



Village of Itasca
Committee of the Whole Regular Meeting
Tuesday, February 7, 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 7:33 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Brendan Daly, Trustee Ellen Leahy, Trustee Frank Madaras, Trustee Patrick Powers.

REMOTE: Trustee Dino Gavanese.

ABSENT: None.

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 Chuck Hervas, 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 24, 2023

Trustee Powers moved to approve the Committee of the Whole Meeting Minutes for Tuesday, January 24, 2023. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

4. President's Comments

No President Comments.

5. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

a. 1480 E Industrial Drive – Special Use, Class I Site Plan Review, Variances

Trustee Gavanese moved to recommend approval of the Special Use, Class I Site Plan Review and Variances requests by Swiffer, LLC for the construction of a grain silo and wall sign at the property located at 1480 East Industrial Drive, dba, Church Street Brewing. Trustee Daly seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

b. Village of Itasca Zoning Map – 2023 Adoption

Trustee Gavanese moved to recommend approval of the 2023 Village of Itasca Zoning Map Update. Trustee Powers seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

c. NTT Global Data Centers (CH1) – Security Bond Reduction

Trustee Gavanese moved to recommend approval of the reduction of the Security Bond for NTT Global Data Centers (CH1) to 10% of the cost of completed improvements for the remaining maintenance period. Trustee Daly seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

6. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

No Capital and Infrastructure Committee Report.

7. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Vacant

a. International Council of Shopping Center Las Vegas – 2020 Budget

Trustee Powers moved to recommend approval of the International Council of Shopping Center Las Vegas 2023 Budget for \$12,872.00 or \$3,218.00 per attendee. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

b. Code of Ordinances – All-Night Parking Amendment

Trustee Powers moved to recommend approval of Ordinance 2052-23, “An Ordinance Amending Section 72.13 “All Night Parking” of the Itasca Village Code”, to include the exclusion of overnight parking on the parkway area adjacent to a street. Trustee Aiani seconded.

Roll Call:

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

No – None.

Absent – Trustee Gavanas.

MOTION APPROVED.

c. Public Works 2025 International Series HV607 – Purchase Approval

Trustee Powers moved to recommend approval of a resolution allowing Public Works to purchase an upfitted 2025 International HV607 through the State Purchasing Contract at a not-to-exceed cost of \$230,000.00. Trustee Leahy seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanas, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

d. ItascaFest 2023 – 2023 Agreement

Trustee Powers moved to recommend approval of an agreement between the Village of Itasca and the Itasca Lions Club regarding the operations of ItascaFest. Trustee Madaras seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanas, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

8. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

No Intergovernmental Committee Report.

9. Department Head Reports

Police Department

Safety Director O'Connor reported a resident with a handgun was arrested for performing graffiti artwork; and a resident discovered a person in distress early Saturday morning on the ground near the Recreational Center and the department would like to honor the resident with a citizen's award.

Public Works Department

Public Works Director Subers reported the preconstruction meeting for the Spring Brook Nature Center pathways renovation was held and construction begins on February 14, 2023 on the southern pathway with staging by the Waterpark; one bid was received for the Water Meter Replacement Project; and residential meters are reaching their end-of-life cycle with multiple failures this year.

Engineering Services

Village Engineer Wesolowski reported the bid opening for Phase II of the Infrastructure and Roadway Project is next week.

Clerk's Office

No Clerk's Office Report.

Community Development Department

Community Development Director Gadde reported the agreement for the Andrene Lane development was submitted; and staff will be updating the Itasca 2012 Zoning Ordinance.

Finance Department

No Finance Report.

Village Attorney

No Village Attorney Report.

10. Village Administrator Report

Village Administrator Ergo reported Deputy Clerk Curelo is updating the language on the bill to reform the Freedom of Information Act (FOIA); DuPage Mayors and Managers Conference (DMMC) lobby dates are April 19-20, 2023; the Coalition to Stop CPKC met to review the Environmental Impact Study; a Tax Incremental Finance (TIF) Review Meeting is Thursday, February 9, 2023 at 1:00 p.m.; and Finance Committee Workshops are Tuesday, February 14, 2023 and Tuesday, February 28, 2023 at 6:00 p.m.

11. Old Business

No Old Business.

12. New Business

No New Business.

13. Audience Participation

No Audience Participation.

14. Closed Session

No Closed Session.

15. Adjournment

Trustee Madaras moved to adjourn the Committee of the Whole Meeting at 8:27 p.m.
Trustee Daly seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 7th day of February 2023.

Jody A. Conidi, Village Clerk