1. **Call to Order**
Mayor Pruyn called to order the Village Board of Trustees Regular Meeting at 7:04 p.m.

**Roll Call**
**PRESENT:** Mayor Jeff Pruyn, Trustee Dino Gavanes, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Kathy Linsner, Trustee Mike Latoria.
**ABSENT:** None.


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

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

4. **Meeting Minutes**
   a. **Village Board of Trustees Meeting Minutes – July 21, 2020**
      Trustee Gavanes moved to approve the Village Board of Trustees Meeting Minutes of July 21, 2020. Trustee Latoria seconded. Motion carried by unanimous voice vote.

5. **Presentations**
No Presentations.

6. **President Comments**
Mayor Pruyn reported posting a letter to residents regarding Starbucks on the Village website. Starbucks is closing the business on August 9, 2020 and vacating the building in November 2020. The Village is following up with the landlord about a new business opening in the building as soon as possible. Village Administrator Ergo reported Starbucks’ lease ends in March 2021 but the building can be released after Starbucks vacates.

7. **Community Development Committee Report**
   Chair: Trustee Latoria, Co-Chair: Trustee Gavanes
   a. **Zoning Certificate Request – Avital Limousine**
      Trustee Latoria moved to approve a Zoning Certificate Request for Avital Limousine, 1431 Harmony Court, providing transportation services. Trustee Gavanes seconded. Motion carried by unanimous voice vote.
b. **Zoning Certificate Request – Keyence Corporation of America**
Trustee Latoria moved to approve a Zoning Certificate Request for Keyence Corporation of America, 1050 West Devon Avenue, providing manufacturing of various sensors, controllers, and measurement equipment. Keyence Corporation’s corporate offices will remain in the Hamilton Lakes Business Park. Trustee Gavanes seconded. **Motion carried by unanimous voice vote.**

3. **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

a. **DuPage County COVID-19 Reimbursement – Intergovernmental Agreement**
Trustee Leahy reported Resolution Fl-R-0420-20, "Intergovernmental Agreement Between the County of DuPage and Various Municipalities for the Reimbursement of Eligible COVID-19 Expenses", was removed from the agenda until the next Village Board of Trustees Meeting on Tuesday, August 18, 2020.

Mayor Pruyn reported Anthony Santoro, owner of Tree Guys Pizza Pub, 101 East Irving Park Road, is extremely thankful for the Itasca Bucks Program. Trustee Leahy reported Bessie Alexopoulos, owner of Daddy O’s Diner, 219 North Walnut Street, also expressed gratitude for the program. Trustee Latoria requested a reminder for residents to use the Itasca Bucks be posted on the dynamic sign. Mayor Pruyn reminded restaurants the first round of Itasca Bucks expired July 31, 2020 and to only accept the new Itasca Bucks expiring December 31, 2020.

11. **Consent Agenda**

a. **Ordinance 1943-20 Amending Chapter 112: Alcoholic Beverages, §112.20 – Decreasing the Number of Authorized Class "B-1" Liquor Licenses from Five to Three**

b. **Ordinance 1944-20 regarding Regulating the Hours of Operation of Retail Sales Businesses in the Downtown Business District**

c. **Resolution 1222-20 regarding Authorizing Robinson Engineering Task Order 20-R0582 for Day to Day Management Assistance at the Wastewater Treatment Plant**

d. **Approving 2020 Wastewater Treatment Plant Additional Work Partial Payment 4 and 5 to J.J. Henderson**

e. **Resolution 1223-20 regarding 2020 Wastewater Treatment Plant Additional Work – Change Order JH-1**
Trustee Aiani moved to approve the Consent Agenda. Trustee Leahy seconded.

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

**12. Payment of Bills – August 4, 2020**
Trustee Madaras moved to approve the payment of bills through August 4, 2020 in the amount of $200,481.22. Trustee Linsner seconded.

**Roll Call:**
Aye – Trustees Aiani, Gavanes, Latoria, Leahy, Linsner, Madaras.
No – None.
Absent – None.
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 New Business.

**17. Closed Session**
No Closed Session.

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

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

Submitted this 4th day of August 2020.

Jody A. Cogidi, Village Clerk