



Village of Itasca
Village Board of Trustees Regular Meeting Minutes
Tuesday, August 4, 2020
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 7:04 p.m.

Roll Call

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

ABSENT: None.

Others Present: Director of Police Bob O'Connor, Community Development Director Shannon Malik Jarmusz, Administrative Services Manager Jessica Spencer, Village Engineering Consultant Mark Wesolowski, Public Works Director Ross Hitchcock, 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. Audience Participation

No Audience Participation.

4. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – July 21, 2020

Trustee Gavanese 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 Gavanese

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 Gavanese seconded. Motion carried by unanimous voice vote.

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

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 4th day of August 2020.



Jody A. Conidi, Village Clerk