



MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
TUESDAY, JANUARY 20, 2026  
7:00 P.M.  
ITASCA MUNICIPAL COMPLEX  
2ND FLOOR BOARD ROOM

**1. Call to Order**

The Village Board of Trustees Meeting was called to order by Mayor Pruyn at 7:03 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. Meeting Minutes**

**a. Village Board Meeting – January 6, 2026**

Motion to approve the Village Board Meeting Minutes for Tuesday, January 6, 2026.

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

**4. Presentations**

**5. President Comments**

**a. Historical Commission – Jess Finn Appointment**

Motion to approve Resolution 1683-26, "A Resolution Approving the Appointment of Jess Finn to the Historical Commission" for a term expiring September 5, 2027 or until a respective replacement has been approved by the Village Board.

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

**i. Oath of Office – Historical Commissioner Jess Finn**

Oaths of Office moved to after Agenda Item **5.d. Board of Fire and Police Commissioners – Frank Adamo Appointment.**

**b. Historical Commission – Beth Penny Appointment**

Motion to approve Resolution 1684-26, “A Resolution Approving the Appointment of Beth Penny to the Historical Commission” for a term expiring April 30, 2029 or until a respective replacement has been approved by the Village Board.

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

**i. Oath of Office – Historical Commissioner Beth Penny**

Oaths of Office moved to after Agenda Item **5.d. Board of Fire and Police Commissioners – Frank Adamo Appointment.**

**c. Plan Commission – Dianna Barthel Appointment**

Motion to approve Resolution 1685-26, “A Resolution Approving the Appointment of Dianna Barthel to the Plan Commission” for a term expiring April 30, 2029 or until a respective replacement has been approved by the Village Board.

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

**i. Oath of Office – Plan Commissioner Dianna Barthel**

Oaths of Office moved to after Agenda Item **5.d. Board of Fire and Police Commissioners – Frank Adamo Appointment.**

**d. Board of Fire and Police Commissioners – Frank Adamo Appointment**

Motion to approve Resolution 1686-26, “A Resolution Approving the Appointment of Frank Adamo to the Board of Police and Fire Commissioners” for a term expiring April 30, 2029 or until a respective replacement has been approved by the Village Board.

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

**5.a.i. Oath of Office – Historical Commissioner Jess Finn**

The Oath of Office for the office of Historical Commissioner was administered to Jess Finn for a term ending September 5, 2027.

**5.b.i. Oath of Office – Historical Commissioner Beth Penny**

The Oath of Office for the office of Historical Commissioner was administered to Beth Penny for a term ending April 30, 2029.

**5.c.i. Oath of Office – Plan Commissioner Dianna Barthel**

The Oath of Office for the office of Plan Commissioner was administered to Dianna Barthel for a term ending April 30, 2029.

**5.d.i. Oath of Office – Police Commissioner Frank Adamo**

The Oath of Office for the office of Police Commissioner was administered to Frank Adamo for a term ending September 5, 2027.

**6. Audience Participation**

**7. First Readings**

**a. Community Development Committee**

Chair: Trustee Gavanese; Co-Chair: Trustee Leahy

**b. Capital and Infrastructure Committee**

Chair: Trustee Daly; Co-Chair: Trustee Aiani

**i. 2026 Sidewalk Slicing Program – Contract Extension with Price Increase**

Motion to approve Resolution 1687-26, "A Resolution Accepting a Proposed First Contract Amendment from Hard Rock Concrete Cutters Inc." to extend the original contract (Resolution 1623-25) with a per slice cost increase from \$41.14 to \$41.96 and total cost not-to-exceed the amount approved in the Fiscal Year 2027 Budget.

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

**c. Finance and Operations Committee**

Chair: Trustee Powers; Co-Chair: Trustee Aiani

**i. Police Department Mobile Data Computers – Replacement**

Motion to waive the second reading and take final action on Resolution 1688-26, "A Resolution Authorizing the FY26 Replacement of Mobile Data Computers – Police Department for \$54,824.13".

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

Motion to approve Resolution 1688-26, "A Resolution Authorizing the FY26 Replacement of Mobile Data Computers – Police Department for \$54,824.13" for seven mobile data computers, hardware, warranties, accessories, and professional services by Enhanced Networks.

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

- ii. **Financial Report – November 2025**  
The Financial Report for November 4 2025.

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

**8. Consent Agenda**

- a. Resolution 1682-26 – Task Order 23-R0682.1 for Robinson Engineering to Perform Final Engineering, Bidding, and Construction Engineering Services for the Orchard Street Streetscape for the Estimated Amount of \$190,700.00

Motion to approve the Consent Agenda.

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

**9. Non-Consent Agenda**

- 10. **Payment of Bills – January 20, 2026**  
Motion to approve the payment of bills through January 20, 2026 for \$3,232,502.27.

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

**11. New Business**

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:

- (6) the setting of a price for sale or lease of property owned by the public body;
- (11) litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or when the public body finds an action is probable or imminent; and
- (21) discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.

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

**12. Old Business**

The Fourth of July 2026 Event will likely be presented by the end of February 2026.

**13. Department Head Reports**

The Police Department reported on police officers assisting two communities during incidents with weapons and an individual discovered outdoors during extreme weather; the police station is serving the public as a warming station; and DuPage County Sheriff's Office is leading security for the PGA's Presidents Cup 2026 at Medinah Country Club in September 2026.

Public Works reported on staff responding to 18 snow and ice occurrences in winter 2026.

Administration reported on working with hotels to plan advertising for the PGA's Presidents Cup 2026.

**14. Village Administrator Report**

The Village administrator reported on staff completing cyber security training, and the Village of Bensenville was approved for a state-fund grant to match a federal grant for monitoring equipment for train traffic on the Milwaukee Road railroad tracks.

Mayor Pruyne called for a recess at 7:50 p.m.

**15. Closed Session**

Mayor Pruyne called to order the Closed Session at 8:02 p.m.

Mayor Pruyne adjourned the Closed session at 9:51 p.m.

Mayor Pruyne reconvened the Village Board Meeting at 9:51 p.m.

**16. Adjournment**

Motion to adjourn the Village Board Meeting at 9:52 p.m.

Motion	Daly
Second	Christensen
Aye (6)	Aiani, Christensen, Daly, Gavaness, Leahy, Powers
No (0)	None
Absent (0)	None
<b>MOTION APPROVED.</b>	

Submitted this 20th of January 2026:

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Jody A. Conidi, RMC, Village Clerk