



MINUTES OF THE REGULAR VILLAGE BOARD MEETING
TUESDAY, DECEMBER 16, 2025
7:00 P.M.
ITASCA MUNICIPAL COMPLEX
2ND FLOOR BOARD ROOM

1. **Call to Order**

The Village Board Meeting was called to order by Mayor Pruyn at 7:01 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Melissa Christensen, Trustee Brendan Daly, Trustee Dino Gavanese, Trustee Ellen Leahy, Trustee Patrick Powers.

ABSENT: None.

Others Present: Director of Police Bob O'Connor, Public Works Director Mike Subers, Engineering Consultant Mark Wesolowski, Assistant to Village Administrator Deanne Curelo, Community Development Director Kurtis Pozsgay, Finance Director Jennifer Mitchell, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. **Pledge of Allegiance**

3. **Public Hearing**

a. **Public Hearing – 2025 Proposed Tax Levy**

Motion to open the Public Hearing for the 2025 Proposed Tax Levy.

Motion	Daly
Second	Powers
Aye (6)	Aiani, Christensen, Daly, Gavanese, Leahy, Powers
No (0)	None
Absent (0)	None
MOTION APPROVED.	

Mayor Pruyn called for public comments for the 2025 Proposed Tax Levy.

No public comments were made.

Motion to close the Public Hearing for the 2025 Proposed Tax Levy.

Motion	Daly
Second	Powers
Aye (6)	Aiani, Christensen, Daly, Gavanese, Leahy, Powers
No (0)	None
Absent (0)	None
MOTION APPROVED.	

4. Meeting Minutes

a. Village Board Meeting – December 2, 2025

Motion to approve the Village Board Meeting Minutes for Tuesday, December 2, 2025.

Motion	Daly
Second	Christensen
Aye (6)	Aiani, Christensen, Daly, Gavanese, Leahy, Powers
No (0)	None
Absent (0)	None
MOTION APPROVED.	

5. Presentations

6. President Comments

Itasca Fire Protection District No. 1 had a ribbon cutting ceremony for Fire Station 67 on Tuesday, December 16, 2025 and the next Coffee with the Mayor is at Biggby Coffee on Saturday, January 24, 2026.

7. Audience Participation

8. First Readings

a. Community Development Committee

Chair: Trustee Gavanese; Co-Chair: Trustee Leahy

i. Zoning Certificates – New Applicants

Zoning Certificates were presented for Air Power International Express (CHI), Inc., 1 Pierce Place, Suite 270C, and FHC Newco, LLC dba FHC Marketing, 1135 North Baker Drive.

ii. NTT Global Data Centers CH – CH3 and Substation Agreement

Motion to approve the agreement “NTT Global Data Centers CH, LLC Development Agreement for the CH3 Data Center” and the new electrical substation.

Motion	Gavanese
Second	Daly
Aye (6)	Aiani, Christensen, Daly, Gavanese, Leahy, Powers
No (0)	None
Absent (0)	None
MOTION APPROVED.	

iii. Stericycle – Medical Waste Transfer Station and Staging Location Agreement

Motion to approve an agreement with Stericycle for a potentially infectious medical waste transfer station facility at 1470 West Norwood Avenue and staging and truck parking at 1401 West Ardmore Avenue.

Motion	Gavanes
Second	Powers
Aye (5)	Christensen, Daly, Gavanes, Leahy, Powers
No (1)	Aiani
Absent (0)	None
MOTION APPROVED.	

b. Capital and Infrastructure Committee

Chair: Trustee Daly; Co-Chair: Trustee Aiani

c. Finance and Operations Committee

Chair: Trustee Powers; Co-Chair: Trustee Aiani

i. Non-Home Rule Municipal Retailers' and Service Occupation Taxes – Approval

Motion to approve Resolution 2165-25, "An Ordinance Implementing a Non-Home Rule Municipal Retailers' Occupation Tax and a Non-Home Rule Municipal Service Occupation Tax for the Village of Itasca".

Motion	Powers
Second	Daly
Aye (6)	Aiani, Christensen, Daly, Gavanes, Leahy, Powers
No (0)	None
Absent (0)	None
MOTION APPROVED.	

ii. DuPage Mayors and Managers Conference – 2026 Municipal Legislative Priorities

Motion to approve Resolution 1678-26, "A Resolution Endorsing the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2026 Legislative Session".

Motion	Powers
Second	Gavanes
Aye (6)	Aiani, Christensen, Daly, Gavanes, Leahy, Powers
No (0)	None
Absent (0)	None
MOTION APPROVED.	

iii. Illinois Municipal League – 2026 State Legislative Agenda

Motion to approve Resolution 1679-26, "A Resolution Endorsing the State Legislative Agenda of the Illinois Municipal League for the 2026 Legislative Session".

Motion	Powers
Second	Daly
Aye (6)	Aiani, Christensen, Daly, Gavanes, Leahy, Powers
No (0)	None
Absent (0)	None
MOTION APPROVED.	

- iv. **Financial Report – Fiscal Year 2026 Second Quarter**
The Financial Report for Fiscal Year 2026 Second Quarter ending October 31, 2025 was presented.

- d. **Intergovernmental Committee**
Chair: Trustee Leahy; Co-Chair: Trustee Christensen

9. Consent Agenda

- a. Resolution 1676-25 – Disbursement of Charity Proceeds from 2025 Village Events
- b. Resolution 1677-25 – Renew the Intergovernmental Agreement for the O’Hare Noise Compatibility Commission

Motion to approve the Consent Agenda.

Motion	Powers
Second	Daly
Aye (6)	Aiani, Christensen, Daly, Gavanese, Leahy, Powers
No (0)	None
Absent (0)	None
MOTION APPROVED.	

10. Non-Consent Agenda

- a. **6N521 Andrene Lane – Annexation Agreement and Annexation**
Motion to approve the Annexation Agreement between the Village of Itasca and Itasca Management LLC for the annexation of 6N521 Andrene Lane located at the southeast corner of Andrene Lane and Irving Park Road.

Motion	Gavanese
Second	Leahy
Aye (7)	Mayor Pruyn, Aiani, Christensen, Daly, Gavanese, Leahy, Powers
No (0)	None
Absent (0)	None
MOTION APPROVED.	

Motion to approve Ordinance 2159-25, “An Ordinance Annexing Certain Territory to the Village of Itasca, DuPage County, Illinois (Southeast Corner of Andrene Ln. and Irving Park Rd. (6N521 Andrene Ln.), Itasca Management LLC – 265,131 Square Feet)”.

Motion	Christensen
Second	Leahy
Aye (7)	Mayor Pruyn, Aiani, Christensen, Daly, Gavanese, Leahy, Powers
No (0)	None
Absent (0)	None
MOTION APPROVED.	

b. 6N521 Andrene Lane – Subdivision and R-1 to R-2 Rezoning

Motion to approve Ordinance 2160-25, “An Ordinance Approving a Map Amendment to Re-Zone from the R-1 Residence District to the R-2 Residence District for the Property at the Southeast Corner of Andrene Ln. and Irving Park Rd. (6N521 Andrene Ln.), Case PC 25-020”.

Motion	Gavanes
Second	Powers
Aye (7)	Mayor Pruyn, Aiani, Christensen, Daly, Gavanes, Leahy, Powers
No (0)	None
Absent (0)	None
MOTION APPROVED.	

c. Zoning Amendment – Permeable Paver Allowance for Residential Districts

Motion to approve Ordinance 2161-25, “An Ordinance Amending Lot Coverage Regulations to Allow Additional Lot Coverage When Permeable Pavers Are Used and 1.25 Times the Stormwater Volume Requirement is Provided” (PC 25-019) to amend Section 3.02 Definitions and Section 4.06 Lot Coverage of the Zoning Ordinance to allow up to 5% of additional lot coverage in the form of permeable pavers in residential areas.

Motion	Powers
Second	Gavanes
Aye (4)	Mayor Pruyn, Daly, Gavanes, Powers
No (3)	Aiani, Christensen, Leahy
Absent (0)	None
MOTION APPROVED.	

d. Tax Levy – Corporate Purposes for Current Fiscal Year 2025-2026

Ordinance 2154-25, “An Ordinance Levying Taxes for Corporate Purposes for the Current Fiscal Year Commencing May 1, 2025, and Ending April 30, 2026”.

e. Tax Levy – Special Services Area Number 3 (Spring Lake)

Ordinance 2155-25, “An Ordinance Levying Taxes for the Maintenance Portion of the Village of Itasca Special Service Area Number 3 (Spring Lake)”.

f. Tax Levy – Special Services Area Number 4 (Hamilton Lakes)

Ordinance 2156-25, “An Ordinance Levying Taxes for the Maintenance Portion of the Village of Itasca Special Service Area Number 4 (Hamilton Lakes)”.

g. Tax Abatement – General Obligation Refunding Bonds Series 2022A

Ordinance 2157-25, “An Ordinance Abating the Tax Hereto Levied for the Year 2025 to Pay the Principal of and Interest on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2022A, of the Village of Itasca, DuPage County, Illinois”.

h. Tax Abatement – General Obligation Refunding Bonds Series 2022B

Ordinance 2158-25, “An Ordinance Abating the Tax Here-to Levied for the Year 2025 to Pay the Principal of and Interest on General Obligation Bonds (Alternate Revenue Source), Series 2022B, of the Village of Itasca, DuPage County, Illinois”.

Motion to approve **Agenda Items 10.d. to 10.h.:**

10.d. Tax Levy – Corporate Purposes for Current Fiscal Year 2025-2025

10.e. Tax Levy – Special Services Area Number 3 (Spring Lake)

10.f. Tax Levy – Special Services Area Number 4 (Hamilton Lakes)

10.g. Tax Abatement – General Obligation Refunding Bonds Series 2022A

10.h. Tax Abatement – General Obligation Refunding Bonds Series 2022B

Motion	Daly
Second	Leahy
Aye (6)	Aiani, Christensen, Daly, Gavanese, Leahy, Powers
No (0)	None
Absent (0)	None
MOTION APPROVED.	

i. Police Pension Fund – Fiscal Year 2025 Actuarial Valuation Report

Motion to approve Resolution 1672-25, “A Resolution Acknowledging Receipt of the Itasca Police Pension Fund FY 2025 Actuarial Valuation Report for the Year Ending April 30, 2025”.

Motion	Daly
Second	Leahy
Aye (6)	Aiani, Christensen, Daly, Gavanese, Leahy, Powers
No (0)	None
Absent (0)	None
MOTION APPROVED.	

11. Payment of Bills – December 16, 2025

Motion to approve the payment of bills through December 16, 2025 for \$2,036,899.60.

Motion	Powers
Second	Daly
Aye (6)	Aiani, Christensen, Daly, Gavanese, Leahy, Powers
No (0)	None
Absent (0)	None
MOTION APPROVED.	

12. New Business

Unincorporated households who do not pay a library tax to the State of Illinois are charged the taxed amount when applying for a library card. Incorporated households who pay a library tax can obtain a free library card from any library within the State of Illinois. The Illinois Library Cards for Kids Act enables qualifying students in pre-kindergarten through twelfth grade who participate in the Federal Free and Reduced Price Meal Program to obtain free library cards at any library.

Motion for a Closed Session pursuant to the requirements of the Illinois Open Meetings Act under Exemption 5 IL CS 120/2 (c) to discuss:

- (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

Motion	Aiani
Second	Powers
Aye (6)	Aiani, Christensen, Daly, Gavanese, Leahy, Powers
No (0)	None
Absent (0)	None
MOTION APPROVED.	

13. Old Business

14. Department Head Reports

The Police Department reported a battery incident with a weapon in the business complex.

Administration reported on the Franzen Intermediate School Choir performing at Village Hall.

Community Development reported on working with NTT Data Centers on their CH5 proposal and meeting with School District 10's new architect on outdoor classrooms.

15. Village Administrator Report

Public Works met with FH Paschen for a quote for subcontractors to clean and repair the interior of the 217 North Walnut Street building.

Mayor Pruyne called for a recess at 9:01 p.m. and ended the online broadcast.

16. Closed Session

Mayor Pruyne called to order the Closed Session at 9:11 p.m.

Mayor Pruyne adjourned the Closed session at 9:29 p.m.

Mayor Pruyne reconvened the Village Board Meeting at 9:30 p.m.

17. Adjournment

Motion to adjourn the Village Board Meeting at 9:30 p.m.

Motion	Gavanese
Second	Christensen
Aye (6)	Aiani, Christensen, Daly, Gavanese, Leahy, Powers
No (0)	None
Absent (0)	None
MOTION APPROVED.	

Submitted this 16th of December 2025:

Jody A. Conidi, RMC, Village Clerk