



Village of Itasca
Committee of the Whole Regular Meeting
Tuesday, January 24, 2023
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 7:22 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Brendan Daly, 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, Village Engineering Consultant Mark Wesolowski, Deputy Clerk Deanne Curelo, Community Development Director Vijay Gadde, Village Administrator Carie Anne Ergo, Village Attorney Mike Bersani, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Recited at the preceding Village Board Meeting.

3. Meeting Minutes

a. Committee of the Whole Meeting Minutes – January 10, 2023

Trustee Powers moved to approve the Committee of the Whole Meeting Minutes for Tuesday, January 10, 2023. Trustee Daly seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

4. President's Comments

No President Comments.

5. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

No Community Development Committee Report.

6. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

a. Allscape Contract – Lawn Mowing and Maintenance

Trustee Aiani moved to recommend approval of an amendment to the 2020 Agreement for Lawn Mowing and Landscape Maintenance Services between the Village of Itasca and Allscape Incorporated for \$58,476.00 annually. Trustee Daly seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

b. Northern Illinois Gas Agreement – Landscaping and Paving Damage

Trustee Aiani moved to recommend approval of a compensation and indemnification agreement for landscaping and paving damages between the Village of Itasca and Northern Illinois Gas Company d/b/a Nicor Gas Company for \$17,268.80. Trustee Daly seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

7. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Vacant

No Finance and Operations Committee Report.

8. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

a. Bloomingdale Township Agreement – Mosquito Abatement Services

Trustee Aiani moved to recommend approval of a financial reimbursement intergovernmental agreement between the Village of Itasca and Bloomingdale Township for mosquito abatement services. Trustee Daly seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

9. Department Head Reports

Police Department

Safety Director O'Connor reported the Itasca Lions Club will partner with the Police Department on the 2023 Cop Cards.

Public Works Department

No Public Works Report.

Engineering Services

Village Engineer Wesolowski reported A-Lamp was the low bidder on Park/Pierce/Devon Intersection Project; and the bid for Phase II of the Roadway and infrastructure Project is Monday, February 6, 2023.

Clerk's Office

No Clerk's Office Report.

Community Development Department

Community Development Director Gadde reported the Plan Commission recommended approval of a project for Church Street Brewing with two variances and will review a variance for a pool and application from the Village to increase the fence height at the water tower on Prospect Avenue from 6' to 8'.

Finance Department

No Finance Department Report.

Village Attorney

No Village Attorney Report.

10. Village Administrator Report

No Village Administrator Report.

11. Old Business

a. 100 South Walnut Street – Report Update

Village Administrator Ergo reported the Village received concerns regarding the status of 100 South Walnut Street and a majority of the Village Board consented to tagging the building as unsafe based on reports from Safe Built and the Itasca Fire Protection District until work can be done to make the structure safe.

12. New Business

No New Business.

13. Audience Participation

No Audience Participation.

14. Closed Session

No Closed Session.

15. Adjournment

Trustee Aiani moved to adjourn the Committee of the Whole Meeting at 8:38 p.m. Trustee Madaras seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

Submitted this 24th day of January 2023.

Jody A. Conidi, Village Clerk