



Village of Itasca
Committee of the Whole Regular Meeting
Tuesday, January 9, 2024
Immediately Following the Village Board of Trustees Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

President Pro Tem Aiani called to order the Committee of the Whole Regular Meeting at 7:17 p.m.

Roll Call

PRESENT: Trustee Jeff Aiani, Trustee Brendan Daly, Trustee Dino Gavanese, Trustee Ellen Leahy, Trustee Patrick Powers.

REMOTE: Trustee Frank Madaras.

ABSENT: Mayor Jeff Pruyn.

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

2. Meeting Minutes

a. Committee of the Whole Meeting Minutes – December 19, 2023

Trustee Daly moved to approve the Committee of the Whole Meeting Minutes for Tuesday, December 19, 2023. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

3. President's Comments

No President Comments.

4. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

No Community Development Committee Report.

5. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

a. Public Works Garage Floor Repair / Epoxy Coating – Low Bid Acceptance

Trustee Aiani moved to recommend approval of accepting the low bid from Diverzify, LLC to perform the floor repair and installation of epoxy coating to the Public Works garage floor through the Interlocal Purchasing System for \$159,466.00. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

6. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Trustee Daly.

a. Illinois Municipal League – 2024 State Legislative Agenda

Trustee Powers moved to recommend approval of a resolution to adopt the Illinois Municipal League (IML) 2024 State Legislative Agenda. Trustee Daly seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

b. DuPage Mayors and Managers Conference – 2024 Legislative Session

Trustee Powers moved to recommend approval of a resolution to adopt the municipal legislative priorities of the DuPage Mayors and Managers Conference (DMMC) for the 2024 Legislative Session. Trustee Gave seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

Trustee Aiani moved for a Closed Session following Old Business pursuant to the requirements of the Illinois Open Meetings Act under Exemption 5 ILCS 120/2 (c) to discuss:

(11) litigation or when the public body finds that an action is probable or imminent.

Trustee Daly seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

7. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

No Intergovernmental Committee Report.

8. Department Head Reports

Police Department

Director of Police O'Connor reported officers assisted another police department with locating a weapon from a local hotel; staff held a Santa event at Colonial Village in December; as part of the School District 10's safety plan, officers tested a new texting alert system; and working with Fire Protection District 1 and the village attorney to handle any potential migrant buses.

Public Works Department

Public Works Director Subers reported receiving positive feedback from residents on the meter replacement program and staff are contacting residents daily when higher than normal water usage is detected.

Engineering Services

No Engineering Services Report.

Administration

No Administration Report.

Community Development Department

Community Development Director Gadde reported staff in 2023 processed 848 permits, conducted 1,549 inspections, and reviewed 706 plan reviews.

Finance Department

No Finance Department Report.

9. Village Administrator Report

Village Administrator Ergo reported due to a hand-off issue between AT&T and Access One, AT&T mobile customers have been unable to call into Village Hall and staff have been unable to call AT&T mobile customers; staff are currently using an old telephone line to handle AT&T mobile customer calls; staff are monitoring the issue involving migrants or asylum seekers being bused to the Chicagoland suburbs; the Union Pacific Railroad dropped their opposition and appeal to the Canadian Pacific and Kansas City Railroad merger; and an update performed at the Wastewater Treatment Plant discovered a plug was not sealing properly and staff are working to replace the plug.

Village Attorney

No Village Attorney Report.

Village Clerk

No Village Clerk Report.

10. Old Business

Village Administrator Ergo reported the Mobil Gas Station temporarily paused their liquor license application due to changes within their corporate structure and family ownership; and Gigi Gruber Lane can be blocked off during the summer months.

11. New Business

No New Business.

12. Audience Participation

No Audience Participation.

President Pro Tem Aiani called for a recess at 7:48 p.m.

13. Closed Session

President Pro Tem Aiani called to order the Closed Session at 7:58 p.m.

President Pro Tem Aiani adjourned the Closed Session at 8:07 p.m.

President Pro Tem Aiani reconvened the Committee of the Whole Meeting at 8:07 p.m.

14. Adjournment

Trustee Gavanese moved to adjourn the Committee of the Whole Meeting at 8:07 p.m.

Trustee Daly seconded.

Roll Call:

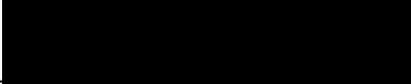
Aye – Trustees Aiani, Daly, Gavanese, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 9th day of January 2023.



Jody/A. Corridi, Village Clerk