



Village of Itasca
Committee of the Whole Regular Meeting Minutes
Tuesday, April 16, 2019
Immediately Following the Village Board of Trustees Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

The Tuesday, April 16, 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 Lucy Santorsola.

ABSENT: Trustee Frank Madaras.

Others Present: Safety Director Bob O'Connor, Trustee Elect Dino Gavanis, Trustee Elect Kathy Linsner, 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

4A. Committee of the Whole Meeting Minutes – April 2, 2019

Trustee Santorsola moved to approve the Committee of the Whole meeting minutes of April 2, 2019. Trustee Hower seconded. Motion carried by unanimous voice vote.

5. President's Comments

No President Comments.

6. Community Development Committee – Trustee Latoria, Chair

6A. Subdivision – 206 George Street

Trustee Latoria recommended approval of a three lot subdivision for the vacant parcel commonly referred to as 206 East George Street (Ordinance 1914-19). The Plan Commission conducted a public hearing on March 20, 2019 and recommended approval with conditions (PC 19-006). Trustee Leahy 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. Bulk Rock Salt

Trustee Hower recommended approval of Resolution 1118-19, “A Resolution Authorizing the Village’s Participation in the DuPage County Bulk Rock Salt Procurement Process” with a low bid amount of \$82.96 per ton. Trustee Aiani seconded. Motion carried by unanimous voice vote.

10. Public Safety Committee – Trustee Madaras, Chair

No Public Safety Committee Report; Trustee Madaras absent.

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

No Public Works/Infrastructure Committee report.

12. Department Head Reports

Police Department – Safety Director O’Connor reported officers arrested a man in the Industrial Park for spray painting 6-7 buildings along Bryn Mawr Avenue.

Community Development Department – Community Development Director Malik Jarmusz absent.

Engineering Services – Village Engineer Wesolowski reported the Holiday Inn Lift Station gas line was installed; the Prospect Water Tower paint containment will be installed soon; and the Water Main Program on District Drive starts the week of April 22, 2019.

Public Works Department – Public Works Director Hitchcock reported Fournier Industries’ equipment was picked up at the Wastewater Treatment Plant; and the lining of the sewer under I-290 is ready to begin.

Village Attorney – Village Attorney Hervas had no report.

Village Clerk – Village Clerk Conidi had no report.

13. Village Administrator Report

Village Administrator Ergo reported New Village Trustee Orientation is tomorrow and orientation material put together by Deputy Clerk Curelo will also be provided to current trustees; administration has been holding informal contract meetings with the Fraternal Order of Police (FOP) which may lead to a contract resolution prior to negotiations; and administration is meeting with Starbucks on Friday, April 19, 2019 to discuss Starbucks’ future plans and needs.

14. Closed Session

No Closed Session.

15. Adjournment

Trustee Santorsola moved to adjourn the Committee of the Whole Meeting at 8:04 p.m.
Trustee Hower seconded. Motion carried by unanimous voice vote.

Submitted this 16th day of April 2019.

Jody A. Conidi, Village Clerk