



Village of Itasca
Committee of the Whole Regular Meeting
Tuesday, March 15, 2022
Immediately Following the Village Board of Trustees Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Mayor Pruyn called to order the Committee of the Whole Regular Meeting at 7:44 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Dino Gavanese, Trustee Frank Madaras, Trustee Patrick Powers.

ABSENT: Trustee Ellen Leahy.

Others Present: Director of Police Bob O'Connor, Public Works Director Mike Subers, Deputy Clerk Deanne Curelo, Village Engineering Consultant Mark Wesolowski, Community Development Director Vijay Gadde, 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. Committee of the Whole Meeting Minutes – March 1, 2022

Trustee Powers moved to approve the Committee of the Whole Meeting Minutes for Tuesday, March 1, 2022. Trustee Gavanese seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

5. President's Comments

Mayor Pruyn reported State Senator Tom Cullerton resigned his senate seat and former State Representative Diane Pappas will be filling the vacated seat.

6. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

a. ComEd Substation North Expansion – Review, Variances, Final Plat

Petitioner Commonwealth Edison (ComEd) requested Agenda Item 6.a. be held in committee until a later date.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

a. Illinois Public Works Mutual Aid Network (IPWMAN) – Agreement Approval

Trustee Aiani moved to recommend approval of Public Works entering into an agreement with Illinois Public Works Mutual Aid Network (IPWMAN) to automatically renew annual in one-year terms on the effective date at an annual cost of \$100.00. Trustee Gavanes seconded.

Roll Call:

Aye – Trustees Aiani, Gavanes, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

b. Sequential Batch Reactor Diffuser Membrane – Purchase Approval

Trustee Aiani moved to recommend approval of purchasing a Sequential Batch Reactor (SBR) Diffuser Membrane Replacement from Environmental Dynamics in the amount of \$26,450.00. Trustee Powers seconded.

Roll Call:

Aye – Trustees Aiani, Gavanes, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

Trustee Aiani moved for a Closed Session following Old Business pursuant to the requirements of the Illinois Open Meetings Act under Exemption 5 ILCS 120/2 (c) to discuss:

(11) litigation or when the public body finds that an action is probable or imminent.

Trustee Gavanes seconded.

Roll Call:

Aye – Trustees Aiani, Gavanes, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

8. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Vacant

a. Multi-Factor Authentication Upgrade – Purchase Approval

Trustee Powers moved to recommend approval of a Multi-Factor Authentication Upgrade for VPN Users with Enhanced Networks to comply with cyber policy requirements beginning May 1, 2022 at a cost of \$14,425.00 for Year 1 including a 1-year license, training, and labor; and \$4,125.00 for subsequent years based on an estimate of 35 licenses. Trustee Madaras seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

No Intergovernmental Committee Report.

10. Department Head Reports

Police Department

Safety Director O'Connor reported assisting the Wood Dale Police Department with a shooting at Wood Dale Bowl on March 6, 2022; responding to a call for safety vests for Ukraine through Illinois Chiefs of Police; and School District 10 is contracting with a company to monitor student activity on the school network for trigger words to provide initial staff and escalated first responder intervention.

Public Works Department

Public Works Director Subers reported the water main is installed on the whole project expect for under the railway and all transfers of water lines have been made; an unknown and unabandoned 6" water main was discovered; the lead service line contractor has been working on North Maple Street; and in additional to Village construction, ComEd and Nicor are both working in the same area.

Engineering Services

Village Engineer Wesolowski reported a preconstruction meeting is scheduled for the 2022 Street Reconstruction Project; and the northside infrastructure improvements project is in phase one now, phase two is in design, phase three and four are being submitted for Illinois Environmental Protection Agency (IEPA) funds, and phase five was submitted to DuPage Mayors and Managers Conference for funding.

Clerk's Office

No Clerk's Office Report.

Community Development Department

Community Development Director Gadde reported an Open House for a retail and residential development on Orchard Street is scheduled for Thursday, March 23, 2022 at 5:30 p.m. at the Itasca Community Library; and staff are meeting with the property owners on Andrene Lane who have not sold their property to the Andrene Lane Development.

Village Attorney

No Village Attorney Report.

11. Village Administrator Report

No Village Administrator Report.

12. Old Business

No Old Business.

13. New Business

Trustee Madaras reported Meet Chicago Northwest wants to make a presentation to the Village Board.

Mayor Pruyn called for a recess at 8:14 p.m.

14. Closed Session

Mayor Pruyn called to order the Closed Session at 8:27 p.m.
Mayor Pruyn adjourned the Closed Session at 8:48 p.m.

Mayor Pruyn reconvened the meeting at 8:48 p.m.

15. Adjournment

Trustee Gavanese moved to adjourn the Committee of the Whole Meeting at 8:49 p.m.
Trustee Aiani seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

Submitted this 15th day of March 2022.

Jody A. Conidi, Village Clerk