



Village of Itasca
Committee of the Whole Regular Meeting Minutes
Tuesday, February 19, 2019
Immediately Following the Village Board of Trustees Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order / Roll Call

The Tuesday, February 19, 2019 regular meeting of the Committee of the Whole was called to order at 7:52 p.m. by Mayor Pruyn.

Roll Call

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

ABSENT: None.

Others Present: Safety Director Bob O'Connor, 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 – February 5, 2019

Trustee Madaras moved to approve the Committee of the Whole meeting minutes of February 5, 2019. Trustee Leahy seconded. Motion carried by unanimous voice vote.

5. President's Comments

Mayor Pruyn recognized Deputy Clerk Deanne Curelo and staff for producing a great Village newsletter.

6. Community Development Committee – Trustee Latoria, Chair

No Community Development Committee report.

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

No Finance Committee report.

10. Public Safety Committee – Trustee Madaras, Chair

No Public Safety Committee report.

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

11A. Wastewater Treatment Plant – Trojan UV 3000 Plus System

Trustee Aiani moved to recommend approval of Resolution 1100-19, “A Resolution Accepting a Proposal from Piedmont Technical Services for a One Year Service Contract (with Two Automatic Renewal Years) for Maintenance Services at the Wastewater Treatment Plant of the Trojan UV 3000 Plus System” The annual service contract price for two service visits to be \$8,400.00 in 2019; \$8,820.00 in 2020, and \$9,261.00 in 2021. Trustee Hower seconded. Motion carried by unanimous voice vote.

11B. State Highways – 2019 and 2020 Construction

Trustee Aiani moved to recommend approval of Resolution 1099-19, “A Resolution for Construction on State Highways” for 2019 and 2020. An individual working permit must be obtained from the State of Illinois for any construction. Trustee Hower seconded. Motion carried by unanimous voice vote.

11C. Arlington Heights Road – 2019 Construction

Trustee Aiani moved to recommend approval of Resolution 1097.1-19 /// 1100-19, “A Resolution Authorizing a Construction Engineering Services Agreement with Robinson Engineering (Task Order 16-R0459.04) for the 2019 Arlington Heights Road STP Phase III Project. Trustee Leahy seconded. Motion carried by unanimous voice vote.

11D. Wastewater Treatment Plant – Actuators

Trustee Aiani moved to recommend approval of Resolution 1100-19 //// 1101-19, “A Resolution Authorizing A Two Year Maintenance Proposal with Rotork Controls, Inc. for Maintenance of the Wastewater Treatment Plant Actuators” in the amount of \$20,351.44 including \$6,898.00 in stocking maintenance parts. Trustee Leahy seconded. Motion carried by unanimous voice vote.

Trustee Aiani thanked Public Works Director Hitchcock and Public Works staff for taking care of the streets during all of the recent snowfalls.

Trustee Aiani called for a Closed Session after Department Head Reports to discuss collective bargaining negotiations and to consider the appointment, employment, compensation, discipline, or performance of a specific employee. Trustee Leahy seconded. Motion carried by unanimous voice vote.

12. Department Head Reports

Safety Director O’Connor reported a patrol officer was sent to assist Aurora following the active shooter situation at the Henry Pratt Co. on Friday, February 15, 2019.

No Community Development report; Interim Community Development Director Malik Jarmusz was absent.

Village Engineer Wesolowski reported 2019 water main replacement bid openings are Tuesday, February 26, 2019.

Public Works Director Hitchcock reported there has been a lot of snow plowing and one salt spreader blew up and was back in service within half a day; and salt levels are down to 900 tons after starting the season with 500 tons and ordering another 800 tons.

Village Attorney Hervas had no report.

Village Clerk Conidi reported the Municipal Clerks of DuPage County meeting on Wednesday, February 6, 2019 was successfully held at the Eaglewood Resort and Spa, and Eaglewood management went beyond the event contract to provide complimentary hors d'oeuvres and wine.

13. Village Administrator Report

Village Administrator Ergo reported Bridge is continuing negotiations with Elk Grove Village and working in good faith with Elk Grove on a one-time \$200,000-300,000 payment to assist Elk Grove with the replacement of Nerge Road instead of adding a more costly internal path to plans as suggested by Plan Commission; and three Finance Department positions are being posted to possibly combine with an extension of the accounting services contract ending April 2019.

Mayor Pruyn called for a recess at 8:16 p.m.

Mayor Pruyn reconvened the meeting at 8:20 p.m.

14. Closed Session

Mayor Pruyn called to order the Closed Session at 8:20 p.m.

Mayor Pruyn adjourned the Closed Session at 8:32 p.m.

15. Adjournment

Trustee Madaras moved to adjourn the Committee of the Whole Meeting at 8:32 p.m.

Trustee Santorsola seconded. Motion carried by unanimous voice vote.

Submitted this 19th day of February 2019.