

Village of Itasca
Village Board of Trustees Regular Meeting Minutes
Tuesday, July 16, 2019
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 7:09 p.m.

Roll Call

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

ABSENT: Trustee Ellen Leahy.

Others Present: Safety Director Bob O'Connor, Village Engineering Consultant Aaron Fundich, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

3. Proclamation – Girl Scout Troup 55191

Mayor Pruyn presented a proclamation recognizing Girl Scout Troop 55191 and their accomplishments of an inspirational quotes wall at Elmer Franzen Immediate School, blanket donations for every child under the age of 12 on the School District 10's Holiday Drive list, tending the Itasca Public Action to Deliver Shelter (PADS) garden, and a no-sew fleece blanket project and supplies collection for the Almost Home Shelter; and setting a goal to achieve the Girl Scout Junior Bronze Award.

4. Audience Participation

No Audience Participation.

5. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – July 2, 2019

Trustee Gavanese moved to approve the Village Board of Trustees Meeting Minutes of July 2, 2019. Trustee Aiani seconded. Motion carried by unanimous voice vote.

6. President Comments

a. Appointment – Police Pension Fund

Trustee Aiani moved to approve Resolution 1132-19, "A Resolution Approving the Appointment of Eric Pan to the Police Pension Fund" with a term expiration of July 15, 2021; Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

b. Appointment – Village Treasurer

Trustee Latoria moved to approve Resolution 1133-19, "A Resolution Approving the Appointment of Marty Hower as Acting Treasurer for the Village of Itasca" with a term expiration of July 15, 2020 to serve continuing until such time as a respective replacement is approved by the Village Board; Trustee Linsner seconded.

Roll Call:

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

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

c. Oath of Office – Police Pension Fund and Village Treasurer

- i. Mayor Pruyn administered the Oath of Office for the appointment of Eric Pan to the Police Pension Fund.
- ii. Mayor Pruyn administered the Oath of Office for the appointment of Marty Hower as Village Treasurer.

Mayor Pruyn called for a recess at 7:18 p.m.

Mayor Pruyn reconvened the meeting at 7:39 p.m.

7. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavaness
Trustee Latoria reported no report

8. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Latoria
Trustee Aiani reported no report.

9. Finance and Operations Committee Report

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

10. Intergovernmental Committee Report

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

11. Consent Agenda

- a. Approving Ordinance 1918-19 - PC #19-009, Kiddie Academy Child Care, 1119 North Prospect Avenue, Planned Development Amendment.
- b. Approving 2019 Manhole Rehabilitation Program Payment #2 and Final to National Power Rodding Corp.
- c. Approving the 2018 Holiday Inn Lift Station Replacement Payment Estimate #4 to Martam Construction Corporation.

- d. Approving Resolution 1131-19 – A Proposal to Engage Strategia Consulting LLC to Assist the Village with Media Relations and Communications.

Trustee Latoria objected to Consent Agenda Item “c” stating work on the Holiday Inn Lift Station was not completed in a timely fashion and wanting assurance the lift station was in working order before payment #4 is made to Martam Construction Corporation.

Trustee Gavaness moved to approve Consent Agenda items “a”, “b”, and “d”. Trustee Aiani seconded.

Roll Call:

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

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

Trustee Aiani moved to approve Consent Agenda item “c”. Trustee Madaras seconded.

Roll Call:

Aye – Trustees Aiani, Gavaness, Linsner, Madaras.

No – Trustee Latoria.

Absent – Trustee Leahy.

MOTION APPROVED.

12. Voucher – July 16, 2019

Trustee Madaras moved to approve the voucher dated July 16, 2019 in the amount of \$625,563.11. Trustee Linsner seconded.

Roll Call:

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

No – None.

Absent – Trustee Leahy.

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

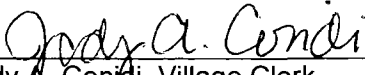
15. Closed Session

No Closed Session.

16. Adjournment

Trustee Aiani moved to adjourn the Village Board of Trustees Regular Meeting at 7:45 p.m. Trustee Latoria seconded. Motion carried by unanimous voice vote.

Submitted this 16th day of July 2019.



Jody A. Condi, Village Clerk