1. **Call to Order**
   
   Mayor Pruyn called to order the Village Board of Trustees Regular Meeting at 7:07 p.m.

   **Roll Call**
   
   **PRESENT:** Mayor Jeff Pruyn, Trustee Dino Gavanes, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Kathy Linsner, Trustee Mike Latoria.

   **ABSENT:** Trustee Frank Madaras.


2. **Pledge of Allegiance**
   
   Mayor Pruyn led the Pledge of Allegiance.

3. **Audience Participation**
   
   No Audience Participation.

4. **Public Hearing – Annual Appropriation Ordinance**
   
   Mayor Pruyn opened the Public Hearing for the Annual Appropriation Ordinance. Trustee Gavanes moved to close the Public Hearing. Trustee Latoria seconded.

   **Roll Call:**
   
   - **Aye** - Trustees Aiani, Gavanes, Latoria, Leahy, Linsner.
   - **No** - None.
   - **Absent** - Trustee Madaras.

   **MOTION APPROVED.**

5. **Meeting Minutes**
   
   a. **Village Board of Trustees Meeting Minutes – July 7, 2020**
      
      Trustee Gavanes moved to approve the Village Board of Trustees Meeting Minutes of July 7, 2020. Trustee Latoria seconded. **Motion carried by unanimous voice vote.**

6. **Presentations**
   
   No Presentations.

7. **President Comments**
   
   Mayor Pruyn had no comments.
8. Community Development Committee Report  
Chair: Trustee Latoria, Co-Chair: Trustee Gavanes

a. Itasca Bucks Program
   Trustee Latoria moved to approve Resolution 1221-20, “A resolution Authorizing Itasca Bucks Program Extension to Support Local Restaurants and Residents”. As of July 6, 2020, reimbursement requests were $27,965.00 and total sales were $105,453.96. Staff recommended extending the program through December 31, 2020 by issuing a second round of $50.00 in Itasca Bucks to each household. Trustee Leahy suggested making some Itasca Bucks be more valuable during certain hours and to provide heaters when weather turns cold in the fall. Mayor Pruyn supported any ideas to assist the participating restaurants. Village Administrator Ergo reported supporting any requests for closing streets to increase restaurant patronage and expanding the number of outdoor seating allowed. Trustee Latoria suggested opening Usher Park on the weekends for arts and crafts vendors and food trucks. Village Administrator Ergo will investigate if there is interest in perhaps Orchard Street. Trustee Gavanes seconded.

   Roll Call:
   Aye – Trustees Aiani, Gavanes, Latoria, Leahy, Linsner.
   No – None.
   Absent -- Trustee Madaras.
   MOTION APPROVED.

9. Capital and Infrastructure Committee Report
Chair: Trustee Aiani, Co-Chair: Trustee Latoria
Trustee Aiani had no report. Trustee Aiani reported

10. Finance and Operations Committee Report
Chair: Trustee Madaras, Co-Chair: Trustee Linsner

   Trustee Linsner moved to approve revisions to the Personnel Manual as recommended by staff to meet compliance with the Workplace Transparency Act. Trustee Gavanes seconded.

   Roll Call:
   Aye – Trustees Aiani, Gavanes, Latoria, Leahy, Linsner.
   No – None.
   Absent – Trustee Madaras.
   MOTION APPROVED.

b. Fiscal Year 2020-2021 Budget – Final Approval
   Trustee Leahy moved to approve the Fiscal Year 2020-2021 Budget. Administrative Services Manager Spencer reported adding an Irving Park Road Electrical Line Burial revenue and expense line in the amount of $45,000.00 to the budget per Village Board consensus. Trustee Gavanes seconded.

   Roll Call:
   Aye – Trustees Aiani, Gavanes, Latoria, Leahy, Linsner.
   No – None.
   Absent – Trustee Madaras.
   MOTION APPROVED.
Mayor Pruyn left the meeting at 7:34 p.m.

c. **Annual Appropriation Ordinance**
   Trustee Gavanes moved to approve Ordinance 1939-20, "Annual Appropriation Ordinance, Village of Itasca, DuPage County, Illinois". Trustee Leahy stated appreciation to current and former trustees of the Village Board who had the foresight to have reserved funds for a time of need. Trustee Leahy seconded.

   **Roll Call:**
   Aye – Trustees Aiani, Gavanes, Latoria, Leahy, Linsner.
   No – None.
   Absent – Trustee Madaras.
   **MOTION APPROVED.**

11. **Intergovernmental Committee Report**
   Chair: Trustee Leahy, Co-Chair: Trustee Aiani
   Trustee Leahy had no report.

12. **Consent Agenda**
   a. Ordinance 1940-20 regarding PC 20-002, 500 Park Boulevard, Wall Sign Variances
   b. Ordinance 1941-20 regarding PC 20-003, 1431 Harmony Court, Outdoor Storage Special Use
   c. Ordinance 1942-20 regarding PC 20-004, 308 West Irving Park Road, Dynamic Signs Variance
   d. Resolution 1218-20 to Award Rohlwing Road Water Main Lining Project to Fer-Pal Construction
   e. 2019 Ardmore and Prospect Avenue Elevated Tanks Painting Payment 12 and Final
   f. Resolution 1220-20 regarding Renewing a Contract with GovTemps USA, LLC for the Provision of Human Resources Support Services

   Trustee Leahy moved to approve the Consent Agenda. Trustee Gavanes seconded.

   **Roll Call:**
   Aye – Trustees Aiani, Gavanes, Latoria, Leahy, Linsner.
   No – None.
   Absent – Trustee Madaras.
   **MOTION APPROVED.**

13. **Payment of Bills – July 21, 2020**
   Trustee Linsner moved to approve the payment of bills through July 21, 2020 in the amount of $621,536.27. Trustee Latoria seconded.

   **Roll Call:**
   Aye – Trustees Aiani, Gavanes, Latoria, Leahy, Linsner.
   No – None.
   Absent – Trustee Madaras.
   **MOTION APPROVED.**
14. 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.

15. 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.

16. Old Business  
Village Administrator Ergo reported staff recommended cancelling Oktoberfest.

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

Village Administrator Ergo reported the Oktoberfest budget was $47,900.00 without salaries. The Village Board discussed alternative formats, larger open air locations, and extending the event hours to promote social distancing. Mayor Puryn recommended cancelling Oktoberfest and regrouping on alternatives for a smaller Oktoberfest event. Trustee Latoria moved to cancel Oktoberfest. Trustee Linsner seconded. Motion carried by unanimous voice vote.

17. New Business  
No Old Business.

18. Closed Session  
No Closed Session.

19. Adjournment  
Trustee Gavanes moved to adjourn the Village Board of Trustees Regular Meeting at 7:52 p.m. Trustee Leahy seconded. Motion carried by unanimous voice vote.

Submitted this 21st day of July 2020.

Jody A. Condi, Village Clerk