



Village of Itasca  
Committee of the Whole Regular Meeting Minutes  
Tuesday, January 8, 2019  
Immediately Following the Village Board of Trustees Meeting  
Itasca Municipal Complex, Board of Trustees Room

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**1. Call to Order / Roll Call**

The Tuesday, January 8, 2019 regular meeting of the Committee of the Whole was called to order at 7:50 p.m. by President Pro Tem Aiani.

**Roll Call**

PRESENT: President Pro Tem Jeff Aiani, Trustee Marty Hower, Trustee Mike Latoria, Trustee Ellen Leahy, Trustee Frank Madaras, Trustee Lucy Santorsola.

ABSENT: Mayor Jeff Pruyn.

Others Present: Safety Director Bob O'Connor, Interim Community Development Director Shannon Malik Jarmusz, Village Engineering Consultant Mark Wesolowski, Public Works Director Ross Hitchcock, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

**2. Pledge of Allegiance**

Recited at the preceding Village Board Meeting.

**3. Audience Participation**

No Audience Participation.

**4. Meeting Minutes**

**5A. Committee of the Whole Meeting Minutes – December 18, 2018**

Trustee Leahy moved to approve the Committee of the Whole meeting minutes of December 18, 2018. Trustee Hower seconded. Motion carried by unanimous voice vote.

**5. President's Comments**

No President's Comments; Mayor Pruyn absent.

**6. Community Development Committee – Trustee Latoria, Chair**

**6A. Detached Garage Variances – 191 Princeton Avenue**

Trustee Latoria moved to recommend approval of Ordinance 1902-19, "An Ordinance Granting Variances for 191 Princeton Avenue (Bill and Mke Chlebik)" (PC 18-017). The existing detached garage will be demolished and replaced with a new three-car garage. Trustee Leahy seconded. Motion carried by unanimous voice.

**7. Administration Committee – Trustee Santorsola, Chair**

No Administration Committee Report.

**8. Environmental Committee – Trustee Leahy, Chair**

No Environmental Committee Report.

**9. Finance Committee – Trustee Hower, Chair**

**9A. General Obligation Refunding Bonds**

Trustee Hower introduced Ordinance 1904-19 providing for issuance of not to exceed \$940,000.00 in General Obligation Refunding Bonds, Series 2019, of the Village of Itasca, DuPage County, Illinois, for the purpose of refunding certain outstanding bonds of said Village, providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. The issuance of new bonds will result in a cost savings of \$60,000.00.

**10. Public Safety Committee – Trustee Madaras, Chair**

No Public Safety Committee Report.

**11. Public Works/Infrastructure Committee – Trustee Aiani, Chair**

**11A. 2019 Village Engineer Rate Schedule**

Trustee Madaras moved to recommend approval of Resolution 1093-19 regarding the 2019 Rate Schedule for the Village Engineer – Robinson Engineering, Ltd. The hourly rate increase for 2019 calendar year is 1.4% is to be applied to new projects and/or miscellaneous continuing services after January 1, 2019. Projects already underway will continue to abide by the terms of previously approved agreements and task orders until completed. Trustee Leahy seconded. Motion carried by unanimous voice vote.

**12. Department Head Reports**

Safety Director O'Connor reported the Police Department received 22 calls on New Year's Eve.

Interim Community Development Director Malik Jarmusz reported staff met with Bridge Development Partners on the agreement extension, construction schedule, and fire department requirements for the CBS Tower property; Bridge Development Partners met with Elk Grove Village to negotiate traffic needs on Nerge Road; Bridge Development Partners will be attending an upcoming Plan Commission meeting for final approvals and variances; and the Plan Commission meeting on Wednesday, January 16, 2019 has two agenda items.

Village Engineer Wesolowski reported Senior Engineer Amy McKenna will be leaving Robinson Engineering, Ltd. as of Thursday, January 17, 2019.

Public Works Director Hitchcock reported Public Works repaired a couple of main breaks over the holidays and the new camera found a collapse in front the Itasca Bank & Trust, Co., 308 West Irving Park Road.

Village Attorney Hervas reported

Village Clerk Conidi had no report.

**13. Village Administrator Report**

Village Administrator Ergo reported a letter is being written to ComEd's new CEO Anne Pramaggiore regarding overhead power lines; Congressman Raja Krishnamoorthi is holding a town hall meeting at the Itasca Village Hall on Monday, February 4, 2019 at 6:00 p.m.; a bargaining notice was received from the Fraternal Order of Police (FOP); a Metra Study meeting is scheduled for Thursday, January 17, 2019 in Glen Ellyn, Illinois; and DuPage County will be applying for permits on a sanitary facilities project near the Itasca Softball Complex.

**14. Closed Session**

No Closed Session.

**15. Adjournment**

Trustee Hower moved to adjourn the Committee of the Whole Meeting at 8:15 p.m. Trustee Leahy seconded. Motion carried by unanimous voice vote.

Submitted this 8th day of January 2019.

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Jody A. Conidi, Village Clerk