



Village of Itasca  
Village Board of Trustees Regular Meeting  
Tuesday, February 16, 2021  
7:00 p.m.  
Itasca Municipal Complex, Board of Trustees Room

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**1. Call to Order**

Mayor Pruyn called to order the Village Board of Trustees Meeting at 7:22 p.m.

**Roll Call**

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

ABSENT: Trustee Frank Madaras.

VIA ZOOM: Trustee Dino Gavanos.

Others Present: Director of Police Bob O'Connor, Administrative Services Manager Jessica Spencer, Village Engineering Consultant Mark Wesolowski, Public Works Director Mike Subers, Village Administrator Carie Anne Ergo, Village Attorney Yordana Wysocki, Deputy Clerk Deanne Curelo, 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 – February 2, 2021**

Trustee Latoria moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, February 2, 2021. Trustee Linsner seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanos, Latoria, Leahy, Linsner.

No – None.

Absent – Madaras.

**MOTION APPROVED.**

**b. Capital and Infrastructure Committee Workshop Minutes – February 9, 2021**

Trustee Gavanos moved to approve the minutes of the Capital and Infrastructure Committee Workshop for Tuesday, February 9, 2021. Trustee Latoria seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanos, Latoria, Leahy, Linsner.

No – None.

Absent – Madaras.

**MOTION APPROVED.**

- c. Community Development Committee Workshop Minutes – February 9, 2021**  
Trustee Latoria moved to approve the minutes of the Community Development Committee Workshop for Tuesday, February 9, 2021. Trustee Gavanese seconded.

**Roll Call:**

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

No – None.

Absent – Madaras.

**MOTION APPROVED.**

- d. Finance and Operations Committee Workshop Minutes – November 10, 2020**  
Trustee Gavanese moved to approve the minutes of the Finance and Operations Committee Workshop for Tuesday, November 10, 2020. Trustee Aiani seconded.

**Roll Call:**

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

No – None.

Absent – Madaras.

**MOTION APPROVED.**

**5. Presentations**

No Presentations.

**6. President Comments**

**a. 2021 Fourth of July Fireworks – Update**

Hamilton Partners Rick Staback presented budget and setup options for the 2021 Fourth of July Fireworks event including setting up 12x12 grid areas for social distancing, requiring passes for specific locations, a resident-only event, a fireworks-only event in Hamilton Lakes or another location central for residents, and only high-level shells for viewing from two to three miles.

Trustee Madaras arrived at 7:35 p.m.

The Village Board consented to continue planning options for a fireworks events with a final decision due May 2021.

**7. Community Development Committee Report**

Chair: Trustee Latoria, Co-Chair: Trustee Gavanese  
Trustee Latoria had no report.

**8. Capital and Infrastructure Committee Report**

Chair: Trustee Aiani, Co-Chair: Trustee Latoria  
Trustee Aiani had no report.

**9. Finance and Operations Committee Report**

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

**10. Intergovernmental Committee Report**

Chair: Trustee Leahy, Co-Chair: Trustee Aiani  
Trustee Leahy had no report.

**11. Consent Agenda**

- a. Ordinance 1971-21 regarding Adopting the Village of Itasca 2021 Official Zoning Map
- b. Resolution 1264-21 regarding Wastewater Treatment Plant Class A/Exceptional Quality Certification – Task Order 21-R0271
- c. 2020 Public Works Roof Rehabilitation – Pay Estimate 2 and Final to L. Marshall Roofing and Sheet Metal, Inc.

Trustee Madaras 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. Payment of Bills – February 16, 2021**

Trustee Madaras moved to approve the payment of bills through February 16, 2021 in the amount of \$669,869.54. Trustee Linsner seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**13. Department Head Reports**

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

**14. Village Administrator Report**

Mayor Pruyne will hear the Village Administrator Report at the Committee of the Whole Meeting immediately following the Village Board of Trustees Meeting

**15. Old Business**

No Old Business.

**16. New Business**

No Old Business.

Trustee Aiani moved to postpone the Capital and Infrastructure Committee Workshop on Tuesday, February 9, 2021 immediately following the Committee of the Whole Meeting to Tuesday, February 23, 2021. Trustee Latoria seconded. Motion carried by unanimous voice vote.

**17. Closed Session**

No Closed Session.

**18. Adjournment**

Trustee Madaras moved to adjourn the Village Board of Trustees Meeting at 8:17 p.m. Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

Submitted this 16th day of February 2021.

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Jody A. Conidi, Village Clerk