



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, January 18, 2022
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 7:04 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Dino Gavanos, Trustee Ellen Leahy, Trustee Frank Madaras, Trustee Patrick Powers.

ABSENT: Trustee Kathy Linsner.

Others Present: Director of Police Bob O'Connor, Public Works Director Mike Subers, Deputy Clerk Deanne Curelo, Village Engineering Consultant Mark Wesolowski, Community Development Director Vijay Gadde, Community Development Consultant Mike D'Onofrio, 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. Audience Participation

No Audience Participation.

Trustee Linsner arrived at 7:06 p.m.

4. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – January 4, 2021

Trustee Gavanos moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, January 4, 2021. Trustee Madaras seconded.

Roll Call:

Aye – Trustees Aiani, Gavanos, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

5. Presentations

No Presentations.

6. President Comments

No President Comments.

7. Community Development Committee Report

Chair: Trustee Gavanas, Co-Chair: Trustee Leahy

a. Zoning Certificate Request – U.S. Industrial, LLC

Trustee Gavanas moved to approve a Zoning Certificate Request for U.S. Industrial, LLC, 751 Hilltop Drive, providing storage for equipment and shelving. Trustee Powers seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

b. Zoning Certificate Request – ePost Global Shipping

Trustee Gavanas moved to approve a Zoning Certificate Request for ePost Global Shipping, 225 South Prospect Avenue, providing bulk mail and parcel services. Trustee Powers seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

8. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

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:

(5) the purchase or lease of real property for the use of the public body;

Trustee Linsner seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

9. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Trustee Linsner
No Finance and Operations Committee Report.

10. Intergovernmental Committee Report

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

11. Consent Agenda

- a. Resolution 1329-22 regarding a Partial Release of Subdivision Improvements of Letter of Credit No. 1375 for Mitchell Manor
- b. Itasca Roadway and Infrastructure Improvements for Elm Street – Payment Request 2 to DiMeo Brothers, Inc. in the Amount of \$425,255.66
- c. Ordinance 2004-22 regarding Amending Chapters Sections 52.15, 52.17, and 53.53 of the Itasca Village Code for Clarification of Ownership and Maintenance Responsibilities of Water and Sewer Service Lines

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

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

12. Payment of Bills – January 18, 2022

Trustee Powers moved to approve the payment of bills through January 18, 2022 in the amount of \$1,817,154.37 plus \$425K and includes Build America Bond. Trustee Madaras seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

13. 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

14. 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

15. Old Business

No Old Business.

Mayor Pruyn called for a recess at 7:25 p.m.

Mayor Pruyn called to order the Closed Session at 7:29 p.m.

Mayor Pruyn adjourned the Closed Session at 7:44 p.m.

Mayor Pruyn reconvened the meeting at 7:45 p.m.

16. New Business

a. 102 East Irving Park Road – Real Estate Sales Contract

Trustee Gavanis moved to approve the Execution of a Real Estate Sales Contract for 102 East Irving Park Road. Trustee Linsner seconded.

Roll Call:

Aye – Trustees Aiani, Gavanis, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

17. Closed Session

No Closed Session.

18. Adjournment

Trustee Powers moved to adjourn the Village Board of Trustees Regular Meeting at 7:46 p.m. Trustee Gavanis seconded.

Roll Call:

Aye – Trustees Aiani, Gavanis, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 18th day of January 2021.



Jody A. Conidi, Village Clerk