



Village of Itasca  
Committee of the Whole Regular Meeting Minutes  
Tuesday, June 2, 2020  
Immediately Following the Village Board of Trustees Meeting  
Itasca Municipal Complex, Board of Trustees Room

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**1. Call to Order**

Mayor Pruyn called to order the Committee of the Whole Regular Meeting at 7:48 p.m.

**Roll Call**

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

ABSENT: None.

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**

Recited at the preceding Village Board Meeting.

**3. Audience Participation**

No Audience Participation.

**4. Meeting Minutes**

**a. Committee of the Whole Meeting Minutes – May 19, 2020**

Trustee Gavanese moved to approve the Committee of the Whole Meeting Minutes of May 19, 2020. Trustee Leahy 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

Trustee Aiani had no report.

**8. Finance and Operations Committee Report**

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

Trustee Madaras had no report.

**9. Intergovernmental Committee Report**

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Leahy had no report.

**10. Department Head Reports**

**Police Department**

Safety Director O'Connor reported Itasca has 156 COVID-19 outbreaks including 104 patients and seven deaths at Forest View Rehabilitation and Nursing Center; there was a call today reporting gunshots heard near Sunnyside and Broker Avenues; a police officer will be assisting Addison Police Department with a protest on Thursday, June 4, 2020; and participating with Mayor Pruyn and Village Administrator Ergo in the Peacock Middle School graduation video.

**Community Development Department**

Community Development Director Malik Jarmusz was absent; no report.

**Engineering Services**

Village Engineer Wesolowski reported the lights for the Arlington Heights Road project are installed and landscaping is being completed; the Sidewalk and Multi-path Project by I-390 is nearly done except for the multi-path east of Prospect Avenue; adding a few addresses to the list of properties with flooding; and working with Public Works Director Hitchcock on a list of projects to submit for Rebuild Illinois funds.

**Public Works Department**

Public Works Director Hitchcock reported the Ardmore Avenue Water Tower is filled with water; and the swans at Usher Park are being replaced due to the loss of the female swan.

**Village Attorney**

Village Attorney Hervas had no report.

**Village Clerk**

Village Clerk Conidi had no report.

**11. Village Administrator Report**

Village Administrator Ergo reported the Village Hall is open; no employees have tested positive for COVID-19, some employees are working partially from home, and employees are wearing masks if outside their work areas; temporary barriers are in place at the Administration and Community Development front counters; Itasca Bucks reimbursement costs are \$13,615.00 and the program has generated a total of \$44,541.00 in spending at restaurants; outdoor dining opens this weekend and fees are waived for related permits; and Community Development will be continuing small public hearings and is now providing 100% of services offered.

**12. New Business**

No New Business.

**13. Old Business**

No Old Business.

**14. Closed Session**

No Closed Session.

Mayor Pruyn reported a Finance and Operations Committee meeting is scheduled for Tuesday, June 9, 2020 at 7:00 p.m. to continue 2020-2021 budget discussions.

15. Trustee Aiani moved to adjourn the Committee of the Whole Regular Meeting at 8:10 p.m. Trustee Linsner seconded. Motion carried by unanimous voice vote.

Submitted this 2nd day of June 2020.

  
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Jody A. Conidi, Village Clerk