



Village of Itasca
Village Board of Trustees Regular Meeting Minutes
Tuesday, June 2, 2020
7:00 p.m.
Via Zoom Video Communication

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 Dino Gavanese, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Mike Latoria.

ABSENT: Trustee Frank Madaras, Trustee Kathy Linsner.

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.

Trustee Madaras joined the virtual meeting at 7:05 p.m.

Trustee Linsner joined the virtual meeting at 7:06 p.m.

3. Audience Participation

Resident Linda Elsner, 509 Catalpa Avenue, voiced concern about continued and increased flooding on her property over the past 32 years as houses and sheds have been built on surrounding properties, a potential pool being approved on an adjacent property that could further increase flooding, and an easement sinking lower due to continued flooding. Village Engineer Wesolowski reported Robinson Engineering visited the property in May 2018. After the 2018 report is reviewed a meeting will be scheduled to meet with the property owner, Robinson Engineering, and the Village to discuss a possible backyard drain for flooding and the elevation issue.

4. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – May 19, 2020

Trustee Gavanese moved to approve the Village Board of Trustees Meeting Minutes of May 19, 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 Madaras moved to approve Resolution 1209-20, "A Resolution Declaring a Continuing State of Emergency (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 and Executive Orders 0001-20 through 0010-20 until the next regular meeting of the Village Board scheduled on Tuesday, June 16, 2020. Trustee Latoria seconded.

Roll Call:

Aye – Trustees Aiani, Gavanes, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

MOTION APPROVED.

b. Flood Mitigation Assistance – Funding

Trustee Gavanes moved to approve Resolution 1213-20, "A Resolution Authorizing Funding for Flood-Related Mitigation Assistance to Private Properties in the Village of Itasca" in the amount not to exceed \$150,000.00. The funding assists private property owners with flood mitigation efforts by funding projects on Village property; or on private property if the project benefits more than one property. Projects less than \$20,000.00 require two approval signatures from either Mayor Pruyn, Trustee Aiani, or Village Administrator Ergo and projects over \$20,000.00 require Village Board approval. Trustee Leahy seconded.

Roll Call:

Aye – Trustees Aiani, Gavanes, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

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
Trustee Aiani had no report.

9. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner
Trustee Madaras had no report.

10. Intergovernmental Committee Report

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

11. Consent Agenda

- a. Resolution 1210-20 regarding Task Order 17-R0437.02 with Robinson Engineering, Ltd. for Phase II Design Engineering for the Bloomingdale Road Reconstruction Project
- b. Resolution 1211-20 regarding Task Order 20-R0127 with Robinson Engineering, Ltd. for Design and Construction Engineering for the 2020 Annual Sidewalk Replacement Program

- c. Resolution 1212-20 regarding Continuing an Information Technology Support Service Agreement with Enhanced Networks

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

Roll Call:

Aye – Trustees Aiani, Gavaness, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

MOTION APPROVED.

12. Payment of Bills – June 2, 2020

Trustee Madaras moved to approve the payment of bills through June 2, 2020 in the amount of \$157,184.85. Trustee Linsner seconded.

Roll Call:

Aye – Trustees Aiani, Gavaness, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

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

a. Virtual Events – Sponsorship

Village Administrator Ergo reported the Itasca Park District will be requesting the Village's annual sponsorship funds in the amount of \$25,000.00 to be used for virtual events and competitions instead of canceled public events such Memorial Day Parade, Concerts in the Park, and Santa's Workshop, and a one-time increase of \$5,000.00 for home kits. Mayor Pruyn and the Village Board supported the annual sponsorship of \$25,000.00; Trustee Latoria, Trustee Madaras, and Trustee Linsner did not support the additional one-time increase of \$5,000.00 due to the need for assistance funding for hotels, the potential for the Park District to partner with other districts for virtual program offerings, and virtual school just ending.

b. Oktoberfest 2020 – Update

Ergo reported there are two signed and executed contracts for Oktoberfest 2020, one in the amount of \$4,900.00 for three bands and one in the amount of \$7,000.00 for the stage, lighting, and sound, but the Village is under no obligation to pay the contracts if Governor J.B. Pritzker keeps the State of Illinois event restrictions. The Village Board agreed to not cancel the contracts if there is no obligation.

16. New Business

Trustee Latoria gave kudos to Public Works for assisting a resident with sandbags to help with flooding and reported the fountain light in Usher Park is out.

17. Closed Session

No Closed Session.

18. Adjournment

Trustee Leahy moved to adjourn the Village Board of Trustees Regular Meeting at 7:48 p.m. Trustee Gavanese seconded. Motion carried by unanimous voice vote.

Submitted this 2nd day of June 2020.



Jody A. Conidi, Village Clerk