



Village of Itasca  
Finance and Operations Committee Workshop  
Tuesday, June 8, 2021  
Immediately Following the Committee of the Whole Special Meeting  
Itasca Municipal Complex, Board of Trustees Room

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**1. Call to Order**

Mayor Pruyn called to order the Finance and Operations Committee Workshop at 7:12 p.m.

**Roll Call**

PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanis, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Patrick Powers.

ABSENT: Trustee Frank Madaras (Chair), Trustee Kathy Linsner (Co-Chair).

Others Present: Director of Police Bob O'Connor, Deputy Chief John Matuga, Deputy Chief Tim Mace, Administrative Services Manager Jessica Spencer, Public Works Director Mike Subers, Village Administrator Carie Anne Ergo, Deputy Clerk Deanne Curelo, Village Clerk Jody Conidi.

**2. Pledge of Allegiance**

The Pledge of Allegiance was performed at the Committee of the Whole Special Meeting.

**3. Audience Participation**

No Audience Participation.

**4. Budget Workshop**

The Village Board reviewed projects impacting the Corporate and Capital Funds for Fiscal Year 2022. Projects that are completed are Elgin O'Hare Tollway Enhancements, Arlington Heights Road Reconstruction (STP), and Maple Street Bridge Final Payment. Projects in-progress are Bloomingdale Road Reconstructions (STP), DCEO Street Lighting Improvement, Enterprise Software Replacement, and Park/Pierce/Devon Intersection (STP).

Trustee Madaras arrived at 7:21 p.m.

Projects planned to begin are Mobile Data Computers, Computer/IT Hardware, Annual Sidewalk Program, Annual Street Resurfacing Program, Rear Yard Drainage Program, Roadway Urbanization Program, Elm Street Storm Sewer, Fleet Replacement – Non-Water/Sewer, Home Flooding Issues – Supplemental Work, Land Acquisition and Development, and Irving Park Power Line Burial.

Staff recommended the deferral of North and Hickory Buyout/Storage, Mid-Range Stormwater Related Investigations, South Side Drainage Improvements (3B), Rain Barrel Reimbursement Program, Willow Street Storm Sewer North of Bryn Mawr, Structures Painting, and Metra Station Improvements projects to reduce some expenditures from the Corporate and Capital Funds.

For the Hotel Tax Fund staff recommended the deferral of the Craft Beer Event, Highland Games, Light Tower, Meet Chicago Northwest (NCNW), DuPage Convention and Visitors Bureau (DCVB), Itasca Monument Signage, Rental Bike Program, and Public Relations/

Advertising, and temporarily eliminating the DCVB membership until hotel tax revenues increase. The Springbrook Boardwalk Replacement project was added with Village Board consensus to repair in Fiscal Year 2022 and replacement within two years.

Potential sources of revenue were increasing the non-home rule sales tax from 0.5% to 1.0% for an additional \$1.4 million in revenue; charging residents a portion of the monthly rubbish fees to generate \$159,127.00 to \$636,509.00 in revenue based on a 25%, 50%, or 100% percentage amount; increasing the motor fuel tax, approving cannabis sales, and increasing slot machine fees if voters approved home rule.

Staff will prepare optional proposals for reducing debt with low percentage rates, breakout the remaining funds similar to the breaks of the Corporate, Capital, and Hotel Sales Tax funds, and a final list of emergency items to eliminate if there is a mid-year revenue shortfall.

An additional Finance and Operations Committee Workshop may be scheduled on Tuesday, June 22, 2021.

Trustee Aiani moved for a Community Development Committee Workshop on Tuesday, June 15, 2021 at 6:00 p.m. to review the concept of a storage facility on the former Century Tile and Carpet property, 1220 Norwood Avenue. Trustee Gavanis seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanis, Leahy, Madaras, Powers.

No – None.

Absent – Trustee Linsner.

**MOTION APPROVED.**

**5. Old Business**

No Old Business.

**6. New Business**

No New Business.

**7. Closed Session**

No Closed Session.

**8. Adjournment**

Trustee Madaras moved to adjourn the Finance and Operations Committee Workshop at 8:33 p.m. Trustee Gavanis seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanis, Leahy, Madaras, Powers.

No – None.

Absent – Trustee Linsner.

**MOTION APPROVED.**

Submitted this 8th day of June 2021:

  
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Jody A. Conidi, Village Clerk