



Village of Itasca
Village Board of Trustees Regular Meeting Minutes
Tuesday, September 1, 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 7:05 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanis, 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, Village Engineering Consultant Mark Wesolowski, 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 – August 18, 2020

Trustee Gavanis moved to approve the Village Board of Trustees Meeting Minutes of August 18, 2020. Trustee Aiani seconded. Motion carried by unanimous voice vote.

5. Presentations

No Presentations.

6. President Comments

Mayor Pruyn had no comments.

7. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanis

a. Zoning Certificate Request – E&G Group

Trustee Latoria moved to approve a Zoning Certificate Request for E&G Group, 700 North Rohlwing Road, providing transportation logistics, with the application to be amended with the proper parking count of 45 total parking spaces including a total of 23 designated for truck and trailer parking. Community Development Director Malik Jarmusz reported verbal and written communication is being provided to E&G Group stating total parking spaces is 45, truck and trailer parking is limited to 23 paved and striped parking spaces in the back of the building, and parking is not allowed in the front set back. Trustee Leahy seconded. Motion carried by unanimous voice vote.

8. 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

a. Permit Technician Services Contract – GovTemps USA, LLC

Trustee Madaras moved to approve Resolution 1230-20, "A Resolution Approving an Agreement with GovTemps USA for Temporary Permit Technician Services". A temporary workers will be assigned for a period of five weeks at a cost not to exceed \$35.00 per hour at 40 hours per week. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

b. Video Streaming and Voice Conferencing System – RC Communications

Trustee Gavanas requested prior to a motion on Resolution 1231-20, "A Resolution Approving a Video Streaming and Voice Conferencing System (Rent Com, Inc.)", the vendor make a presentation at the next Village Board of Trustees Meeting on Tuesday, September 15, 2020. Village Attorney Hervas confirmed the proposed video and voice system would meet the meeting requirements of the Open Meeting Act. Trustee Latoria requested the presentation include a one-camera system proposal along with the proposed two-camera system. The Village Board consensus was in favor of a presentation prior to a motion.

10. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Leahy reported ComEd will appear at the Village Board of Trustees Meeting on Tuesday, October 6, 2020 to make a presentation about burying the overhead power lines.

11. Consent Agenda

- a. Resolution 1232-20 regarding a Proposal for Professional Engineering Services for a Risk and Resiliency Assessment – Water System (FY2021)

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

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

12. Payment of Bills – September 1, 2020

Trustee Madaras moved to approve the payment of bills through September 1, 2020 in the amount of \$147,860.07. Trustee Leahy 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 Old Business.


17. Closed Session

No Closed Session.

18. Adjournment

Trustee Madaras moved to adjourn the Village Board of Trustees Regular Meeting at 7:32 p.m. Trustee Latoria seconded. Motion carried by unanimous voice vote.

Submitted this 1st day of September 2020.



Jody A. Condi, Village Clerk