



Village of Itasca
Committee of the Whole Regular Meeting Minutes
Tuesday, March 17, 2020
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 8:27 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanese, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Kathy Linsner, Trustee Mike Latoria.

ABSENT: Trustee Ellen Leahy.

Others Present: Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Recited at the preceding Village Board Meeting.

3. Audience Participation

No Audience Participation.

4. Meeting Minutes

a. Committee of the Whole Meeting Minutes – March 3, 2020

Trustee Gavanese moved to approve the Committee of the Whole Meeting Minutes of March 3, 2020. Trustee Aiani seconded. Motion carried by unanimous voice vote.

5. President's Comments

Mayor Pruyn had no comments.

6. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanese

Trustee Latoria had no report.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

a. 2020-2022 Lawn Mowing and Landscape Maintenance Program – Contract

Trustee Aiani moved to recommend approval of awarding the 2020-2022 Lawn Mowing and Landscape Maintenance Program contract to low bidder Allscape, Inc. in the amount of \$37,350.00. Trustee Latoria seconded. Motion carried by unanimous voice vote.

b. 2020 Wastewater Treatment Plant Additional Work – Partial Payment 2

Trustee Aiani moved to recommend approval of Partial Payment 2 in the amount of \$102,298.20 for 2020 Wastewater Treatment Plant Additional Work performed by J.J. Henderson & Son, Inc. Trustee Gavanese seconded. Motion carried by unanimous voice vote.

- c. **2019 Sidewalk Removal and Replacement Program – Payment 1**
Trustee Aiani moved to recommend approval of Payment 1 in the amount of \$80,927.13 for the 2019 Sidewalk Removal and Replacement Program performed by Davis Concrete Construction Company. Trustee Madaras seconded. Motion carried by unanimous voice vote.
- d. **2019 Watermain Replacement Catalpa Avenue/District Drive – Payment 4/Final**
Trustee Aiani moved to recommend approval of Payment 4 and Final in the amount of \$140,547.20 for 2019 Watermain Replacement Catalpa Avenue and District Drive performed by A-Lamp Concrete Contractors, Inc. Trustee Gavanis seconded. Motion carried by unanimous voice vote.

Trustee Aiani moved for a Closed Session following Department Head and Village Administrator Reports to discuss pending litigation. Trustee Madaras seconded. Motion carried by unanimous voice vote.

8. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

a. **2020-2021 Liability Insurance Policies – Renewal**

Trustee Madaras moved to recommend approval of the renewal of Liability Insurance Policies on May 1, 2020 at a cost of \$159,484.00 with a lower liability coverage deductible and increased cyber coverage. Trustee Gavanis seconded. Motion carried by unanimous voice vote.

9. Intergovernmental Committee Report

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

10. Department Head Reports

Police Department

Safety Director O'Connor absent; no report.

Community Development Department

Community Development Director Malik Jarmusz absent; no report.

Engineering Services

Village Engineer Wesolowski absent; no report.

Public Works Department

Public Works Director Hitchcock absent; no report.

Village Attorney

Village Attorney Hervas had no report.

Village Clerk

Village Clerk Conidi had no report.

11. Village Administrator Report

Village Administrator Ergo reported sidewalks will be installed on Arlington Heights Road beginning the week of March 23, 2020; the Ardmore Avenue Watertower is being repaired; staff is reviewing direction from FEMA to recoup costs related to COVID-19 expenses; and Village Hall will currently remain open with walk-ins being directed to the Community Development and social distancing being enforced.

12. Closed Session

Mayor Pruyn called to order the Closed Session at 8:54 p.m.
Mayor Pruyn adjourned the Closed Session at 9:06 p.m.

13. Adjournment

Trustee Gavanis moved to adjourn the Committee of the Whole Regular Meeting at 9:06 p.m. Trustee Madaras seconded. Motion carried by unanimous voice vote.

Submitted this 17th day of March 2020.



Jocelyn A. Conidi, Village Clerk

