1. **Call to Order**
   Mayor Pruyn called to order the Committee of the Whole Regular Meeting at 7:52 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**
   Recited at the preceding Village Board Meeting.

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

4. **Meeting Minutes**
   a. **Committee of the Whole Meeting Minutes – July 7, 2020**
      Trustee Gavanes moved to approve the Committee of the Whole Meeting Minutes of July 7, 2020. Trustee Linsner seconded. Motion carried by unanimous voice vote.

5. **President’s Comments**
   Mayor Pruyn reported the Village Board of Trustees Meeting scheduled for Tuesday, August 4, 2020 was published as starting at 7:30 p.m. due to National Night Out which was canceled. Trustee Leahy moved to recommend starting the Village Board of Trustees Meeting on Tuesday, August 4, 2020 at 7:00 p.m. instead of 7:30 p.m. Trustee Gavanes seconded. Motion carried by unanimous voice vote.
   a. **Class B-1 Liquor Licenses – License Reduction**
      Trustee Leahy moved to recommend approval to amend Chapter 112 of Alcoholic Beverages Section 112.20 to reduce the number of Class B-1 Liquor Licenses from six to three per staff recommendation. Class B-1 Liquor Licenses have been issued to WCNW Associates, LLC d/b/a Westin Chicago; Tree Guys Pizza Pub, Inc.; and Benchmark Hospitality of Illinois, Inc. d/b/a Eaglewood Resort and Spa. Trustee Gavanes seconded. Motion carried by unanimous voice vote.
6. Community Development Committee Report  
Chair: Trustee Latoria, Co-Chair: Trustee Gavanes  
   a. Downtown Businesses – Overnight Hours  
      The Village Board discussed reducing the number of overnight hours downtown  
      businesses adjacent to residential areas can remain open. The Village Board  
      consented to requiring businesses to close at 12:00 a.m. and allowing businesses to  
      reopen at 5:00 p.m. The reduction of overnight hours is in respond to reduced Police  
      Department staff and will only impact grab and go businesses with restaurants  
      continuing to close at their normal hours.

7. Capital and Infrastructure Committee Report  
Chair: Trustee Aiani, Co-Chair: Trustee Latoria  
   a. Wastewater Treatment Plant – Management Assistance  
      Trustee Aiani moved to recommend approval Task Order 20-RO582 for Robinson  
      Engineering to provide day-to-day management assistance at the Wastewater  
      Treatment Plant for up to six months and in the amount not-to-exceed $89,290.00.  
      Trustee Leahy seconded. **Motion carried by unanimous voice vote.**
   
   b. 2020 Wastewater Treatment Plant Additional Work – Partial Payment 4 and 5  
      Trustee Aiani moved to recommend approval of partial Payment 4 and 5 in the  
      amount of $56,809.22 to J.J. Henderson for 2020 Wastewater Treatment Plant  
      Additional Work. Trustee Leahy seconded. **Motion carried by unanimous voice vote.**
   
   c. 2020 Wastewater Treatment Plant Additional Work – Additional Payment  
      Trustee Aiani moved to recommend approval of an Additional Payment in the amount  
      of $29,822.00 to J.J. Henderson for 2020 Wastewater Treatment Plant Additional  
      Work related to the installation of larger capacity sump pumps in the sludge building.  
      Trustee Leahy seconded. **Motion carried by unanimous voice vote.**

Trustee Aiani provided an update on progress with properties experiencing flooding issues.  
Three projects have been completed and 16 are on hold waiting for property owners to  
complete steps. Some projects will require a capital improvement project to complete while  
some fall under the Rear Yard Drainage Program.

8. Finance and Operations Committee Report  
Chair: Trustee Madaras, Co-Chair: Trustee Linsner  
   a. Water Meter Reading – Services Contract  
      Village Administrator Ergo reported the agenda item will be moved to the Committee  
      of the Whole Meeting agenda for Tuesday, August 4, 2020.

9. Intergovernmental Committee Report  
Chair: Trustee Leahy, Co-Chair: Trustee Aiani  
Trustee Leahy reported the average cost for burying power lines along Irving Park Road  
from Prospect Avenue to 1-290 is $3.25 per household per month for nine months. Village  
Administrator Ergo will confirm with ComEd the average residential usage, the average  
business usage, and the cost businesses could incur.
10. Department Head Reports

Police Department
Safety Director O'Connor reported meeting with Extended Stay staff to discuss the Village Board's concern about their reputation and plans to develop the interior and exterior; on Monday, July 13, 2020 the Ferrara Candy Company experienced a bomb threat when an employee placed explosive-free backpacks around the facility; Subway is open but temporarily boarded up due to a customer accidently driving into the building; investigating a suspicious person report at Clayson Park who ended up being an out-of-state man staying with residents; and a businessman wrote a letter and made a donation to the Willowbrook Wildlife Center in Glen Ellyn in appreciation to a midnight shift police officer helping him open his locked business.

Community Development Department
Community Development Director Malik Jarmusz reported people are trying to get work approved and completed while in Phase Four of Restore Illinois; a complaint received of a property owner in the 200 block of Grove Street filling in their flood plan resulted in staff stopping the permitted work to hold a round table discussion and the owner removing the fill and working with engineering to restore the area; and The Lakota Group was selected as the consultants for the Regional Transit Authority (RTA) downtown plan.

Administrative Services Department
Administrative Services Manager Spencer reported moving forward with the fiscal year 2020 audit and a survey will be sent to the Village Board.

Engineering Services
Village Engineer Zehner had no report.

Public Works Department
Public Works Director Hitchcock no report.

Trustee Gavanes inquired about recent tree removals on Orchard and Walnut Streets. Public Works Director Hitchcock reported due to complaints the trees are being replaced with trees more suitable for parkways that do not drop debris on vehicles.

Village Attorney
Village Attorney Hervas had no report.

Village Clerk
Village Clerk Conidi had no report.

11. Village Administrator Report
Village Administrator Ergo no report.

12. New Business
No New Business.

13. Old Business
Trustee Linsner inquired about school opening. Mayor Pruyn reported parents have the option of in-person or virtual classes. Village Administrator Ergo reported School District 10 is hiring additional teachers to reduce classroom sizes to 15 students.
14. Closed Session
   No Closed Session.

15. Adjournment
   Trustee Latoria moved to adjourn the Committee of the Whole Regular Meeting at 9:05 p.m. Trustee Linsner seconded. **Motion carried by unanimous voice vote.**

   Submitted this 21st day of July 2020.

   

   [signature]

   Jody A. Copidi, Village Clerk