



Village of Itasca
Board of Trustees Regular Meeting Minutes
Tuesday, March 19, 2019
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

The March 19, 2019 regular meeting of the Village Board of Trustees was called to order at 7:04 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, 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

Mayor Pruyn led the Pledge of Allegiance.

3. Audience Participation

Residents Jessica Shannon, 341 N Lombard Avenue, and Jenny Pearson, 321 South Cherry Street, voiced concern about Starbucks moving out of town, replacing vacant businesses with family-friendly business, zoning to limit businesses such as video poker, and neighborhood safety. Mayor Pruyn shared community concern about Starbucks moving because Starbucks is a gathering place for residents, invited residents to join a new Economic Development Committee, referenced a possible online petition campaign, and stated the Village Board wants to work with Starbucks to remain in Itasca.

Resident Rolfe Bruns, 712 East Greenview Road, voiced concern about empty beer cans along Arlington Heights Road between Old Country Club and Division and Walnut Streets, and problems with the Medinah Terrace Homeowners Association related to a roof leak causing water and mold issues in his condominium. Community Development Director Malik Jarmusz reported the Community Development Department will continue having conversations with the homeowners association about the issue.

4. Meeting Minutes

4A. Village Board of Trustees Meeting Minutes – March 5, 2019

Trustee Latoria moved to approve the Board of Trustees Meeting Minutes of March 5, 2019. Trustee Leahy seconded. Motion carried by unanimous voice vote.

5. President Comments

No President Comments.

6. Community Development Committee – Trustee Latoria, Chair

6A. Zoning Certificate Request – Michael Niehaus Insurance Agency

Trustee Latoria moved to approve a Zoning Certificate Request for Michael Niehaus Insurance Agency, 927 West Irving Park Road, providing financial insurance services. Trustee Hower seconded. Motion carried by unanimous voice vote.

6B. Zoning Certificate Request – A-1 American Insurance Agency, Inc.

Trustee Latoria moved to approve a Zoning Certificate Request for A-1 American Insurance Agency, Inc., 921 West Irving Park Road, providing financial insurance services. Trustee Aiani seconded. Motion carried by unanimous voice vote.

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. Clerk’s Report – February 2019

Trustee Hower presented the Clerk’s Report for February 2019: General Fund \$871,415.00; Water & Sewer Fund \$712,398.21; Motor Fuel Tax \$18,764.62; and Grand Total All Funds \$1,602,577.83.

Trustee Hower reported a Budget Workshop to discuss capital improvement projects will be held at a Finance Committee Meeting on Tuesday, March 26, 2019 at 6:00 p.m.

10. Public Safety Committee – Trustee Madaras, Chair

No Public Safety Committee report.

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

11A. 2018 Holiday Inn Lift Station Replacement Program – Payment 3

Trustee Aiani moved to approve 2018 Holiday Inn Lift Station Replacement Payment Estimate 3 in the amount of \$160,742.70 to Martam Construction, Inc. Trustee Leahy seconded. Motion carried by majority voice vote.

12. Consent Agenda

12A. Ordinance 1907-19, “Adoption of the 2019 Zoning Map Update”

12B. Resolution 1104-19, "Amendment to the Memorandum of Understanding Between the Illinois Saint Andrew Society and the Village of Itasca (Scottish Festival and Highland Games)"

12C. Resolution 1060.1-19, "2019 Catalpa Avenue and District Drive Water Main Replacement Construction Engineering Services Task Order 18-R0823.04"

12D. Resolution 1103-19, "2019 Water Main Replacement Project Award"

Trustee Hower moved to approve the Consent Agenda. Trustee Latoria seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

13. Voucher of March 19, 2019

Trustee Hower moved to approve the voucher dated March 19, 2019 in the amount of \$902,588.22. Trustee Leahy 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.

17. Adjournment

Trustee Leahy moved to adjourn the Village Board of Trustees Meeting at 7:38 p.m. Trustee Aiani seconded. Motion carried by unanimous voice vote.

Submitted this 19th day of March 2019: