



Village of Itasca
Board of Trustees Regular Meeting Minutes
Tuesday, April 2, 2019
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

The April 2, 2019 regular meeting of the Village Board of Trustees was called to order at 7:08 p.m. by Mayor Pruyn.

Roll Call

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

ABSENT: Trustee Latoria.

Others Present: Safety Director Bob O'Connor, Community Development Director Shannon Malik Jarmusz, Human Resources Manager Ioana Ardelean, Village Engineering Consultant Mark Wesolowski, 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

No Audience Participation.

4. Meeting Minutes

4A. Village Board of Trustees Meeting Minutes – March 19, 2019

Trustee Santorsola moved to approve the Board of Trustees Meeting Minutes of March 19, 2019. Trustee Hower seconded. Motion carried by unanimous voice vote.

5. President Comments

No President Comments.

6. Community Development Committee – Trustee Latoria, Chair

6A. Zoning Certificate Request – Helix International, Inc.

Trustee Madaras moved to approve a Zoning Certificate Request for Helix International, Inc., 950 Hollywood Avenue, specializing in machine tool manufacturing and production of filter tubes. Trustee Hower seconded. Motion carried by unanimous voice vote.

6B. Temporary Easement – Itasca Country Club

Trustee Hower moved to approve Resolution 1116-19, “A Resolution Authorizing Execution of a Temporary Easement Agreement with the Itasca Country Club” to comply with DuPage Country Stormwater Ordinance and permit process in the environmental cleanup of soil. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – Trustee Latoria.

MOTION APPROVED.

6C. Development Agreement Draft – Bridge Development Partners

Mayor Pruyn reported Village staff requested discussion of the Bridge Development Partners Development Agreement Draft be held until the next Village Board of Trustees Meeting on April 16, 2019.

6D. Small Wireless Facilities

Mayor Pruyn introduced Michael Marrs, Klein, Thorpe, and Jenkins, Ltd., to make a presentation on the Ordinance Implementing Public Act 100-585 – The Small Wireless Facilities Deployment Act. Units require equipment either on poles or ground. Municipalities cannot negotiate where units are placed on municipal property. Zoning reviews are not allowed if units are located in the right-of-way of any zone or outside the right-of-way on property zoned for commercial or industrial use. New poles can be installed if an existing pole is not within 100’ of where a unit is needed.

Trustee Leahy moved to approve Ordinance 1911-19, “An Ordinance Amending Title V (Public Works) of the Code of Itasca to Add a New Chapter 57 (Small Wireless Facilities) Relative to the Permitting, Regulation, and Deployment of Small Wireless Facilities”. Trustee Hower seconded.

Roll Call:

Aye – Trustees Hower, Leahy, Madaras, Santorsola.

No – Trustee Aiani.

Absent – Trustee Latoria.

MOTION APPROVED.

Trustee Leahy moved to approve Ordinance 1912-19, “An Ordinance Amending Various Sections of the Itasca Zoning Ordinance Relative to Small Wireless Facilities”. Trustee Santorsola seconded.

Roll Call:

Aye – Trustees Hower, Leahy, Madaras, Santorsola.

No – Trustee Aiani.

Absent – Trustee Latoria.

MOTION APPROVED.

Trustee Leahy moved to approve Resolution 1113-19, "Resolution Adopting Written Design Standards for Small Wireless Facilities". Trustee Santorsola seconded.

Roll Call:

Aye – Trustees Hower, Leahy, Madaras, Santorsola.

No – Trustee Aiani.

Absent – Trustee Latoria.

MOTION APPROVED.

6E. Service Contract – SAFEbuilt Professional Building Services

Trustee Madaras moved to approve Resolution 1111-19, "A Resolution Authoring Approval of a Professional Services Agreement Between the Village of Itasca and SAFEbuilt Illinois, LLC". Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – Trustee Latoria.

MOTION APPROVED.

7. Administration Committee – Trustee Santorsola, Chair

Trustee Santorsola reported the next Intergovernmental Meeting is Monday, April 22, 2019 at 5:45 p.m.

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. Collective Bargaining Agreement – IUOE Local 150

Trustee Aiani moved to approve Resolution 1112-19, "A Resolution Authorizing the Execution of a Collective Bargaining Agreement Between the Village of Itasca and the International Union of Operating Engineers (IUOE) Local 150 (Public Employees Division)". Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – Trustee Latoria.

MOTION APPROVED.

11B. Settlement Agreement – Fournier Industries, Inc.

Trustee Aiani moved for a Closed Session following Department Head Reports to discuss the Settlement Agreement with Fournier Industries, Inc. Trustee Leahy seconded. Motion carried by unanimous voice vote.

12. Consent Agenda

12A. Ordinance 1908-19 Regarding PC 19-004, 504 E. Division Street, Rezoning Subdivision Variance.

12B. Ordinance 1909-19 Regarding PC 19-005, 407-411 Pierce Road, Class 1 Site Plan Variances.

12C. Ordinance 1910-19 Regarding PC 19-003, 331 North Rush Street, Variance for Driveway.

12D. Resolution 1106-19 Regarding a Proposal for Oktoberfest Bands and Stage Equipment.

12E. Resolution 1107-19 Regarding a Proposal for an Upgrade of Virtual Server and Physical Server Replacement.

12F. Resolution 1108-19 Regarding a Proposal to Change Fiber Internet Connection Vendor.

12G. Resolution 1105-19 Regarding Updating the Policy Expenditure of Funds for the Purposes of Reimbursing the Costs of Marketing Hotels and Tourism Related Businesses within the Village of Itasca.

12H. Resolution 1109-19 Regarding a Three Year Renewal Contract with ACDC for Police Dispatching Services.

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

Roll Call:

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

No – None.

Absent – Trustee Latoria.

MOTION APPROVED.

13. Voucher of April 2, 2019

Trustee Hower moved to approve the voucher dated April 2, 2019 in the amount of \$174,154.83. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – Trustee Latoria.

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 of Trustees Meeting.

15. Closed Session

Mayor Pruyn called to order the Closed Session at 8:00 p.m.

Mayor Pruyn adjourned the Closed Session at 8:05 p.m.

11B. Settlement Agreement – Fournier Industries, Inc. – *Continued*

Trustee Aiani moved to approve Resolution 1117-19, “A Resolution Authorizing Execution of a Settlement Agreement and Release with Fournier Industries, Inc.”.

Trustee Leahy seconded. Motion carried by unanimous voice vote.

Roll Call:

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

No – None.

Absent – Trustee Latoria.

MOTION APPROVED.

16. Adjournment

Trustee Santorsola moved to adjourn the Village Board of Trustees Meeting at 8:08 p.m.

Trustee Leahy seconded. Motion carried by unanimous voice vote.

Submitted this 2nd day of April 2019:

Jody A. Conidi, Village Clerk