



Village of Itasca
Village Board of Trustees Regular Meeting Minutes
Tuesday, June 16, 2020
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 7:03 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanese, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Kathy Linsner.

VIA ZOOM: Trustee Ellen Leahy.

ABSENT: Trustee Mike Latoria.

Others Present: Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Deputy Clerk Deanne Curelo, Village Clerk Jody Conidi

Others Via Zoom: Director of Police Bob O'Connor, Community Development Director Shannon Malik Jarmusz, Administrative Services Manager Jessica Spencer, Village Engineering Consultant Mark Wesolowski.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

3. Audience Participation

Resident Rolf Bruns, 712 East Greenview, had questions about plans to develop the Itasca Country Club but a letter from the Itasca Country Club answered the questions.

4. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – June 2, 2020

Trustee Gavanese moved to approve the Village Board of Trustees Meeting Minutes of June 2, 2020. Trustee Leahy seconded. Motion carried by unanimous voice vote.

5. Presentations

No Presentations.

6. President Comments

a. Board of Fire and Police Commissioners – Appointment

Trustee Gavanese moved to approve Resolution 1214-20, "A Resolution Approving the Appointment of Jeff Craven to the Board of Police and Fire Commissioners." Trustee Madaras seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Leahy, Linsner, Madaras.

No – None.

Absent – Trustee Latoria.

MOTION APPROVED.

b. Declaration of a State of Emergency and Executive Orders – COVID-19

Trustee Gavanes moved to approve Resolution 1215-20, "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, July 7, 2020. Trustee Linsner seconded.

Roll Call:

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

No – None.

Absent – Trustee Latoria.

MOTION APPROVED.

7. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanes

a. Zoning Certificate Request – Green Associates, Inc.

Trustee Gavanes moved to approve a Zoning Certificate Request for Green Associates, Inc., 1437 Harmony Court, an architectural design firm. Trustee Leahy seconded. Motion carried by unanimous voice vote.

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

No Consent Agenda.

12. Payment of Bills – June 16, 2020

Trustee Madaras moved to approve the payment of bills through June 16, 2020 in the amount of \$300,943.40. Trustee Gavanes seconded.

Roll Call:

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

No – None.

Absent – Trustee Latoria.

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

No Old Business.

17. Closed Session

No Closed Session.

18. Adjournment

Trustee Gavanis moved to adjourn the Village Board of Trustees Regular Meeting at 7:12 p.m. Trustee Leahy seconded. Motion carried by unanimous voice vote.

Submitted this 16th day of June 2020.



Jody A. Conidi Village Clerk