



Village of Itasca
Intergovernmental Committee Meeting Minutes
Monday, July 13, 2020
5:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Trustee Leahy called to order the Intergovernmental Committee Meeting at 5:00 p.m.

Roll Call

PRESENT: Trustee Ellen Leahy (Chair).

ABSENT: Mayor Jeff Pruyn, Trustee Dino Gavanis, Trustee Jeff Aiani (Co-Chair), Trustee Mike Latoria, Trustee Kathy Linsner, Trustee Frank Madaras.

Others Present: Village Administrator Carie Anne Ergo, Village Clerk Jody Conidi, School District Superintendent Craig Benes, School District Board Member John Los, Park District Executive Director Mary Fran Leno, Fire Protection District Chief James Burke, Library Director Frank Murray.

2. Audience Participation

No Audience Participation.

3. Intergovernmental Committee Meeting Minutes – January 13, 2020

Library Director Murray moved to approve the Intergovernmental Committee Meeting Minutes of January 13, 2020. Village Administrator Ergo seconded. Motion carried by unanimous voice vote.

4. Village of Itasca Update

Village Administrator Ergo reported:

- The new budget began May 1, 2020 and will be reassessed in six months
- The budget projects a 25% decrease in hotel sales tax and a 65% decrease in food and beverage tax with staff reductions in all departments
- The appropriation filing was extended from July 31, 2020 to October 31, 2020
- DuPage municipalities negotiated with DuPage County for \$51.54 per capital for the Cares Act funds; DuPage County is voting on the Intergovernmental Agreement on Tuesday, July 14, 2020; and legislation states public safety costs qualified for Cares Act fund but DuPage County disagrees
- Itasca Country Club is pursuing a special use plan development for a data center on 33 acres along Prospect Avenue; alternative plans for the R-1 property included 160 homes and did not require zoning changes; the golf course may become a 9-hole, 12-hole, or back-and-forth 18-hole course; property owners have notified club members and neighbors; once plans are submitted a webpage will be create with updates; and positives are a residential development would cost a lot to serve while a data center generates high electrical taxes and water revenue
- Haymarket hired additional counsel who are making the same arguments a DuPage County judge dismissed; Haymarket was submitting a revised zoning application on June 30, 2020, but it didn't come in; and any changes to the public hearing process needs to be agreed with enough time to notify the public

- A TIFF district at Irving Park Road and Rohlwing Road has been temporarily shelved to concentrate staff on other issues
- The Regional Transportation Authority (RTA) is moving forward on the downtown plan and a consultant will be on contract by end of month

5. Itasca Park District Update

Park District Executive Director Leno reported:

- The fitness center is open for participants with time slots, participants must enter wearing a mask, and equipment is sanitized in between uses
- Dance and day camp kids are actively wearing masks and social distancing
- The Itasca Waterpark is open July 6, 2020 to August 2, 2020, is divided into three sections with separate entrances, requires online registrations for a time slot, and is maintaining a roster of staff and guests for contact tracing
- One lifeguard has tested positive for COVID-19, and staff and guests who visited the waterpark while the lifeguard was on duty have been notified
- Four solar-powered tourmates were installed at the Springbrook Nature Center
- The Senior Citizens Club will not meet until after the pandemic
- Some concerts have been held at the Recreation Center and another is scheduled in a couple of weeks
- The Park District is scheduling a meeting with the Village, Police Department, and Fire Protection District to review how construction at the waterpark beginning in August 2020 will affect traffic flow for the departments
- A new contact at ComEd is needed to discuss disconnecting power to install the new transformer
- Potential plans to hold Oktoberfest 2020 in the Recreation Center parking lot need to be confirmed soon

6. Itasca Community Library Update

Library Director Murray reported:

- The Itasca Community Library reopened in June 2020 with a limit of 25 guests in the building at one time and reservations are required to enter the building
- The week of July 20, 2020, the second floor will be open and additional services will be available
- Returned items are quarantined for three days
- Curbside pickup and home delivery services are continuing to be offered
- The library is serving as a cooling center under COVID-19 guidelines

7. Itasca School District 10 Update

School District Superintendent Benes reported:

- The district is recommending to the school board that the school year be taught in person and remotely, and allowing students to switch their selected learning option every five weeks
- The district is asking the school board for an over appropriation of teachers for a 18:1 classroom or 16:1 based on 25% of students learning remotely
- A hybrid learning plan will be created in case DuPage County returns to Phase 3
- Students and teachers will be required to wear masks but shields are not allowed
- Outdoor spaces are being considered for mask breaks, lunch, and learning
- A phone survey on capital development is planned
- A system to ensure sick students do not attend school is being worked on and will include ways to quarantine and contact trace

8. Itasca Fire Protection District Update

Fire District Chief Burke reported:

- Multiple calls for transport to hospitals have been made to Forest View Rehabilitation and Nursing Center; the center has had 120 COVID-19 infections and 15 deaths; Itasca has a total of 209 infections
- The business office is closed due to HVAC work requiring the ceiling to be down
- The budget is voted on at the August 2020 meeting
- Subaru requested their donated vehicle back and canceled the program
- Attorney has been attending the Haymarket meetings
- Birthday drive-bys were stopped with COVID-19 phase 4; 136 drive-bys were held
- COVID-19 PPE stock is good; responders are wearing PPE for all calls
- No personnel are currently positive for COVID-19
- Long standing vacancies are being fulfilled to return to normal staffing

9. Closed Session

No Closed Session.

The next Intergovernmental Meeting will be Monday, 2020 at 5:00 p.m.

10. Adjournment

School District Superintendent Benes moved to adjourn the Intergovernmental Committee Meeting at 6:20 p.m. Library Director Murray seconded. Motion carried by unanimous voice vote.

Submitted this 13th day of July 2020:



Jody A. Conidi, Village Clerk