



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, October 3, 2023
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 7:01 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Brendan Daly, Trustee Dino Gavanese.

REMOTE: Trustee Ellen Leahy.

ABSENT: Trustee Frank Madaras, Trustee Patrick Powers.

Others Present: Director of Police Bob O'Connor, Public Works Director Mike Subers, Finance Director Jennifer Ramsay, Community Development Director Vijay Gadde, Assistant to the Village Administrator Deanne Curelo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

3. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – September 19, 2023

Trustee Daly moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, September 19, 2023. Trustee Gavanese seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Leahy.

No – None.

Absent – Trustees Madaras, Powers.

MOTION APPROVED.

Trustee Powers arrived at 7:02 p.m.

4. Presentations

No Presentations.

5. President Comments

Mayor Pruyn reported

6. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

a. Zoning Certificate Request – 412 North Oak Street

Trustee Gavanese moved to approve a Zoning Certificate Request for Sorensen Landscape and Specialty Design, LLC, 412 North Oak Street, providing landscape design and installation, and garden art sales. Trustee Daly seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Leahy, Powers.

No – None.

Absent – Trustee Madaras.

MOTION APPROVED.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

No Capital and Infrastructure Committee Report.

8. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Trustee Daly

No Finance and Operations Committee Report.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

No Intergovernmental Committee Report.

Trustee Madaras arrived at 7:05 p.m.

10. Consent Agenda

- a. Resolution 1470-23 – Accepting Low Bid from Concrete Savers, LLC for the 2023 Concrete Leveling/Lifting Program in the amount of \$64,550.00.
- b. Resolution 1471-23 – Support for Submission of a Project Application to the Illinois Environmental Protection Agency for funding under the Green Infrastructure Grant Opportunities Program.

Trustee Daly moved to approve the Consent Agenda. Trustee Gavanese seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

11. Payment of Bills – October 3, 2023

Trustee Powers moved to approve the payment of bills through October 3, 2023 in the amount of \$1,277,307.36. Trustee Daly seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

12. 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

13. 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

14. Old Business

No Old Business.

15. New Business

No New Business.

16. Audience Participation

A resident voiced concern about AT&T installing fiber optic cable and three cable boxes on private property where no easements are known to exist, causing damage to a newly sealed driveway, and leaving construction material behind.

A resident voiced concern about standing water on the road at or near 535 South Elm Street, a lack of sidewalks in the 500 block of South Elm Street, and a tree located directly on her and her neighbor's shared property line.

17. Closed Session

No Closed Session.

18. Adjournment

Trustee Powers moved to adjourn the Village Board of Trustees Regular Meeting at 7:13 p.m. Trustee Gavanese seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 3rd day of October 2023.



Jody A. Conidi, Village Clerk