



Village of Itasca
Committee of the Whole Regular Meeting Minutes
Tuesday, March 5, 2019
Immediately Following the Village Board of Trustees Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order / Roll Call

The Tuesday, March 5, 2019 regular meeting of the Committee of the Whole was called to order at 7:37 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, 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 – February 19, 2019

Trustee Santorsola moved to approve the Committee of the Whole meeting minutes of February 19, 2019. Trustee Latoria seconded. Motion carried by unanimous voice vote.

5. President's Comments

2019 Fourth of July

Mayor Pruyn reported Hamilton Partners booked Art Alexakis from the band Everclear to perform with Maggie Speaks at the 2019 Fourth of July event.

6. Community Development Committee – Trustee Latoria, Chair

6A. 2019 Zoning Map

Trustee Latoria moved to recommend approval of adopting the Village's Zoning Map with 2019 updates. Trustee Santorsola seconded. Motion carried by unanimous voice vote.

7. Administration Committee – Trustee Santorsola, Chair

7A. Illinois Saint Andrew Society – Scottish Festival and Highland Games

Trustee Santorsola moved to recommend approval of Resolution 1104-19, “A Resolution for an Amendment to the Memorandum of Understanding Between the Illinois Saint Andrew Society and the Village of Itasca (Scottish Festival and Highland Games)” for an additional year to include 2019. Trustee Hower seconded. Motion carried by unanimous voice vote.

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. Catalpa Avenue and District Drive Water Main – 2019 Construction

Trustee Aiani moved to recommend approval of Resolution 1060.1-19, “A Resolution Authorizing Robinson Engineering Task Order 18-R0823.04 for Construction Engineering of the 2019 Catalpa Avenue and District Drive Water Main Replacement in an Amount Not to Exceed \$98,324.00”. Trustee Latoria seconded. Motion carried by unanimous voice vote.

11B. Holiday Inn Lift Station – 2018 Replacement Payment #3 - Partial

Trustee Aiani moved to recommend approval of 2018 Holiday Inn Lift State replacement payment estimate #3 and partial to Martam Construction, Inc. in the amount of \$160,742.70. Trustee Hower seconded. Motion carried by majority voice vote.

11C. Water Main Replacement Project – Award

Trustee Aiani moved to recommend approval of the 2019 Water Main Replacement Project award to low bidder A-Lamp Concrete Construction, Inc. in the amount of \$1,112,950.00 for replacement of 1,800’ of 8” water main on Catalpa Avenue and 1,500’ of 12” water main on District Drive (resolution 1103-19). Trustee Santorsola seconded. Motion carried by unanimous voice vote.

12. Department Head Reports

Police Department

Safety Director O’Connor reported 15 residents and businesses confirmed footage from their security systems can be used for investigations; a meeting for the 2019 BMW PGA Championship at Medinah Country Club on August 13-18, 2019 is scheduled for Friday, March 8, 2019; and local Brownies dropped off cookies for the officers.

Community Development Director Malik Jarmusz reported all items to the Plan Commission meeting on Wednesday, February 26, 2019 were approved including modifying the remaining lots at the Pierce Place Condominium development from condominiums to eight townhouses.

Village Engineer Wesolowski reported the 2019 Manhole Project is set to begin once the temperature hits 40 degrees.

Public Works Director Hitchcock reported the Catalpa Street Water Main Project is scheduled to begin once school dismisses for the summer and some storm sewer rerouting on Catalpa Street will be done during spring break.

Village Attorney Hervas had no report.

Village Clerk Conidi reported had no report.

13. Village Administrator Report

Village Administrator Ergo reported the Community Library bond refunding closed with a savings of \$80,000.00 for tax papers and Itasca Bank and Trust Co. picked up the remaining loan; the tentative schedule for the 2019-2020 budget workshop is Tuesday, March 26, 2019, Tuesday, April 16, 2019, Tuesday, April 23, 2019, and Tuesday, April 30, 2019 and the budget will be on the Tuesday, May 7, 2019 Committee of the Whole and Tuesday, May 21, 2019 Village Board of Trustees meeting agendas; and a meeting is scheduled with general contractor FH Paschen to discuss a municipal Job Order Contract for bidding jobs and sharing lowest bids with other municipalities for more competitive bidding.

14. Closed Session

No Closed Session.

15. Adjournment

Trustee Madaras moved to adjourn the Committee of the Whole Meeting at 8:07 p.m. Trustee Santorsola seconded. Motion carried by unanimous voice vote.

Submitted this 5th day of March 2019.

Jody A. Conidi, Village Clerk