



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, July 20, 2021
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 7:03 p.m.

Roll Call

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

ABSENT: None.

Others Present: Administrative Services Manager Jessica Spencer, Village Engineering Consultant Mark Wesolowski, Public Works Director Mike Subers, Village Administrator Carie Anne Ergo, Deputy Clerk Deanne Curelo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

3. Audience Participation

Residents voiced concern over the Itasca Country Club fence including the installation of the fence on the side of the posts that faces the golf course, the concrete in some post holes being on private property, not requesting a survey to confirm if the fence was installed on private property, being unable to request information about the fence without submitting a Freedom of Information Act (FOIA), and not receiving notification about plans for the fence.

Resident Martin Jones, 623 Country Club Drive, submitted a letter he received from Village Administrator Ergo dated July 16, 2021 and a signed petition regarding staff authorizing the installation of the Itasca Country Club fence that did not comply with the fence ordinance.

4. Public Hearing

a. Annual Appropriation Ordinance – Fiscal Year 2021-2022

Trustee Gavanese moved to open the Public Hearing of the Annual Appropriation Ordinance for Fiscal Year 2021-2022. Trustee Madaras seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

Mayor Pruyn called for comments or questions regarding the Annual Appropriation Ordinance for Fiscal Year 2021-2022 and none were heard.

Trustee Aiani moved to close the Public Hearing of the Annual Appropriation Ordinance for Fiscal Year 2021-2022. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

5. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – July 6, 2021

Trustee Gavanese moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, July 6, 2021. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

6. Presentations

No Presentations.

7. President Comments

a. Economic Development Incentive Agreement – Bridge Point Itasca Tenant

The Village Board consented to move the Economic Development Incentive Agreement for Bridge Point Itasca Tenant to after 13. Payment of Bills.

8. Community Development Committee Report

Chair: Trustee Vacant, Co-Chair: Trustee Gavanese

a. Lot Coverage Variance, Special Use, Class I Site Plan – 210 North Willow Street/336 West Center Street

Trustee Gavanese moved to approve PC 21-008 for Lot Coverage Variance, Special Use, and Class I Site Plan to construct a shed, 210 North Willow Street/336 West Center Street, by Petitioner and Owner Village of Itasca on behalf of the Greater Itasca Food Pantry. The Village will make improvements to the property and the Greater Itasca Food Pantry will install the shed. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

9. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Vacant

Trustee Aiani reported the Park District applied for a \$375,000.00 grant to assist in the replacement of the Springbrook Nature Center roof, signage, and Boardwalk sections.

10. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

a. Annual Appropriation Ordinance – Fiscal Year 2021-2022

Trustee Madaras moved to approve the Annual Appropriation Ordinance for Fiscal Year 2021-2022. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

b. Monthly Financial Review – May 2021

Administrative Services Manager Spencer reported the Monthly Financial Review Period Ending May 2021 has been filed.

11. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Leahy had no report.

12. Consent Agenda

- a. Ordinance 1985-21 regarding PC 21-006, 200 Pierce Road (Prospective Address), Preliminary & Final Plat of Subdivision and Amendment to Chancellery at Hamilton Lakes Concept Plan
- b. Resolution 1293-21 regarding Master Agreement (IGA) for State Maintained Traffic Signals
- c. Ordinance 1984-21 regarding Amending Section 32.02 of the Municipal Code on Training Requirements for Police Commissioners to Receive Compensation

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

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

13. Payment of Bills – July 20, 2021

Trustee Madaras moved to approve the payment of bills through July 20, 2021 in the amount of \$662,757.55. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

7. President Comments

- a. Economic Development Incentive Agreement – Bridge Point Itasca Tenant**
Trustee Powers moved to approve Resolution 1294-21, "A Resolution Authorizing the Negotiation of an Economic Incentive Agreement in Coordination with Choose DuPage and the Illinois Department of Economic Opportunity". Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

14. 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

15. 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

16. Old Business

Village Administrator Ergo reported the elevation changes submitted for the Ricky Rockets development are listed on the Plan Commission Agenda for Wednesday, July 21, 2021.

17. New Business

No New Business.

18. Closed Session

No Closed Session.

19. Adjournment

Trustee Leahy moved to adjourn the Village Board of Trustees Meeting at 8:32 p.m. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 20th day of July 2021.

Jody A. Conidi, Village Clerk