



Village of Itasca
Finance and Operations Meeting Minutes
Tuesday, November 10, 2020
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Trustee Madaras called to order the Finance and Operations Committee Meeting at 7:07 p.m.

Roll Call

PRESENT: Trustee Frank Madaras (Chair), Trustee Dino Gavanis, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Mike Latoria.

ABSENT: Trustee Kathy Linsner (Co-Chair).

VIA ZOOM: Mayor Jeff Pruyn.

Others Present: Deputy Chief John Matuga, Administrative Services Manager Jessica Spencer, Utility Billing/Accounts Receivable Jake Sheldon, Information Technology Manager Dan Corcoran, Utilities Superintendent Mike Subers, Village Administrator Carie Anne Ergo, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Trustee Madaras led the Pledge of Allegiance.

3. Audience Participation

No Audience Participation.

4. Meeting Minutes

a. Finance and Operations Committee Meeting Minutes – June 9, 2020

Trustee Gavanis moved to approve the Finance and Operations Committee Meeting Minutes for Tuesday, June 9, 2020, 2020. Trustee Latoria seconded.
Motion carried by unanimous voice vote.

Trustee Linsner arrived at 7:10 p.m.

5. Enterprise Resource Planning (ERP) – Baecore Group Presentation

Baecore Group Consultant Mary Smith made a presentation to the Village Board regarding Baecore Group implementing the integrated ERP system Incode for financial, personnel, and utility billing and the software VUEWorks for the asset management.

6. Old Business

Mayor Pruyn reported the Police Department completed a staff study recommending a staff composed of a police chief and 26 police officers. The ranks for the 26 officers would be two deputy chiefs, five sergeants, and 19 patrol officers. The next police officer academy begins in January 2021.

7. New Business

No New Business.

8. Closed Session
No Closed Session.

9. Adjournment
Trustee Gavanes moved to adjourn the Finance and Operations Committee Meeting at 9:20 p.m. Trustee Madaras seconded. Motion carried by unanimous voice vote.

Submitted this 10th day of November 2020:



Jody A. Conidi, Village Clerk