



Village of Itasca
Village Board of Trustees Regular Meeting Minutes
Tuesday, September 3, 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 Regular Meeting at 7:05 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

Mayor Pruyn led the Pledge of Allegiance.

3. Audience Participation

No audience participation.

4. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – August 20, 2019

Trustee Gavanese moved to approve the Village Board of Trustees Meeting Minutes of August 20, 2019. Trustee Leahy seconded. Motion carried by unanimous voice vote.

5. President Comments

Mayor Pruyn had no comments.

6. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanese

Trustee Latoria had no report.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

a. Payment – 2019 Wastewater Treatment Plant Improvements

Trustee Aiani moved to approve Payment #9 in the amount of \$614,848.92 to J.J. Henderson & Son as part of a retainage reduction for 2019 Wastewater Treatment Plant Improvements. Trustee Madaras seconded.

Roll Call:

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

No – Trustee Latoria.

Absent – None.

MOTION APPROVED.

8. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner
Trustee Madaras had no report.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani
Trustee Leahy moved for an Intergovernmental Meeting on Monday, September 9, 2019 at 5:45 p.m. Trustee Latoria seconded. Motion carried by unanimous voice vote.

10. Consent Agenda

- a. Approving 2019 Ardmore and Prospect Avenue Elevated Tank Painting Payment #3 to Jetco
- b. Approving Ordinance 1915-19, Amending Chapter 116, Tobacco, of the Itasca Code of Ordinance

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

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

11. Voucher – September 3, 2019

Trustee Madaras moved to approve the voucher dated September 3, 2019 in the amount of \$185,181.10. Trustee Linsner seconded.

Roll Call:

Aye – Trustees Aiani, Gavaness, 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 of Trustees 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 of Trustees Meeting

14. Closed Session

No Closed Session.

15. Adjournment

Trustee Latoria moved to adjourn the Village Board of Trustees Meeting at 7:12 p.m. Trustee Gavaness seconded. Motion carried by unanimous voice vote.

Submitted this 3rd day of September 2019.