



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, February 16, 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 7:22 p.m.

Roll Call

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

ABSENT: Trustee Frank Madaras.

VIA ZOOM: Trustee Dino Gavanese.

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

Mayor Pruyn led the Pledge of Allegiance.

3. Audience Participation

No Audience Participation.

4. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – February 2, 2021

Trustee Latoria moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, February 2, 2021. Trustee Linsner seconded.

Roll Call:

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

No – None.

Absent – Madaras.

MOTION APPROVED.

b. Capital and Infrastructure Committee Workshop Minutes – February 9, 2021

Trustee Gavanese moved to approve the minutes of the Capital and Infrastructure Committee Workshop for Tuesday, February 9, 2021. Trustee Latoria seconded.

Roll Call:

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

No – None.

Absent – Madaras.

MOTION APPROVED.

- c. **Community Development Committee Workshop Minutes – February 9, 2021**
Trustee Latoria moved to approve the minutes of the Community Development Committee Workshop for Tuesday, February 9, 2021. Trustee Gavanis seconded.

Roll Call:

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

No – None.

Absent – Madaras.

MOTION APPROVED.

- d. **Finance and Operations Committee Workshop Minutes – November 10, 2020**
Trustee Gavanis moved to approve the minutes of the Finance and Operations Committee Workshop for Tuesday, November 10, 2020. Trustee Aiani seconded.

Roll Call:

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

No – None.

Absent – Madaras.

MOTION APPROVED.

5. Presentations

No Presentations.

6. President Comments

a. **2021 Fourth of July Fireworks – Update**

Hamilton Partners Rick Staback presented budget and setup options for the 2021 Fourth of July Fireworks event including setting up 12x12 grid areas for social distancing, requiring passes for specific locations, a resident-only event, a fireworks-only event in Hamilton Lakes or another location central for residents, and only high-level shells for viewing from two to three miles.

Trustee Madaras arrived at 7:35 p.m.

The Village Board consented to continue planning options for a fireworks events with a final decision due May 2021.

7. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanis
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
Trustee Madaras had no report.

10. Intergovernmental Committee Report

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

11. Consent Agenda

- a. Ordinance 1971-21 regarding Adopting the Village of Itasca 2021 Official Zoning Map
- b. Resolution 1264-21 regarding Wastewater Treatment Plant Class A/Exceptional Quality Certification – Task Order 21-R0271
- c. 2020 Public Works Roof Rehabilitation – Pay Estimate 2 and Final to L. Marshall Roofing and Sheet Metal, Inc.

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

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

12. Payment of Bills – February 16, 2021

Trustee Madaras moved to approve the payment of bills through February 16, 2021 in the amount of \$669,869.54. Trustee Linsner seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

13. Department Head Reports

Mayor Pruyne 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 Pruyne 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.

Trustee Aiani moved to postpone the Capital and Infrastructure Committee Workshop on Tuesday, February 9, 2021 immediately following the Committee of the Whole Meeting to Tuesday, February 23, 2021. Trustee Latoria seconded. Motion carried by unanimous voice vote.

17. Closed Session

No Closed Session.

18. Adjournment

Trustee Madaras moved to adjourn the Village Board of Trustees Meeting at 8:17 p.m. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 16th day of February 2021.



Jody A. Conidi, Village Clerk