



Village of Itasca
Committee of the Whole Regular Meeting Minutes
Tuesday, September 15, 2020
Immediately Following the Village Board of Trustees Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Mayor Pruyn called to order the Committee of the Whole Regular Meeting at 8:45 p.m.

Roll Call

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

VIA ZOOM: Trustee Mike Latoria.

ABSENT: None.

Others Present: Director of Police Bob O'Connor, Community Development Director Shannon Malik Jarmusz, 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

Recited at the preceding Village Board Meeting.

3. Audience Participation

No Audience Participation.

4. Meeting Minutes

a. Committee of the Whole Meeting Minutes – September 1, 2020

Trustee Leahy moved to approve the Committee of the Whole Meeting Minutes of September 1, 2020. Trustee Gavanese seconded. Motion carried by unanimous voice vote.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

5. President's Comments

Mayor Pruyn had no comments.

6. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanese

Trustee Latoria had no report.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

a. Public Works and West Pump Station Roof Rehabilitation – Bid Acceptance

Trustee Aiani moved to recommend approval to accept the bid of \$167,000.00 from L. Marshall for the Public Works Administration and West Pump Station Roof Rehabilitation Project, Resolution 1234-30, “”. Trustee Leahy seconded. Motion carried by unanimous voice vote.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

8. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner
Trustee Madaras had no report.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani
Trustee Leahy had no report.

10. Department Head Reports

Police Department

Safety Director O'Connor reported three political signs were reported stolen; a counterfeiter was using \$50 counterfeit bills in downtown businesses; and signing off on School District 10's safety plan.

Community Development Department

Community Development Director Malik Jarmusz reported the Itasca Bucks Program has generated \$51,765.00 in reimbursements and \$193,465.00 in total restaurant spending; the Plan Commission meets Wednesday, September 16, 2020 for a continuance of the Haymarket DuPage public hearing and discussions on rules for large public meetings; and the deadline for Executive Order 010-20 to temporarily allow eating establishments to offer outdoor dining expires in October (5/19/20).

Mayor Pruyun supported extending the deadline and permanently allowing outdoor dining options. The Village Board discussed tent and heating element permits and fees.

Community Development Director Malik Jarmusz reported staff is continuing to analyze processes to be more user-friendly; staff is looking for opportunities for administrative relief related to zoning and bulk requirements that can be streamlined such as for minor variances having staff-level review and approval without a 60- to 90-day process.

Mayor Pruyun supported more user-friendly processes but was cautious about consistent decision-making and projects that may impact flooding.

Engineering Services

Village Engineer Wesolowski reported Public Works completed the installation of the water main lining on Rohlwing Road; and the two-week Sidewalk Trip Hazard Project started.

Public Works Department

Public Works Director Hitchcock reported adult mosquitos were being sprayed for tonight; and Nicor's 18-month project in the Village is taking longer due to not being able to knock on doors and having to preschedule home visits.

Village Attorney

Village Attorney Hervas had no report.

Village Clerk

Village Clerk Conidi had no report.

11. Village Administrator Report

Village Administrator Ergo reported the Treasury Department provided guidance on the CARES Act stating first responders are covered and verification from DuPage County is expected this week; The Lakota Group is submitting a revised downtown plan and a Steering Committee is being formed as a sounding board for downtown stakeholders; there are four positive COVID-19 cases among staff located in different buildings with minimal contact with each other; the State of Illinois declared Tuesday, November 3, 2020 a state holiday; Village offices will be closed to the public, staff will be working, and Village Board of Trustees and Committee of the Whole Meetings are scheduled; taking the lead on a working group for DuPage Mayors and Managers on police body cameras; and the State of Illinois is releasing Halloween guidelines in the next two weeks.

12. New Business

Trustee Latoria reported attending the O'Hare Noise Compatibility Commission (ONCC) meeting, the new runway opens November 5, 2020, and air traffic is predicted to be down for two to three years.

13. Old Business

No Old Business.

14. Closed Session

No Closed Session.

15. Adjournment

Trustee Leahy moved to adjourn the Committee of the Whole Regular Meeting at 9:23 p.m. Trustee Gavanese 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 15th day of September 2020.



Jody A. Conidi, Village Clerk