



MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
TUESDAY, FEBRUARY 17, 2026  
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 7:06 p.m.

**Roll Call**

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

ABSENT: Trustee Ellen Leahy.

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 – February 3, 2026**

Motion to approve the Village Board Meeting Minutes for Tuesday, February 3, 2026.

Motion	Gavanese
Second	Powers
Aye (5)	Aiani, Christensen, Daly, Gavanese, Powers
No (0)	None
Absent (1)	Leahy
<b>MOTION APPROVED.</b>	

**4. Presentations**

**5. President Comments**

**6. Audience Participation**

**7. First Readings**

**a. Community Development Committee**

Chair: Trustee Gavanese; Co-Chair: Trustee Leahy

**i. Zoning Certificates – New Applicants**

Zoning Certificates were presented for BMP USA, LLC, 1065 Hawthorn Drive;

Hanjin Intermodal America, Inc., 500 Park Boulevard, Suite 185C; and TJ Maxx of IL, LLC, 2 Pierce Place, Suite 800.

**ii. 2026 International Council of Shopping Centers Conference – Budget**

Motion to waive second reading and approve Resolution 1693-26, “A Resolution Regulating Reimbursement of Travel, Meal, and Lodging Expenses of Trustees and Employees of Village of Itasca” for \$6,582.40.

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

**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. 2026 Fourth of July Fireworks Celebration – Budget**

Motion to approve Resolution 1694-26, “A Resolution Approving the 2026 Fourth of July Fireworks Budget as Presented by Hamilton Partners in the Amount of \$441,900.00” with a Village out of pocket cost of \$258,000.00 for sponsorship, staffing, traffic control, fencing, event management support, and other event related expenses.

Motion	Powers
Second	Gavanes
Aye (4)	Christensen, Daly, Gavanes, Powers
No (1)	Aiani
Absent (1)	Leahy
<b>MOTION APPROVED.</b>	

**ii. 2026 President’s Cup Grant Program -**

Motion to approve Resolution 1695-26, “A Resolution Authorizing the Establishment of a Presidents Cup Grant Program and the Rollover of Presidents Cup and Hotel Grant Funds” to support hotel and business led initiatives associated with the 2026 Presidents Cup for an allocated minimum amount of \$150,000.00.

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

**iii. 2026 ItascaFest – Budget**

Motion to approve Resolution 1696-26, “A Resolution Approving the 2026 ItascaFest Budget as Presented by the Itasca Lions Club” for an anticipated out of pocket cost of \$70,000.00 including a \$35,000 charitable donation to the Itasca Lions Club, costs for staff overtime, and miscellaneous event-related expenses.

Motion	Powers
Second	Christensen
Aye (5)	Aiani, Christensen, Daly, Gavanese, Powers
No (0)	None
Absent (1)	Leahy
<b>MOTION APPROVED.</b>	

**iv. SCADA Server Upgrades – Proposals**

Motion to approve Resolution 1697-26, “A Resolution Accepting Proposals from BN Controls and Enhanced Networks for SCADA Server Upgrades (IT-24-011)” used to monitor and control water and wastewater infrastructure at a cost not to exceed \$50,000.00.

Motion	Powers
Second	Daly
Aye (5)	Aiani, Christensen, Daly, Gavanese, Powers
No (0)	None
Absent (1)	Leahy
<b>MOTION APPROVED.</b>	

**v. Financial Report – December 2025**

The Financial Report for December 2025 ending December 31, 2025.

**d. Intergovernmental Committee**

Chair: Trustee Leahy; Co-Chair: Trustee Christensen

**8. Consent Agenda**

- a. Resolution 1689-26 – Proposal from Tri-Fin, LLC for a Three-Year Light Pole, Park Bench, and Garbage Can Painting Program at an Estimated Cost of \$178,825.57
- b. Resolution 1690-26 – Proposal from M.E. Simpson Company, Inc. for a Three-Year Water System Assessment Program at an Estimated Project Cost of \$165,456.00

Motion to approve the Consent Agenda.

Motion	Daly
Second	Powers
Aye (5)	Aiani, Christensen, Daly, Gavanese, Powers
No (0)	None
Absent (1)	Leahy
<b>MOTION APPROVED.</b>	

**9. Non-Consent Agenda**

**a. 2026 Oktoberfest – Tent, Table, Chair, and Power Rental Quote**

Motion to approve Resolution 1692-26, “A Resolution Authorizing an Agreement with Blue Peak Tents Inc. for Tents and Other Equipment Rentals at Oktoberfest” for \$37,424.50.

Motion	Aiani
Second	Christensen
Aye (5)	Aiani, Christensen, Daly, Gavanese, Powers
No (0)	None
Absent (1)	Leahy
<b>MOTION APPROVED.</b>	

**10. Payment of Bills – February 17, 2026**

Motion to approve the payment of bills through February 17, 2026 for \$813,551.75.

Motion	Powers
Second	Daly
Aye (5)	Aiani, Christensen, Daly, Gavanese, Powers
No (0)	None
Absent (1)	Leahy
<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:

- (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 (5)	Aiani, Christensen, Daly, Gavanese, Powers
No (0)	None
Absent (1)	Leahy
<b>MOTION APPROVED.</b>	

**12. Old Business**

**a. 19W076 Granville Avenue – Annexation Agreement and Annexation**

Petitioner Mario Gullo requested Agenda Item **12.a. 19W076 Granville Avenue – Annexation Agreement and Annexation** be moved to the Village Board Meeting on Tuesday, March 3, 2026.

**b. 19W076 Granville Avenue – Single-Family Home Variances**

Petitioner Mario Gullo requested Agenda Item **12.b. 19W076 Granville Avenue – Single-Family Home Variances** be moved to the Village Board Meeting on Tuesday, March 3, 2026.

**13. Department Head Reports**

The Police Department reported planning for increased daytime and overnight street parking for Ramadan; a walkout by Lake Park High School students; a School District 10 student threatening to bring a weapon to school; and blocking streets for the F.E. Peacock Middle School Competitive Cheer Team traveling to the 2026 Illinois Elementary School Association (IESA) State Cheerleading competition.

Public Works reported the annual Rain Barrel Program will offer rain barrels for \$35.00.

Engineering reported on the Manhole Rehabilitation and Schiller Street Pond Projects.

Administration reported on a grant funding request from Westin Chicago Northwest for upcoming events and the two largest restaurants being visited for the Plates and Perks Program are Biggby Coffee and Church Street Brewery Company.

Community Development reported staff sent notices to residents in the Masjid Ummah Mosque neighborhood regarding increased street parking and traffic during Ramadan; and Hamilton Partners is interested in a new residential development.

Finance reported on a Finance and Operations Committee Workshop on Thursday, February 19, 2026 to discuss capital improvement projects.

**14. Village Administrator Report**

The Village Administrator reported Stericycle is submitting a Siting Application in June or July 2026; and initial discussions were held with union representatives.

Mayor Pruyn called for a recess at 8:44 p.m.

**15. Closed Session**

Mayor Pruyn called to order the Closed Session at 8:56 p.m.

Mayor Pruyn adjourned the Closed session at 9:59 p.m.

Mayor Pruyn reconvened the Village Board Meeting at 9:59 p.m.

**16. Adjournment**

Motion to adjourn the Village Board Meeting at 10:00 p.m.

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

Submitted this 17th day of February 2026:

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Jody A. Conidi, RMC, Village Clerk