



Village of Itasca  
Village Board of Trustees Regular Meeting Minutes  
Tuesday, May 21, 2019  
7:00 p.m.  
Itasca Municipal Complex, Board of Trustees Room

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**1. Call to Order**

The May 21, 2019 regular meeting of the Village Board of Trustees was called to order at 7:12 p.m. by Mayor Pruyn.

**Roll Call**

PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanese, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Kathy Linsner, Trustee Mike Latoria.

ABSENT: Trustee Frank Madaras.

**Others Present:**

Safety Director Bob O'Connor, Village Engineering Consultant Mark Wesolowski, Public Works Director Ross Hitchcock, Village Administrator Carie Anne Ergo, Village Attorney Yordana Wysocki, 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 – May 7, 2019**

Trustee Gavanese moved to approve the Board of Trustees Meeting Minutes of May 7, 2019. Trustee Latoria seconded. Motion carried by unanimous voice vote.

**5. Presentations**

**5A. Presentation – Republic Services**

Republic Services Manager of Municipal Sales Jacob Diliberto presented an overview of Republic Services and their recycling program. With China no longer purchasing recycling products, the cost of recycling product is now more than putting products into a landfill. For 2019, Republic Services is focusing on educating consumers to recycle clean, dry, and empty cardboard boxes, paper, metal, and plastic items. The Village will be promoting this focus through direct mailings and through its website, as well as allowing Republic Services to setup promotional booths at our summer fests.

**6. President Comments**

Mayor Pruyn reported Illinois Senate Bill 1217 allowing DuPage County municipalities the ability to spend 25% of hotel sales tax on items other than tourism passed by the Illinois Senate and House and is going to Governor Pritzker for signature.

**5A. Proclamation – Aye-Tasca**

Mayor Pruyn presented a proclamation for the name of Itasca to be changed to Aye-Tasca during the Scottish Festival and Highland Games being held at Hamilton Lakes on June 14 and 15, 2019.

Trustee Madaras arrived at 7:44 p.m.

**5B. Standing Committees**

Mayor Pruyn moved to approve Executive Order 002-19, "Appointment of Standing Committees of the Itasca Village Board" to reorganize the standing committees into four committees: Finance and Operations Committee, Intergovernmental Committee, Community Development Committee, and Capital and Infrastructure Committee. Trustee Leahy seconded. Motion carried by unanimous voice vote.

**7. Community Development Committee Report**

Chair Trustee Latoria reported no Community Development Committee Report.

**8. Capital and Infrastructure Committee Report**

Chair Trustee Aiani reported no Capital and Infrastructure Committee Report.

**9. Finance and Operations Committee Report**

**9A. Appointment – Illinois Municipal Retirement Fund (IMRF) Authorized Agent**

Chair Trustee Madaras moved to approve Resolution 1123-19, "A Resolution Appointing an Authorized Agent with Respect to the Illinois Municipal Retirement Fund" appointing Village Administrator Ergo as the Village's IMRF agent. Trustee Leahy seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanis, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

**MOTION APPROVED.**

**9B. Clerk's Report – April 2019**

Chair Trustee Madaras presented and Clerk Conidi reported the Clerk's Report for April 2019: General Fund \$851,854.74, Water & Sewer Fund \$693,765.17, Motor Fuel Tax \$16,320.87, Hotel Tax Fund \$225,456.79, and Grand Total All Funds \$1,787,782.64.

**9C. Fiscal Year 2019-2020 Budget**

Chair Trustee Madaras moved to approve the Fiscal Year 2019-2020 Budget. Trustee Leahy seconded. Trustee Aiani opposed. Motion carried by majority voice vote.

**10. Intergovernmental Committee Report**

Chair Trustee Leahy reported Fred Maier organized a river sweep on Saturday, May 18, 2019. Residents including the Boy Scouts and Adventure Princess picked up garbage and cleared log jams in Spring Brook between Valley and Irving Park Roads. Trustee Latoria recommended the youth groups be recognized at a future meeting.

Chair Trustee Leahy reported the next Intergovernmental Committee Meeting is June 24, 2019 at 5:45 p.m. The start time for meetings may change if participants agree to an earlier time.

Mayor Pruyn reported receiving an email requesting the Village ask the Itasca Park District to update the playground at Raymond Benson Primary School.

Trustee Aiani reported the Itasca Park District has a Wings and Talons Program to bring birds of prey to events outside of the Springbrook Nature Center for a donation.

**11. Consent Agenda**

**11A.** Resolution 1122-19 regarding PC 14-007, The Residences at Hamilton Lakes Conveyance of Public Improvements

**11B.** Ordinance 1913-19 regarding PC 19-006, 204 George Street, Elm Street 3 Lot SF Subdivision

**11C.** Resolution 1067.1-19 regarding Perfect Cleaning Janitorial Contract Renewal

**11D.** Resolution 1120-19 regarding Health, Dental, and Life Insurance Renewal

**11E.** Resolution 1121-19 regarding a Support Service Agreement with Enhanced Networks

**11F.** Resolution 980.1-19 regarding a Resolution Authorizing Execution of an Agreement with Lauterbach & Amen for Financial and Accounting Services

**11G.** Resolution 1119-19 regarding 2019 Pavement Maintenance Program Award to Brothers Asphalt Paving

**11H.** Resolution 927.1-19 regarding 2019 Wastewater Treatment Plant (WWTP) Sludge Disposal Contract with Dahm Enterprises

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

**Roll Call:**

Aye – Trustees Aiani, Gavanis, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

**MOTION APPROVED.**

**12. Voucher of May 21, 2019**

Trustee Madaras moved to approve the voucher dated May 21, 2019 in the amount of \$566,100.94. Trustee Leahy seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavaness, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

**MOTION APPROVED.**

**13. Department Head Reports**

Mayor Pruyn will hear Department Head Reports at the Committee of the Whole Meeting immediately following the Village Board Meeting.

**14. Village Administrator Report**

Mayor Pruyn will hear the Village Administrator Report at the Committee of the Whole Meeting immediately following the Village Board Meeting.

**15. Closed Session**

No Closed Session.

**16. Adjournment**

Trustee Gavaness moved to adjourn the Village Board of Trustees Meeting at 7:56 p.m. Trustee Latoria seconded. Motion carried by unanimous voice vote.

Submitted this 21st day of May 2019:

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Jody A. Conidi, Village Clerk