



Village of Itasca  
Board of Trustees Regular Meeting Minutes  
Tuesday, January 22, 2019  
7:00 p.m.  
Itasca Municipal Complex, Board of Trustees Room

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**1. Call to Order**

The January 22, 2019 regular meeting of the Village Board of Trustees was called to order at 7:06 p.m. by Mayor Pruyn.

**Roll Call**

PRESENT: Mayor Jeff Pruyn, Trustee Marty Hower, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Mike Latoria, Trustee Lucy Santorsola.

ABSENT: None.

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

**2. Pledge of Allegiance**

Mayor Pruyn led the Pledge of Allegiance.

**3. Audience Participation**

Itasca unincorporated resident Judy Voypick, 6N470 Baker Drive, has lived in residence 47 years and attended to hear discussion regarding off-site parking of third-party vehicles.

**4. Meeting Minutes**

**4A. Village Board of Trustees Meeting Minutes of January 8, 2019**

Trustee Hower moved to approve the Board of Trustees Meeting Minutes of January 8, 2019. Trustee Leahy seconded. Motion carried by unanimous voice vote.

**5. President Comments**

Mayor Pruyn wished everyone a Happy New Year and thanked Trustee Aiani for serving as President Pro Tem at the Tuesday, January 8, 2019 Village Board and Committee of the Whole meetings.

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

**6A. Special Use Permit – Tony's Finer Foods**

Trustee Latoria moved to table Ordinance 1901-19, "An Ordinance Granting Approval for a Special Use Permit for 1200 West Bryn Mawr Avenue (Tony's Finer Foods)" to allow off-site parking of third party vehicles on the Tony's Finer Foods property until the Tuesday, February 5, 2019 Village Board of Trustees meeting per applicant request for additional time. Trustee Leahy seconded. Motion carried by unanimous voice vote.

**6B. Zoning Certificate Request – Itasca Automotive Repair, Inc.**

Trustee Latoria motioned to approve a Zoning Certificate Report for Itasca Automotive Repair, Inc., 210 West Irving Park Road, a business repairing automobiles and small trucks and selling tires. Trustee Leahy seconded. Trustee Madaras abstained. Motion carried by majority voice vote.

**6C. Zoning Certificate Request – MGL Construction and Remodeling**

Trustee Latoria motioned to approve a Zoning Certificate Report for MGL Construction and Remodeling, 419 West Irving Park Road, a showroom for home construction and remodeling of kitchens, flooring, bathrooms, etc. Trustee Leahy seconded. Motion carried by unanimous voice vote.

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

Trustee Santorsola introduced discussion on top 10 Village contractors paid in fiscal and calendar years 2018 and options for reducing vendor costs. Village Administrator Ergo reported all new contracts now have resolutions to track expiration dates and allow time for negotiations and contact renewals prior to any expiration dates. Trustee Madaras wanted to discuss board preference for contracting out services to save money compared to hiring staff to provide better services. Trustee Santorsola stated all contracts should include start and end dates. Mayor Pruyin recommended staff look at every service and the most cost effective way to do each service.

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

The annual Itasca Green Day Recycling Extravaganza is Saturday, May 4, 2019, 8:00 a.m. – 12:00 p.m., at the Itasca Metra parking lot.

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

**9A. Clerk’s Report – December 2018**

Trustee Hower presented the Clerk’s Report for November 2018: General Fund \$911,643.47; Water & Sewer Fund \$784,377.47; Motor Fuel Tax \$19,508.91; and Grand Total All Funds \$1,720,520.35.

**9B. General Obligation Refunding Bonds – Series 2019**

Trustee Hower moved to approve Ordinance 1904-19, “An Ordinance Providing for the Issuance of Not to Exceed \$940,000.00 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. Trustee Leahy seconded.

**Roll Call:**

Aye – Trustees Aiani, Hower, Latoria, Leahy, Madaras, Santorsola.

No – None.

Absent – None.

**MOTION APPROVED.**

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

**10A. Illinois Association of Chiefs of Police’s Shared Principles**

Trustee Madaras recognized the Itasca Police Department’s adoption of the Illinois Association of Chiefs of Police’s List of 10 Shared Principles designed to build trust between police and communities of color.

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

No Public Works/Infrastructure Committee Report.

**12. Consent Agenda**

**12A.** Ordinance 1902-19 regarding Plan Commission 18-017, 191 Princeton Avenue, Variances for Detached Garage

**12B.** Resolution 1093-19 – The 2019 Rate Schedule for the Village Engineer – Robinson Engineering

Trustee Madaras moved to approve the Consent Agenda. Trustee Leahy seconded.

**Roll Call:**

Aye – Trustees Aiani, Hower, Latoria, Leahy, Madaras, Santorsola.

No – None.

Absent – None.

**MOTION APPROVED.**

**13. Voucher of January 22, 2019**

Trustee Hower moved to approve the voucher dated January 22, 2019 in the amount of \$298,834.64. Trustee Madaras seconded.

**Roll Call:**

Aye – Trustees Aiani, Hower, Latoria, Leahy, Madaras, Santorsola.

No – None.

Absent – None.

**MOTION APPROVED.**

**14. Department Head Reports**

Mayor Pruyn will hear Department Head Reports at the Committee of the Whole Meeting immediately following the Village Board Meeting.

**15. Village Administrator Report**

Mayor Pruyn will hear the Village Administrator Report at the Committee of the Whole Meeting immediately following the Village Board Meeting.

**16. Closed Session**

No Closed Session.

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**17. Adjournment**

Trustee Latoria moved to adjourn the Village Board of Trustees Meeting of Thursday, January 22, 2019 at 7:53 p.m. Trustee Hower seconded. Motion carried by unanimous voice vote.

Submitted this 22nd day of January 2019:

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Jody A. Conidi, Village Clerk