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

Roll Call
PRESEN T: Mayor Jeff Pruyn, Trustee Dino Gavanes, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Kathy Linsner.
VIA ZOOM: Trustee Mike Latoria.
ABSENT: None.


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 Gavanes seconded. Motion carried by unanimous voice vote.

Roll Call:
Aye – Trustees Aiani, Gavanes, 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 Gavanes
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, Gavanes, 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 Pruyn 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 Pruyn 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 Gavanes 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 15th day of September 2020.

Jody A. Conidi, Village Clerk