1. **Call to Order**
   Mayor Pruyn called to order the Village Board of Trustees Regular Meeting at 7:02 p.m.

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


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

5. **Presentations**
   No Presentations.

6. **President Comments**
   Mayor Pruyn reported Illinois Governor J. B. Pritzker ordered masks be worn in public buildings except in workspace where six-feet social distancing can be maintained.

   Trustee Linsner arrived at 7:04 p.m.

7. **Community Development Committee Report**
   Chair: Trustee Latoria, Co-Chair: Trustee Gavanes
   a. **Zoning Certificate Request – The Beauty Lounge Salon and Boutique**
      Trustee Latoria moved to approve a Zoning Certificate Request for The Beauty Lounge Salon and Boutique, 320 West Irving Park Road, Suite 2, providing various salon services, products, and accessories. Trustee Leahy seconded. Motion carried by unanimous voice vote.
b. Zoning Ordinance – Dynamic Signs Text Amendment
Trustee Latoria moved to approve Ordinance 1945-20, "An Ordinance Amending the Zoning Ordinance Regarding Dynamic Sign Regulations" to reduce the time a message must remain static from 60 seconds to 15 seconds and require dynamic signs in or adjacent to residential uses or districts be dimmed between the hours of 10:00 p.m. and 7:00 a.m. Trustee Gavanes seconded.

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

8. Capital and Infrastructure Committee Report
Chair: Trustee Aiani, Co-Chair: Trustee Latoria

a. Lead Service Line Replacement Project – Design Engineering Services
Trustee Aiani moved to approve Resolution 1226-20, "A Resolution Authorizing Robinson Engineering Task Order 20-R0354 for 2020 Design Engineering Services for the Lead Service Line Replacement Project" at a cost not to exceed $247,000.00. Village Engineer Wesolowski reported project plans will be submitted to the Illinois Environmental Protection Agency (IEPA) by September 2020 and the IEPA loan approval is expected in March 2021. Trustee Gavanes seconded.

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

9. Finance and Operations Committee Report
Chair: Trustee Madaras, Co-Chair: Trustee Linsner
Trustee Linsner had no report.

10. Intergovernmental Committee Report
Chair: Trustee Leahy, Co-Chair: Trustee Aiani

a. DuPage County COVID-19 Reimbursement – Intergovernmental Agreement
Trustee Leahy moved to approve Resolution 1224-20, "A Resolution Approving an Intergovernmental Agreement with DuPage County Concerning Local Government COVID-19 Reimbursement Program". Village Administrator Ergo reported total eligible reimbursement amount is $508,291.20. Trustee Linsner seconded.

Roll Call:
Aye – Trustees Aiani, Gavanes, Latoria, Leahy, Linsner.
No – None.
Absent – Trustee Madaras.
MOTION APPROVED.
b. Regional Transportation Authority (RTA) Grant – Intergovernmental Agreement
Trustee Leahy moved to approve Resolution 1225-20, "A Resolution Approving an Intergovernmental Agreement with the Regional Transportation Authority Concerning the Downtown Strategic Action Plan". Community Development Director Malik Jarmusz reported the planning process will have a public process to engage residents and business and a steering committee representing a cross section. Staff want to ensure the plan is practical with clear parameters for recommendations. Trustee Latoria seconded.

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

11. Consent Agenda
a. Ordinance 1947-20 regarding PC 20-007, 870 and 900 North Arlington Heights Road, Preliminary and Final Plat of Subdivision
b. Ordinance 1948-20 regarding PC 20-009, 1133 North Prospect Avenue, Wall Sign Variances
c. Ordinance 1949-20 regarding PC 20-010, 340 Home Avenue, Lot Coverage Variance
d. Resolution 1227-20 regarding Awarding the 2020 Pavement Maintenance Program to Schroeder Asphalt Services
e. Resolution 1228-20 regarding Awarding the 2020 Sidewalk Trip Hazard and Concrete Program to Schroeder and Schroeder, Inc.
f. Resolution 1229-20 regarding Approving a Contract for the Purpose of Outsourcing the Reading of Water Meters in the Village of Itasca

Trustee Linsner 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.

12. Payment of Bills – August 18, 2020
Trustee Linsner moved to approve the payment of bills through August 18, 2020 in the amount of $451,848.10. Trustee Aiani seconded.

Roll Call:
Aye – Trustees Aiani, Gavanes, Latoria, Leahy, Linsner.
No – None.
Absent – Trustee Madaras.
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**
   Trustee Leahy inquired as to next steps for ComEd to bury power lines along Irving Park Road. Village Administrator Ergo will invite ComEd to make a presentation on how the underground services program works then the Village Board can vote to approve the project and engineering costs as a capital improvement or individual project.

16. **New Business**
   No Old Business.

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

18. **Adjournment**
   Trustee Leahy moved to adjourn the Village Board of Trustees Regular Meeting at 7:28 p.m. Trustee Linsner seconded. Motion carried by unanimous voice vote.

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

Submitted this 18th day of August 2020.

[Signature]
Joey A. Conidi, Village Clerk