



Village of Itasca
Committee of the Whole Regular Meeting
Tuesday, February 16, 2021
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 8:17 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Kathy Linsner, Trustee Mike Latoria.

ABSENT: None.

VIA ZOOM: Trustee Dino Gavanos.

Others Present: Director of Police Bob O'Connor, Administrative Services Manager Jessica Spencer, Village Engineering Consultant Mark Wesolowski, Public Works Director Mike Subers, Village Administrator Carie Anne Ergo, Village Attorney Yordana Wysocki, Deputy Clerk Deanne Curelo, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Recited at the preceding Village Board Meeting.

3. Audience Participation

Resident Pat Powers voiced support for the downtown development plan being developed by The Lakota Group.

4. Meeting Minutes

a. Committee of the Whole Meeting Minutes – February 2, 2021

Trustee Leahy moved to approve the Committee of the Whole Meeting Minutes for Tuesday, February 2, 2021. Trustee Aiani seconded. Motion carried by unanimous voice vote.

Roll Call:

Aye – Trustees Aiani, Gavanos, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

MOTION APPROVED.

5. President's Comments

Mayor Pruyn had no comments.

6. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanos

Trustee Latoria had no report.

7. **Capital and Infrastructure Committee Report**

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

a. **Clarke Environmental Mosquito, Inc. – Contract Renewal**

Trustee Aiani moved to recommend approval to renew the three-year contract with Clarke Environmental Mosquito, Inc. for the same services, contract price of \$177,900, and intergovernmental agreement with Bloomingdale Township. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

8. **Finance and Operations Committee Report**

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

Trustee Madaras had no report.

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 due to the extreme cold the Police Department has been serving as a warming center and Police Officers have been diligently checking on cars on roadsides and with pedestrians who may need a ride or assistance; continuing to work with Federal and State partners to share information on carjackings; and two Police Officers assisted the Bloomingdale Police Department after the initial shooting at Indian Lakes Hotel.

Community Development Department

Community Development Director Shannon Malik Jarmusz was absent.

Administrative Services Department

Administrative Services Manager Spencer had no report.

Engineering Services

Village Engineer Wesolowski had no report.

Public Works Department

Public Works Director Subers reported a contractor was hired to repair water main breaks due to the cold because staff were performing snow plowing duties; and the salt supply level is good.

Village Attorney

Village Attorney Wysocki had no report.

Village Clerk

Village Clerk Conidi had no report.

11. Village Administrator Report

Village Administrator Ergo reported talking with the Park District about 2021 events including the Memorial Day Parade, ItascaFest, and movie and concert events; and working with the School District, Community Library, and Park District to provide vaccination assistance and information to staff and residents.

12. New Business

No New Business.

13. Old Business

No Old Business.

14. Closed Session

No Closed Session.

15. Adjournment

Trustee Gavanos moved to adjourn the Committee of the Whole Meeting at 8:51 p.m.
Trustee Linsner seconded.

Roll Call:

Aye – Trustees Aiani, Gavanos, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 16th day of February 2021.



Jody A. Conidi, Village Clerk