



Village of Itasca
Committee of the Whole Regular Meeting Minutes
Tuesday, January 7, 2020
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 7:12 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanese, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Kathy Linsner, Trustee Mike Latoria.

ABSENT: None.

Others Present: Safety Director Bob O'Connor, Community Development Director Shannon Malik Jarmusz, Village Planner Mo Khan, Village Engineering Consultant Mark Wesolowski, Public Works Director Ross Hitchcock, 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. Audience Participation

No Audience Participation.

4. Meeting Minutes

a. Committee of the Whole Meeting Minutes – December 17, 2019

Trustee Gavanese moved to approve the Committee of the Whole Meeting Minutes of December 17, 2019. Trustee Linsner seconded. Motion carried by unanimous voice vote.

5. President's Comments

Mayor Pruyn had no comments.

6. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanese

b. Dynamic Sign – 410 South Rush Street

Trustee Latoria moved to recommend approval of a Special Use in a R-2, Single-Family Resident, Zoning District for a Dynamic Sign at 410 South Rush Street for The Lutheran Church of Saint Luke striking the Plan Commission's condition the sign be turned off by 7:00 p.m. Community Development Director Malik Jarmusz reported the current ordinance states dynamic signs can be on until 10:00 p.m. but need to be dimmed at dark. The Lutheran Church of Saint Luke Pastor Terry McReynolds stated the church is willing to work through any complaints. The Plan Commission conducted a public hearing on Wednesday, December 18, 2019 and recommended approval with additional conditions (PC 19-018). Trustee Madaras seconded. Motion carried by unanimous voice vote.

a. Zoning Ordinance – Residential Zoning Districts and Fence Heights

Trustee Latoria moved to recommend approval of two text amendments to the Zoning Ordinance. First, Section 4.20-9 regarding Fence Heights in Residential Zoning Districts would allow property owners on either side on a common property line to install a six foot tall fence on the shared property line for residential and non-residential use, and second, Sections 7.04, 7.05, and 7.06 regarding Uses in R-1, R-2, and R-3 Zoning Districts would require non-residential use structures, such as a park district facility or school building, be reviewed by the Plan Commission, Class I or II Site Plan Review depending on type of construction or development, and any relief from the Zoning Ordinance would require review by the Plan Commission and approval by the Village Board. The Plan Commission conducted a public hearing on Wednesday, December 18, 2019 and recommended approval of the text amendments. Trustee Aiani seconded. Motion carried by unanimous voice vote.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

a. 2019 Ardmore and Prospect Avenue Elevated Tanks Painting – Payment 8

Trustee Aiani moved to recommend approval of Payment 8 in the amount of \$54,456.75 to Jetco, Ltd. for the 2019 Ardmore and Prospect Avenue Elevated Tanks Painting. Trustee Leahy seconded. Motion carried by unanimous voice vote.

Trustee Aiani called for a Closed Session to discuss two pending litigation topics. Trustee Latoria seconded. Motion carried by unanimous voice vote.

Trustee Latoria received feedback from a resident whose property is impacted by the ancient drain who is concerned about installing a new pipe when future downtown renovations are planned.

8. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

a. Folder Inserter

Trustee Madaras moved to recommend approval of a proposal for a three-year lease of a new folder inserter from Choice Office Equipment at a cost of \$446.00 per month. Trustee Leahy seconded. Motion carried by unanimous voice vote.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Leahy had no report.

10. Department Head Reports

Police Department

Safety Director O'Connor reported the Police Department was grateful to receive some gift cards from residents and baskets from local churches over the holiday season; and is performing extra watches for a resident whose Schaumburg relative had been murdered.

Community Development Department

Community Development Director Malik Jarmusz reported the next regular Plan Commission Meeting is Wednesday, January 15, 2020 at Village Hall; the next Historical Commission Meeting scheduled for Thursday, January 16, 2020 may be canceled due to

lack of an agenda; the Zoning Map is being updated for review and approval by the Village Board; the US Census 2020 is coming soon; and the building permits for RagingWire's first north building were issued and included in 2019 revenue.

Safety Director O'Connor reported concern about the new RagingWire development impacting available open space for the Fourth of July fireworks show held at Hamilton Lakes Business Park.

Engineering Services

Village Engineer Wesolowski had no report.

Public Works Department

Public Works Director Hitchcock had no report.

Village Attorney

Village Attorney Hervas had no report.

Village Clerk

Village Clerk Conidi had no report.

11. Village Administrator Report

Village Administrator Ergo reported the Village Hall will be closed Monday, January 20, 2020 for Martin Luther King, Jr. Day.

Trustee Leahy reported the next Intergovernmental Committee Meeting is Monday, January 13, 2020 at 5:00 p.m.

Mayor Pruyn called for a recess at 7:51 p.m.

12. Closed Session

Mayor Pruyn called to order the Closed Session at 7:56 p.m.

Mayor Pruyn adjourned the Closed Session at 9:05 p.m.

Mayor Pruyn reconvened the Committee of the Whole Meeting at 9:05 p.m.

13. Adjournment

Trustee Madaras moved to adjourn the Committee of the Whole Regular Meeting at 9:06 p.m. Trustee Leahy seconded. Motion carried by unanimous voice vote.

Submitted this 7th day of January 2020.



Jody A. Conidi, Village Clerk