



Village of Itasca
Village Board of Trustees Regular Meeting Minutes
Tuesday, June 4, 2019
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Mayor Pruyn called to order the Village Board of Trustees meeting at 7:12 p.m.

Roll Call

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

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

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

Trustee Gavanese moved to approve the Village Board of Trustees Meeting Minutes of June 4, 2019. Trustee Leahy seconded. Motion carried by unanimous voice vote.

5. President's Comments

Mayor Pruyn reported hosting Coffee with the Mayor on Tuesday, May 28, 2019 for community discussion about potential business options for the building at 155 West Irving Park Road currently occupied by Starbucks through fall 2019.

6. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanese
No Community Development Committee Report.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Latoria
No Capital and Infrastructure Committee Report.

8. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

A. Contract – Human Resources Support Services

Trustee Linsner moved to approve Resolution 1124-19, "A Resolution authorizing the Execution of an Agreement with GovTempsUSA for the Provision of Temporary

Human Resources Support Services“ for a period of six months beginning immediately at an on-site cost of \$896.00 for 16 hours per week. Trustee Leahy seconded. Motion carried by unanimous voice vote.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

No Intergovernmental Committee Report.

10. Consent Agenda

- A. 2019 Water Main Replacement – Catalpa Avenue and District Drive Payment #1 to A-Lamp Concrete Contractors
- B. 2019 Manhole Rehabilitation Program Payment #1 to National Power Rodding Corp
- C. 2019 Ardmore and Prospect Avenues Elevated Tanks Painting Payment #1 to Jetco, Ltd.
- D. 2019 Cured in Place Pipelining Payment #1 to Michels Corporation

Trustee Linsner moved to approve the Consent Agenda. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

11. Voucher of June 4, 2019

Trustee Linsner moved to approve the voucher dated June 4, 2019 in the amount of \$691,722.59. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

12. Department Head Reports

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

13. Village Administrator Report

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

14. Closed Session

No Closed Session.

15. Adjournment

Trustee Gavanes moved to adjourn the Village Board of Trustees Meeting at 7:28 p.m. Trustee Latoria seconded. Motion carried by unanimous voice vote.

Submitted this 4th day of June 2019:

Jody A. Conidi, Village Clerk