



MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
TUESDAY, JANUARY 6, 2026  
7:00 P.M.  
ITASCA MUNICIPAL COMPLEX  
2ND FLOOR BOARD ROOM

**1. Call to Order**

The Village Board of Trustees Meeting was called to order by Mayor Pruyn at 7:03 p.m.

**Roll Call**

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Melissa Christensen,  
Trustee Brendan Daly, Trustee Dino Gavanese, Trustee Patrick Powers.

ABSENT: Trustee Ellen Leahy.

Others Present: Director of Police Bob O'Connor, Public Works Director Mike Subers,  
Assistant to Village Administrator Deanne Curelo, Finance Director Jennifer Mitchell,  
Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk  
Jody Conidi.

**2. Pledge of Allegiance**

**3. Meeting Minutes**

**a. Village Board Meeting – December 16, 2025**

Motion to approve the Village Board Meeting Minutes for Tuesday, December 16, 2025.

Motion	Gavanese
Second	Powers
Aye (5)	Aiani, Christensen, Daly, Gavanese, Powers
No (0)	None
Absent (1)	Leahy
<b>MOTION APPROVED.</b>	

**4. Presentations**

**5. President Comments**

**6. Audience Participation**

**7. First Readings**

**a. Community Development Committee**

Chair: Trustee Gavanese; Co-Chair: Trustee Leahy

**b. Capital and Infrastructure Committee**

Chair: Trustee Daly; Co-Chair: Trustee Aiani

**i. Orchard Street Streetscape – Final Engineering, Bidding and Construction Engineering Services**

Motion to approve Resolution 1682-26, "A Resolution authorizing an Agreement for Design and Construction Engineering Services for the Orchard Street Streetscape Project" for an estimated cost of \$190,700.00.

Motion	Daly
Second	Aiani
Aye (5)	Aiani, Christensen, Daly, Gavanese, Powers
No (0)	None
Absent (1)	Leahy
<b>MOTION APPROVED.</b>	

**c. Finance and Operations Committee**

Chair: Trustee Powers; Co-Chair: Trustee Aiani

**d. Intergovernmental Committee**

Chair: Trustee Leahy; Co-Chair: Trustee Christensen

**8. Consent Agenda**

- a. Resolution 1680-26 – Agreement with NTT Global Data Centers CH, LLC for CH3 and Substation
- b. Resolution 1678-26 – Adopt the Municipal Legislative Priorities of the DuPage Mayors and Managers Conference for the 2026 Legislative Session
- c. Resolution 1679-26 – Adopt the Illinois Municipal League 2026 State Legislative Agenda

Motion to approve the Consent Agenda.

Motion	Daly
Second	Powers
Aye (5)	Aiani, Christensen, Daly, Gavanese, Powers
No (0)	None
Absent (1)	Leahy
<b>MOTION APPROVED.</b>	

**9. Non-Consent Agenda**

**a. Stericycle – Medical Waste Transfer Station and Staging Location Agreement**

Motion to recommend approval of Resolution 1681-26, "A Resolution Approving an Agreement Between the Village of Itasca and Stericycle, Inc." for a potentially infectious medical waste transfer station facility at 1470 West Norwood Avenue and staging and truck parking at 1401 West Ardmore Avenue.

Motion	Daly
Second	Gavanes
Aye (5)	Aiani, Christensen, Daly, Gavanes, Powers
No (0)	None
Absent (1)	Leahy
<b>MOTION APPROVED.</b>	

**10. Payment of Bills – January 6, 2026**

Motion to approve the payment of bills through January 6, 2026 for \$1,332,287.29.

Motion	Powers
Second	Daly
Aye (5)	Aiani, Christensen, Daly, Gavanes, Powers
No (0)	None
Absent (1)	Leahy
<b>MOTION APPROVED.</b>	

**11. New Business**

**12. Old Business**

**a. 19W076 Granville Avenue – Annexation Agreement and Annexation**

**b. 19W076 Granville Avenue – Single-Family Home Variances**

Motion to return Agenda Items:

**12.a. 19W076 Granville Avenue – Annexation Agreement and Annexation**

**12.b. 19W076 Granville Avenue – Single-Family Variance**

related to Ordinance 2162-25, "An Ordinance Annexing Certain Territory to the Village of Itasca, DuPage County, Illinois (19W076 Granville Ave., the Chicago Title Land Trust Company – 39,988 Square Feet)" and Ordinance 2163-25, "An Ordinance Approving Variances for the Development of a Single-Family Home in the R-1 Residential District at 19W076 Granville Ave., Case PC 25-018" back to staff for a 90-day period starting on the Plan Commission meeting date of November 19, 2025.

Motion	Gavanes
Second	Powers
Aye (5)	Aiani, Christensen, Daly, Gavanes, Powers
No (0)	None
Absent (1)	Leahy
<b>MOTION APPROVED.</b>	

**13. Department Head Reports**

The Police Department reported on DuPage County Homeless Continuum performing overnight checks within the Village for homeless individuals per county requirements;

four DUIs were issued on New Year's Eve with two DUIs involving accidents; and the Flock camera system was used to follow a suspect who had broken into a vehicle and garage back into the Chicago area.

Administration reported on a \$25,000.00 grant from DuPage County for enhancements to the Wesley G. Usher Memorial Park; a new mass notification broadcast system to replace CodeRed; and the next Coffee with the Mayor on Saturday, January 24, 2026 at Biggby Coffee.

Finance reported on Capital Improvement Projects (CIP) Workshops scheduled for Thursday, February 19, 2026 and Tuesday, February 24, 2026 at 5:00 p.m.

**14. Village Administrator Report**

The Village Administrator reported on a survey for the Village Board to prioritize projects for the Capital Improvement Projects (CIP) Workshops; and collective bargaining with the Fraternal Order of Police Lodge 53, Fraternal Order of Police Lodge 53-1, and International Union of Operating Engineers Local 150 (Public Works) begins in February 2026.

**15. Closed Session**

**16. Adjournment**

Motion to adjourn the Village Board Meeting at 7:29 p.m.

Motion	Christensen
Second	Gavanes
Aye (5)	Aiani, Christensen, Daly, Gavanes, Powers
No (0)	None
Absent (1)	Leahy
<b>MOTION APPROVED.</b>	

Submitted this 6th of January 2026:

  
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Jody A. Conidi, RMC, Village Clerk