



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, March 7, 2023
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 Regular Meeting at 7:01 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Brendan Daly, Trustee Dino Gavanese.

REMOTE: Trustee Ellen Leahy, Trustee Frank Madaras, Trustee Patrick Powers.

ABSENT: None.

Others Present: Director of Police Bob O'Connor, Public Works Director Mike Subers, Village Engineering Consultant Mark Wesolowski, Deputy Clerk Deanne Curelo, Finance Director Jennifer Ramsay, Community Development Director Vijay Gadde, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

3. Meeting Minutes

a. Finance and Operations Committee Workshop Minutes – February 14, 2023

Trustee Daly moved to approve the minutes of the Finance and Operations Committee Workshop for Tuesday, February 14, 2023. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

b. Village Board of Trustees Meeting Minutes – February 21, 2023

Trustee Daly moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, February 21, 2023. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

c. Finance and Operations Committee Workshop Minutes – February 28, 2023

Trustee Daly moved to approve the minutes of the Finance and Operations Committee Workshop for Tuesday, February 28, 2023. Trustee Madaras seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

4. Presentations

No Presentations.

5. President Comments

No President Comments.

6. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

a. Ricky Rockets Fuel Center – Letter of Agreement

Trustee Gavanese moved to recommend approval of a Letter of Agreement between the Village of Itasca and Ricky Rockets Fuel Center, 1221 North Rohlwing Road.

Trustee Daly seconded

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

b. Zoning Certificate Request – 415 West Irving Park Road

Trustee Gavanese moved to approve a Zoning Certificate Request for Salon de

Chevuex, LLC, 415 West Irving Park Road, providing beauty salon services. Trustee Daly seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

c. Zoning Certificate Request – 1375 East Irving Park Road

Trustee Gavanese moved to approve a Zoning Certificate Request for Top Service Transport, Inc., 1375 East Irving Park Road, providing local LTL trucking and warehousing services. Trustee Daly seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

d. Zoning Certificate Request – 250 East Devon Avenue

Trustee Gavanese moved to approve a Zoning Certificate Request for Yamaki USA, Inc., 250 East Devon Avenue, providing food manufactures, food services, and food vendors with Ajinomoto Health and Nutrition North American, Inc. Trustee Daly seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras
No Capital and Infrastructure Committee Report.

8. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Vacant

a. Fourth of July Event – 2023 Budget Proposal

Trustee Powers moved to approve the 2023 Budget Proposal with Option B offering live entertainment. Trustee Daly seconded.

Roll Call:

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

No – Trustee Aiani.

Absent – None.

MOTION APPROVED.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani
No Intergovernmental Committee Report.

10. Consent Agenda

- a. Ordinance 2055-23 – Increasing the Number of Class D Liquor Licenses from Six to Seven
- b. Ordinance 2056-23 – Amending Section 150.80 of the Village Municipal Code in Reference to Elevator Inspection Fees
- c. Resolution 1422-23 – Accepting the Low Bid from Core and Main for the Water Meter and AMR/AMI Program for \$1,447,731.00
- d. Resolution 1423-23 – Approving a Resolution Waiving the Formal Bidding Requirements and Authorizing Purchase of a Sulzer APT Pump from Flow-Technics for \$39,488.00

- e. Resolution 1424-23 – Accepting the Low Bid from John Neri Construction Company for the Roadway and Infrastructure Improvements Phase 2 for \$8,193,978.50
- f. Resolution 1425-23 – Waiving the Formal Bidding Requirements and Authorizing the Purchase of a Polyblend Polymer Blending System from LAI Ltd. for \$27,760.00
- g. Resolution 1426-23 – Allowing TruGreen Commercial to Perform Lawn Applications and Continue Emerald Ash Borer Treatments for the 2024 Fiscal Year for \$21,349.57

Trustee Daly moved to approve the Consent Agenda. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

11. Payment of Bills – March 7, 2023

Trustee Powers moved to approve the payment of bills through March 7, 2023 in the amount of \$594,310.69. Trustee Daly seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

12. 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

13. 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

14. Old Business

No Old Business.

15. New Business

No New Business.

16. Audience Participation

No Audience Participation.

17. Closed Session

No Closed Session.

18. Adjournment

Trustee Daly moved to adjourn the Village Board of Trustees Regular Meeting at 7:22 p.m.
Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 7th day of March 2023.

Jody A. Conidi, Village Clerk