobald reported the proposal is for a three-year subscription service with 210 Microsoft licenses. Trustee Leahy seconded. Motion carried by unanimous voice.

7B. Fourth of July – Budget

Trustee Santorsola moved to recommend approval of Resolution 1098-19 to authorize the approval of the Fourth of July budget. The Board reviewed four budget options presented by Rick Staback and selected a budget of \$270,000 that included the Village sponsorship of \$143,000, Hamilton Partners. Trustee Leahy seconded. Motion carried by majority voice.

8. Environmental Committee – Trustee Leahy, Chair

No Environmental Committee Report.

9. Finance Committee – Trustee Hower, Chair

No Finance Committee Report.

10. Public Safety Committee – Trustee Madaras, Chair

No Public Safety Committee Report.

11. Public Works/Infrastructure Committee – Trustee Aiani, Chair

11A. Prospect Avenue Tank Painting

Trustee Aiani moved to recommend approval of Resolution 1095-19 for Task Order 17-R0436.04 for Robinson Engineering to perform construction observation of Prospect Avenue tank painting for total not to exceed \$44,926.00. Trustee Leahy seconded. Motion carried by unanimous voice vote.

11B. Street Light Repainting Program

Trustee Aiani moved to recommend approval of Resolution 1096-19 for Task Order 18-R0983 for Robinson Engineering for design engineering of the Street Light Repainting Program for total not to exceed \$13,955.00. Trustee Leahy seconded. Motion carried by unanimous voice vote.

11C. Arlington Heights Road Reconstruction Project

Trustee Aiani moved to recommend approval of Resolution 1097-19, "A Resolution and Agreement with the State of Illinois and Village of Itasca Appropriating Funds for the Arlington Heights Road Reconstruction Project" from Pierce Road to 700 feet south of Pierce Road in the amount of \$315,520.00. Trustee Madaras seconded. Motion carried by unanimous voice vote.

Closed Session – Pending Litigation and Specific Employee

Trustee Aiani moved for a Closed Session following the Department and Administrator Reports to discuss a matter of pending litigation and to consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee. Trustee Latoria seconded. Motion carried by unanimous voice vote.

12. Department Head Reports

Safety Director O'Connor reported Subaru is providing space at the 2019 Chicago Auto Show to a pet adoption organization instead of displaying the newest police squad; a resident donated Starbucks gift cards to patrol officers working the street during the cold weather; and the investigation of a bullet shot through a window at 900 Arlington Heights Road from I-390 has been turned over to Illinois State Police.

Interim Community Development Director Malik Jarmusz reported staff are working with a Kiddie Academy franchisee to develop site plans; staff are working with the Florina Family to develop property on George and Elm Streets into two three-unit subdivisions for family housing; the planning consultant started; and Gullo International is attending the next Plan Commission meeting to explore building townhomes instead of condominiums on the remaining three vacant lots at the Pierce Place Condos development.

Village Engineer Wesolowski had no report.

Public Works Director Hitchcock reported Public Works repaired 11 water main breaks since January 1, 2019; there are usually 25 breaks per year.

Trustee Latoria requested Public Works remove snow at the curb directly north of the Irving Park Road and Maple Street pedestrian crossing to allow pedestrians access to the sidewalk and Metra station stairs.

Village Attorney Hervas had no report.

Village Clerk Conidi had no report.

13. Village Administrator Report

Village Administrator Ergo reported meeting with DuPage County Public Works regarding inspections of the county's teardown and rebuild of a new wastewater treatment plant located within Itasca and potentially sharing Itasca's existing system; an individual is interested in opening a store to sell tobacco-related merchandise in the former Burger

King, 351 North Rohlwing Road; resident Megan Sheridan organized day shelter from the cold freeze on Wednesday, January 30, 2019 at the Faith Community Church for individuals who stayed at the PADS shelter the previous evening; Village offices remained open during the cold freeze; and residents called and emailed the Village acknowledging Public Works employees who worked outside during the cold freeze.

Recess

Mayor Pruyn called for a recess at 8:52 p.m.
Mayor Pruyn reconvened the meeting at 9:01 p.m.

14. Closed Session

Mayor Pruyn called to order the Closed Session at 9:01 p.m.
Mayor Pruyn adjourned the Closed Session at 9:17 p.m.

15. Adjournment

Trustee Madaras moved to adjourn the Committee of the Whole Meeting at 9:17 p.m.
Trustee Santorsola seconded. Motion carried by unanimous voice vote.

Submitted this 5th day of February 2019.



Jody A. Condi, Village Clerk