



Village of Itasca
Village Board of Trustees Regular Meeting Minutes
Tuesday, March 3, 2020
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 Regular Meeting at 7:07 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanese, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Kathy Linsner.

ABSENT: Trustee Frank Madaras, Trustee Mike Latoria.

Others Present: Safety Director Bob O'Connor, 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 18, 2020

Trustee Gavanese moved to approve the Village Board of Trustees Meeting Minutes of February 18, 2020. Trustee Leahy seconded. Motion carried by unanimous voice vote.

5. Presentations

No Presentations.

6. President Comments

Mayor Pruyn reported the Illinois Municipal League's (IML) Lobby Day in Springfield, Illinois is April 29-30, 2020.

7. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanese
Trustee Gavanese had no report.

8. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

a. Complete Streets Policy – Adoption

Trustee Aiani moved to approve the adoption of the Complete Streets Policy to

maximize opportunities to receive federal Surface Transportation Funds (STP).
Trustee Gavanes seconded.

Roll Call:

Aye – Trustees Aiani, Gavanes, Leahy, Linsner.

No – None.

Absent – Trustees Latoria, Madaras.

MOTION APPROVED.

9. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

Trustee Linsner had no report.

10. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Leahy reported residents have requested information on the proposed Itasca Country Club rezoning be posted on the Village website. Village Administrator Ergo agreed an informational webpage can be created once the project is submitted.

11. Consent Agenda

- a. Ordinance 1935-20 regarding the 2020 Zoning Map update
- b. Resolution 1186-20 regarding the 2020 Design and Construction Engineering Services for Rohlwing Road Watermain Lining
- c. Resolution 1187-20 regarding a Proposal for Oktoberfest Bands and Stage Equipment with KCM Productions

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

Roll Call:

Aye – Trustees Aiani, Gavanes, Leahy, Linsner.

No – None.

Absent – Trustees Latoria, Madaras.

MOTION APPROVED.

12. Payment of Bills – March 3, 2020

Trustee Linsner moved to approve the payment of bills through March 3, 2020 in the amount of \$142,435.64. Trustee Gavanes seconded.

Roll Call:

Aye – Trustees Aiani, Gavanes, Leahy, Linsner.

No – None.

Absent – Trustees Latoria, Madaras.

MOTION APPROVED.

13. Department Head Reports

Mayor Pruyn 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 Aiani moved to adjourn the Village Board of Trustees Regular Meeting at 7:17 p.m. Trustee Gavanis seconded. Motion carried by unanimous voice vote.

Submitted this 3rd day of March 2020.



Jody A. Condi, Village Clerk