1. **Call to Order**
   Mayor Pruyn called to order the Village Board of Trustees Regular Meeting at 7:01 p.m.

   **Roll Call**
   PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanes, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Kathy Linsner, Trustee Mike Latoria.
   ABSENT: Trustee Frank Madaras.


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 – April 7, 2020**
      Trustee Aiani moved to approve the Village Board of Trustees Meeting Minutes of April 7, 2020. Trustee Leahy seconded. Motion carried by unanimous voice vote.

5. **Presentations**
   No Presentations.

6. **President Comments**
   a. **Declaration of a State of Emergency and Executive Orders – COVID-19**
      Trustee Gavanes moved to approve Resolution 1197-20, "A Resolution Declaring a Continuing State of Emergency and Ratifying Executive Orders Nos. 008-20 through 009-20 (COVID-19)". The resolution extends the State of Emergency and the Mayor's extraordinary power granted by Ordinance 1936-20 and 65 ILCS 5/11-1-6 until the next regular meeting of the Village Board and includes Executive Orders 008-20 and 009-20:

      - Executive Order 008-20, "Executive Order Allowing Temporary Signs for Essential Businesses"
Executive Order 009-20, "Executive Order Exempting Manufacturers, Distributors, and Retailers of Personal Protective Equipment from Outdoor Storage Restrictions as Outlined in the Itasca Zoning Code"

Trustee Leahy seconded.

Roll Call:
Aye – Trustees Aiani, Gavanes, Latoria, Leahy, Linsner.
No – None.
Absent – Trustee Madaras.
MOTION APPROVED.

7. Community Development Committee Report
Chair: Trustee Latoria, Co-Chair: Trustee Gavanes
Trustee Latoria had no report.

8. Capital and Infrastructure Committee Report
Chair: Trustee Aiani, Co-Chair: Trustee Latoria

a. Village Hall Front Entrance Renovation – Retention Release
Trustee Aiani moved to recommend approval of the release of $15,586.07 to Strada Construction Co. for work performed on the Village Hall Front. Trustee Leahy seconded.

Roll Call:
Aye – Trustees Aiani, Gavanes, Latoria, Leahy, Linsner.
No – None.
Absent – Trustee Madaras.
MOTION APPROVED.

9. Finance and Operations Committee Report
Chair: Trustee Madaras, Co-Chair: Trustee Linsner

Trustee Gavanes moved to approve an "Agreement Between Village of Itasca and General Cleaning Ltd" for one year of janitorial services at Village Hall, Police Department, Spring Brook Nature Center, and Public Works Department from April 3, 2020 and including April 30, 2021 for $6,664.00 per month and one deep cleaning for $1,750.00. Trustee Leahy seconded.

Roll Call:
Aye – Trustees Aiani, Gavanes, Latoria, Leahy, Linsner.
No – None.
Absent – Trustee Madaras.
MOTION APPROVED.

b. Eating Establishment Tax Credit – COVID-19
Trustee Linsner moved to approve Resolution 1199-20 providing a credit to most food and beverage taxpayers equal to the total amount of Food and Beverage Tax paid by the establishment in 2019 for the months of March, April, and May. The credit offsets taxes owed by the establishment moving forward and provides relief and incentive for businesses to reopen after the State of Illinois' Stay-At-Home Executive
Order is lifted. Gaming cafes, vending machines, and establishment not reopening would not be eligible for the credit. The total anticipated credit is $54,262.76. Trustee Gavanes seconded.

Roll Call:
Aye – Trustees Aiani, Gavanes, Latoria, Leahy, Linsner.
No – None.
Absent – Trustee Madaras.
MOTION APPROVED.

c. Hotel Tax Credit – COVID-19
Trustee Linsner moved to approve a credit to eligible Hotel Tax payers equal to the total amount of Hotel Tax aid by the establishment the first quarter of 2019. The credit reduces taxes owed by eligible hoteliers and provides relief and incentive for hotels to stay open during or reopen as a hotel within 30 days following the termination of the State of Illinois’ Stay-At-Home Executive Order. The total anticipated credit is $215,439.97. Trustee Leahy seconded.

Roll Call:
Aye – Trustees Aiani, Gavanes, Latoria, Leahy, Linsner.
No – None.
Absent – Trustee Madaras.
MOTION APPROVED.

10. Intergovernmental Committee Report
Chair: Trustee Leahy, Co-Chair: Trustee Aiani
Trustee Leahy reported the taxing bodies are continuing to hold phone meetings to discussion dealing with COVID-19.

11. Consent Agenda

a. 2019 Ardmore and Prospect Avenue Elevated Tank Painting Payment 10 to Jetco Inc.

Trustee Latoria moved to approve the Consent Agenda. Trustee Linsner seconded.

Roll Call:
Aye – Trustees Aiani, Gavanes, Latoria, Leahy, Linsner.
No – None.
Absent – Trustee Madaras.
MOTION APPROVED.

12. Payment of Bills – April 21, 2020
Trustee Leahy moved to approve the payment of bills through April 21, 2020 in the amount of $331,983.29. Trustee Gavanes seconded.

Roll Call:
Aye – Trustees Aiani, Gavanes, Latoria, Leahy, Linsner.
No – None.
Absent – Trustee 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. **Old Business**
   No Old Business.

16. **New Business**
   Trustee Aiani reported a section of the River walk across from Itasca Bank and Trust has settled and needs raised due to repeated flooding making the section impassable.

   Trustee Latoria reported half of the Springbrook Nature Center lights are out.

   Trustee Madaras joined the meeting at 7:24 p.m.

   Trustee Latoria reported the portable electronic message sign currently at Irving Park Road is not functioning.

   Trustee Aiani reported shrubbery needs planted around the bird cage as to buffer visitors from tapping on the windows.

17. **Closed Session**
   No Closed Session.

18. **Adjournment**
   Trustee Aiani moved to adjourn the Village Board of Trustees Regular Meeting at 7:26 p.m. Trustee Leahy seconded. **Motion carried by unanimous voice vote.**

Submitted this 21st day of April 2020.

Jody A. Condli, Village Clerk