



Village of Itasca
Committee of the Whole Regular Meeting Minutes
Tuesday, October 20, 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 7:48 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, Administrative Services Manager Jessica Spencer, Village Engineering Consultant Mark Wesolowski, Public Works Director Ross Hitchcock, Village Administrator Carie Anne Ergo, Village Attorney Yordana Wysocki, 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 – October 6, 2020

Trustee Latoria moved to approve the Committee of the Whole Meeting Minutes for Tuesday, October 6, 2020. Trustee Aiani seconded. Motion carried by unanimous voice vote.

5. President's Comments

Mayor Pruyn reported Public Works Director Ross Hitchcock announced his retirement will be on February 2, 2021, and General Services Superintendent Dave Sloan is also planning a retirement.

6. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanis
Trustee Latoria had no report.

7. Capital and Infrastructure Committee Report

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

8. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

a. Spending Authority – Administrator

Trustee Madaras moved to recommend approval of increasing the Village Administrator's spending authority from \$5,000.00 to \$50,000.00. Trustee Leahy seconded. Motion carried by unanimous voice vote.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Leahy requested a list of potential locations for stormwater retention. Village Engineering Consultant Wesolowski reported locations are Happy Acres, Springbrook Nature Center, Public Works, underground sewers, and some open areas on the north side not owned by the village.

10. Department Head Reports

Police Department

Safety Director O'Connor reported over the weekend a vehicle accident on Walnut Street damaged Village property and an overdose death occurred at a residence; the Police Department achieved reaccreditation; and signing a fair and equitable policing doctorate 18 months ago.

Community Development Department

Community Development Director Malik Jarmusz was absent; no report.

Administrative Services Department

Administrative Services Manager Spencer reported no report

Engineering Services

Village Engineer Wesolowski reported an open house will be at Village Hall on Thursday, October 22, 2020 at 6:00 to 8:00 p.m. for projects with federal funding for engineering.

Public Works Department

Public Works Director Hitchcock reported needing an extension on the Sidewalk Program.

Village Attorney

Village Attorney Wysocki had no report.

Village Clerk

Village Clerk Conidi had no report.

11. Village Administrator Report

Village Administrator Ergo had no report.

12. New Business

No New Business.

13. Old Business

Trustee Gavanes inquired about objecting to DuPage County about Governor J.B. Pritzker's shut down of indoor dining in DuPage County.

14. Closed Session

No Closed Session.

15. Adjournment

Trustee Gavanes moved to adjourn the Committee of the Whole Regular Meeting at 8:28 p.m. 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.

Submitted this 20th day of October 2020.



Jody A. Condi, Village Clerk