



Village of Itasca
Intergovernmental Committee Meeting Minutes
Monday, February 11, 2019
5:45 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

The Village of Itasca Intergovernmental Committee Meeting was called to order at 5:49 p.m. by Trustee Santorsola.

Roll Call

Village Mayor Jeff Pruyn, Village Administrator Carie Anne Ergo, Village Trustee Jeff Aiani, Village Trustee Marty Hower, Village Trustee Lucy Santorsola, Village Clerk Jody Conidi, School Board Member Tammi Edgecombe, School Superintendent Craig Benes, Park District Board President Linda Aiani, Library Director Tuki Sathaye.

2. Audience Participation

No Audience Participation.

3. Intergovernmental Committee Meeting Minutes – September 24, 2018

Mayor Pruyn moved to approve the Intergovernmental Committee Meeting Minutes of September 24, 2018. Park District President Aiani seconded. Abstained: Library Director Sathaye and Village Trustee Santorsola. Motion carried by unanimous voice vote.

4. Village Update

Clerk Conidi reported

- the DuPage Municipal Clerks held their February meeting at the Eaglewood Resort and Spa on Wednesday, February 6, 2019, management was very attentive, and clerks were impressed with the venue; and
- the Village of Bloomingdale clerk complimented the Village on its Village Hall and how great U.S. Congressman Raja Krishnamoorthi's Town Hall Meeting on Monday, February 4, 2019 was conducted.

Mayor Pruyn reported

- the Police Department is close to full staffing for the first time in several years with 23 patrol officers;
- there should be a plan to connect the new Nature Center boardwalk and dog park;
- working with Suburban O'Hare Commission (SOC) to finalize a Fly Quiet Plan
- the original airplane noise studies completed several years ago did not take into account larger airplanes and increased in flights; and
- a new Community Development director will be announced soon to replace Nancy Hill who resigned in October 2018;

Administrator Ergo reported

- the Eaglewood Resort and Spa is on the market by the investment group that has held it for 20 years;

- the State of Illinois approved legislation to allow telecommunication companies to place wireless boosters on public utilities poles and even school flag poles; the Village ordinance is being updated but municipalities are limited where and how many boosters are placed and no rent can be collected
- plans are being worked on for a Kiddie Academy at the end of Marino Court
- a proposal for off-site truck parking by Tony's Finer Foods, 1200 West Bryn Mawr Avenue, was denied by the Village Board;
- a second proposal for temporary off-site truck parking was received by Gullo International for the area northwest of Irving Park and Rohlwing Roads until a development of potential residential housing is built;
- the Itasca Bank and Trust Co. renovation has been approved;
- the builder at Pierce Place Condos wants to complete the development with townhomes instead of three more condo buildings;
- the Village is partnering with communities along I-390 to market the region to retailers and office space developers;
- Bridge will break ground for a retail and warehouse development at Rohlwing Road and Devon Avenue this spring;
- Illinois State Representative Diane Pappas is hosting Paczkis with Pappas on Saturday, March 2, 2019;
- Metra approached communities to support a \$5 billion capital request for track expansion, station upgrades, and replacement commuter trains; the Councils of Government are supporting the request;
- the new CEO at ComEd is reviewing current and future projects; the proposed high tension power lines are not included on a list for immediate work;
- the Village is a finalist for a \$100,000 grant from Chicago Metropolitan Agency for Planning (CMAP) to partner with CMAP to plan a greater downtown economic development;
- the Village is negotiating with International Union of Operating Engineers Local 150 for Public Works employees and the police union; and
- the library is refinancing bonds into one year to save \$60,000; final bids are due Friday, February 15, 2019.

Village Administrator Ergo requested each entity create a list of projects being planned over the next three years to look for opportunities for bundling projects for better bids and employee sharing.

5. Park District Update

Park District Board President Aiani reported

- the Recreation and Fitness Center parking lot will be replaced to improve drainage beginning mid-August;
- the Waterpark bath house will be replaced with a new Prairie-styled bath house that will include a 2,400 sq. ft. all purpose room to also be used as a warming room for ice skaters in cold months;
- bond assurance funds for the Historical Depot Museum were released and will be used to renovate the interior of the Springbrook Nature Center building; and
- a land acquisition grant was received.

6. Community Library Update

Library Director Sathaye reported library staff are brainstorming usage of new space created by the recent renovation and the largest space holds up to 100 people.

7. School District 10 Update

School District 10 Superintendent Benes reported the district

- will have paperless registration for the 2019-2020 school year;
- is down four schools days due to weather closing;
- is part of a federal grant for the professional development of DuPage County educators;
- is rolling out touch pads to students beginning with Raymond Benson Primary School;
- received a financial rating of 3.9 out of 4.0 from the Illinois State Board of Education;
- architect is finalizing a six-month study of the schools;
- is working with the Police Department and school architect on a visitor management system and a blue panic system to lock down schools;
- is expanding pre-kindergarten program;
- had a water main break in Raymond Benson Primary School in the second grade area on a Friday and the area was reopened by Monday;
- negotiations begin next week for the teacher contract expiring the end of the 2018-2019 school year; and
- announced Dr. Dawn Turner, Principal of Raymond Benson Primary School, is retiring at the end of the 2018-2019 school year.

8. Fire Protection District 1 Update

No Fire Protection District 1 Update.

9. Closed Session

No Closed Session.

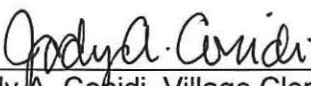
Next Meeting – Date

The next Intergovernmental Meeting will be Monday, April 22, 2019 at 5:45 p.m.

10. Adjournment

Trustee Santorsola moved to adjourn the Intergovernmental Committee Meeting at 6:35 p.m.; Trustee Hower seconded. Motion carried by unanimous voice vote.

Submitted this 11th day of February 2019:



Jody A. Conidi, Village Clerk

