



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, March 21, 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 Dino Gavanese, Trustee Frank Madaras.

REMOTE: Trustee Brendan Daly, Trustee Ellen Leahy, Trustee Patrick Powers.

ABSENT: None.

Others Present: Director of Police Bob O'Connor, 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. Village Board of Trustees Meeting Minutes – March 7, 2023

Trustee Gavanese moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, March 7, 2023. Trustee Leahy 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

No Community Development Committee Report.

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: Brendan Daly

a. Automatic License Plate Readers – Provider Agreement

Trustee Powers moved to approve Resolution 1427-23, "A Resolution Approving a Contract with Flock Group, Inc. for License Plate Video and Audio Detection" with an Automatic License Plate Readers (ALPR) Camera System for \$53,350.00 for Year 1 and \$45,000.00 for Annual Recurring. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

b. Monthly Financial Report – January 2023

Finance Director Ramsay reported the Monthly Financial Report for January 2023 has been completed and third quarter revenues were at or above 75% for the three quarters of Fiscal Year 2022-2023.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

No Intergovernmental Committee Report.

10. Consent Agenda

- a. Ordinance 2057-23 – Request for Side-Yard Setback and Lot Coverage Variances for the Property at 532 West North Street (PC 23-001)
- b. Ordinance 2058-23 – Request for Fence Height Variance for the Property at 1100 North Prospect Avenue (PC 23-003)
- c. Resolution 1428-23 – Accepting the Low Bid from Action Fence Contractors, Inc. for the Water Tower Fencing Project for \$113,850.00 (Bid 2023-02)
- d. Resolution 1429-23 – Accepting the Low Bid from Tecta America Illinois Roofing, LLC for the Food Pantry Roofing Project for \$39,995.00 (Bid 2023-03)
- e. Ordinance 2059-23 – Text Amendment to Sections 119.03 and 119.05 of the Itasca Municipal Code for Video Gaming License Fees and General Provisions

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

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

11. Payment of Bills – March 21, 2023

Trustee Powers moved to approve the payment of bills through March 21, 2023 in the amount of \$962,304.75. Trustee Madaras 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

- a. 100 South Walnut Street – Status Update
Village Administrator Ergo provided an update on 100 South Walnut Street stating petitioner met condition 1, did not meet condition 2, and the deadline for condition 3 is March 31, 2023.

15. New Business

No New Business.

16. Audience Participation

Former business owners Janessa and Doug Wagner voiced concern about Ordinance 1903-19, “An Ordinance Granting Approval for a Special Use Permit for 201 W. Irving Park Road (Itasca Automotive Repair, Inc.)” may impact the sale of their business.

17. Closed Session

No Closed Session.

18. Adjournment

Trustee Daly moved to adjourn the Village Board of Trustees Regular Meeting at 7:58 p.m. Trustee Madaras seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 21st day of March 2023.

Jody A. Conidi, Village Clerk