



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, May 2, 2023
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 7:02 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Brendan Daly, Trustee Dino Gavanese, Trustee Ellen Leahy, Trustee Patrick Powers.

ABSENT: Trustee Frank Madaras.

Others Present: Director of Police Bob O'Connor, Public Works Director Mike Subers, Village Engineering Consultant Mark Wesolowski, Assistant to the Village Administrator Deanne Curelo, Finance Director Jennifer Ramsay, Community Development Director Vijay Gadde, 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. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – April 18, 2023

Trustee Gavanese moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, April 18, 2023. Trustee Powers seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Leahy, Powers.

No – None.

Absent – Trustee Madaras.

MOTION APPROVED.

b. Finance and Operations Committee Workshop Minutes – April 26, 2023

Trustee Powers moved to approve the minutes of the Finance and Operations Committee Workshop for Wednesday, April 26, 2023. Trustee Gavanese seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Leahy, Powers.

No – None.

Absent – Trustee Madaras.

MOTION APPROVED.

c. Finance and Operations Committee Workshop Minutes – April 27, 2023

Trustee Powers moved to approve the minutes of the Finance and Operations Committee Workshop for Thursday, April 27, 2023. Trustee Aiani seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Leahy, Powers.

No – None.

Absent – Trustee Madaras.

MOTION APPROVED.

4. Presentations

No Presentations.

5. President Comments

a. Oath of Office – Village Trustees

i. Oath of Office – Village Trustee Brendan Daly

Mayor Pruyn administered the Oath of Office to Village Trustee Daly for a four-year term ending April 30, 2027.

ii. Oath of Office – Village Trustee Dino Gavanese

Mayor Pruyn administered the Oath of Office to Village Trustee Gavanese for a four-year term ending April 30, 2027.

iii. Oath of Office – Village Trustee Ellen Leahy

Mayor Pruyn administered the Oath of Office to Village Trustee Leahy for a four-year term ending April 30, 2027.

6. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

a. Downtown North Tax Increment Financing District – Redevelopment Plan and Project

Trustee Gavanese moved to approve Ordinance 2063-23, "An Ordinance of the Village of Itasca, DuPage County, Illinois Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Downtown North Redevelopment Project Area". Trustee Powers seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Powers.

No – None.

Abstain – Trustee Leahy.

Absent – Trustee Madaras.

MOTION APPROVED.

b. Downtown North Tax Increment Financing District – Project Area Designation

Trustee Gavanese moved to approve Ordinance 2064-23, "An Ordinance of the Village of Itasca, DuPage County, Illinois Designating the Downtown North Redevelopment Project Area of Said Village a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act". Trustee Daly seconded.

Trustee Madaras arrived at 7:10 p.m.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Powers.

No – Trustee Madaras.

Abstain – Trustee Leahy.

Absent – None.

MOTION APPROVED.

c. Downtown North Tax Increment Financing District – Tax Increment Allocation Financing Adoption

Trustee Gavanese moved to approve Ordinance 2065-23, "An Ordinance of the Village of Itasca, DuPage County, Illinois Adopting Tax Increment Allocation Financing for the Downtown North Tax Increment Finance District". Trustee Daly seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Powers.

No – Trustee Madaras.

Abstain – Trustee Leahy.

Absent – None.

MOTION APPROVED.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

No Capital and Infrastructure Committee Report.

8. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Trustee Daly

a. Village Code – Water and Sewer Usage Charges

Trustee Powers moved to approve Ordinance 2066-23, "An Ordinance Amending Section 54.03 and Section 54.04 of the Itasca Village Code" to not increase or decrease the water and sewer usage rates, and water and sewer maintenance and operation fees for Fiscal Year 2023-2024 pending a water and sewer rate and fee survey. Trustee Madaras seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

No Intergovernmental Committee Report.

10. Consent Agenda

- a. ~~Resolution 1437-23 – Request for Approval of a Pre-Annexation Agreement with Itasca Management, LLC for the Subject Property Located at 21W780 Irving Park Road, Medinah (PC 22-019) – Consent Agenda Item 10.a. removed from the Consent Agenda pending a Public Hearing~~
- b. Ordinance 2067-23 – Conversion of Gigi Gruber Lane to a Publicly Owned Plaza
- c. Resolution 1431-23 – 2023 Street Maintenance Program Design and Construction Engineering Agreement
- d. Resolution 1432-23 – Bloomingdale Road Supplemental Construction Engineering Agreement for the Bloomingdale Road Reconstruction Project with Robinson Engineering in the amount of \$19,335.00
- e. Resolution 1433-23 – Accepting the Low Bid from Dorner Company for the Purchase of Four 24 Inch Plug Valves, Gear Boxes and Extension Stems in the Amount of \$112,204.20
- f. Resolution 1434-23 – Health, Dental, Life and Vision Insurance Renewal through Intergovernmental Personnel Benefit Cooperative (IPBC)
- g. Resolution 1435-23 – Billable Rate Schedule for Hervas, Condon, & Bersani, P.C.
- h. Resolution 1436-23 – 2023 Rate Schedule for Engineering Services from Robinson Engineering

Trustee Gavanese moved to approve the Consent Agenda without Consent Agenda Item 10.a. Trustee Daly seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

11. Payment of Bills – May 2, 2023

Trustee Powers moved to approve the payment of bills through May 2, 2023 in the amount of \$1,276,547.71. Trustee Gavanese seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

12. 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.

13. 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

14. Old Business

No Old Business.

15. New Business

No New Business.

16. Audience Participation

A food truck owner requested information about serving at town events and activities.

17. Closed Session

No Closed Session.

18. Adjournment

Trustee Gavanese moved to adjourn the Village Board of Trustees Regular Meeting at 7:25 p.m. Trustee Daly seconded.

Roll Call:

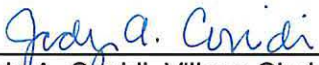
Aye – Trustees Aiani, Daly, Gavanese, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 2nd day of May 2023.



Jody A. Conidi, Village Clerk