



Village of Itasca  
Village Board of Trustees Regular Meeting Minutes  
Tuesday, February 18, 2020  
7:00 p.m.  
Itasca Municipal Complex, Board of Trustees Room

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**1. Call to Order**

Mayor Pruyn called to order the Village Board of Trustees Regular Meeting at 7:03 p.m.

**Roll Call**

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

ABSENT: Trustee Kathy Linsner.

Others Present: Safety Director Bob O'Connor, Community Development Director Shannon Malik Jarmusz, Village Engineering Consultant Mark Wesolowski, Public Works Director Ross Hitchcock, 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.

**4. Meeting Minutes**

**a. Village Board of Trustees Meeting Minutes – February 4, 2020**

Trustee Gavanese moved to approve the Village Board of Trustees Meeting Minutes of February 4, 2020. Trustee Leahy seconded. Motion carried by unanimous voice vote.

**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 – Woofer Electronics Distributors**

Trustee Latoria moved to approve a Zoning Certificate Request for The Woofer dba Woofer Electronics Distributors, 1377 Industrial Drive, providing the storage and warehousing of consumer electronics goods. Trustee Madaras seconded. Motion carried by unanimous voice vote.

**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. Monthly Financial Report – December 2019**

Trustee Madaras presented the Monthly Financial Report for Fiscal Year 2019-2020 for the nine months ending December 31, 2020.

**10. Intergovernmental Committee Report**

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

**11. Consent Agenda**

- a. Ordinance 1934-20 regarding PC 20-001, 308 West Irving Park Road, variances to Dynamic Sign Regulations
- b. 2020 Wastewater Treatment Plant Additional Work Partial Payment 1 to J.J. Henderson & Son, Inc.
- c. 2019 Ardmore Avenue and Prospect Avenue Elevated Tanks Painting Program Payment 9 to Jetco, Inc.
- d. Resolution 1184-20 regarding 2020 Cured in Place Pipelining Program Award to Insituform Technologies, USA
- e. Resolution 1185-20 rejecting all bids regarding 2020 Manhole Rehabilitation Program
- f. Resolution 1183-20 regarding Authorizing Continued Participation in Northern Illinois Municipal Electric Cooperative (NIMEC) for the purpose of securing municipal electronical service

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

**Roll Call:**

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

No – None.

Absent – Trustee Linsner.

**MOTION APPROVED.**

**12. Payment of Bills – February 18, 2020**

Trustee Madaras moved to approve the payment of bills through February 18, 2020 in the amount of \$943,068.48. Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Linsner.

**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 Pruyn will hear the Village Administrator Report at the Committee of the Whole Meeting immediately following the Village Board of Trustees Meeting.

**15. Closed Session**

No Closed Session.

**16. Adjournment**

Trustee Madaras moved to adjourn the Village Board of Trustees Regular Meeting at 7:10 p.m. Trustee Gavanis seconded. Motion carried by unanimous voice vote.

Submitted this 18th day of February 2020.



Jody A. Conidi, Village Clerk

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