



Village of Itasca
Committee of the Whole Regular Meeting
Tuesday, January 18, 2022
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 7:46 p.m.

Roll Call

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

ABSENT: None.

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

Recited at the preceding Village Board Meeting.

3. Audience Participation

No Audience Participation.

4. Meeting Minutes

a. Committee of the Whole Meeting Minutes – January 4, 2021

Trustee Powers moved to approve the Committee of the Whole Meeting Minutes for Tuesday, January 4, 2021. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

5. President's Comments

Mayor Pruyn reported Appreciation Dinner rescheduled for Friday, March 25, 2022.

6. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

a. Building Permit Fees – Updating Fees

Trustee Gavanese moved to recommend approval of updating the Building Permit Fees to be implemented in March 2022. Trustee Powers seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

Trustee Aiani moved for a Closed Session following New 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 Gavanese seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

a. Equipment Purchase – Four 24” DeZURIK Plug Valves

Trustee Gavanese moved to recommend approval of the purchase of four 24” DeZURIK Plug Valves in the amount of \$109,200.00 to be installed through the Post EQ Valve Replacement Program at the Wastewater Treatment Plant. Trustee seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

8. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Trustee Linsner

No Finance and Operations Committee Report.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

a. Cook County Intergovernmental Agreement – Invest in Cook Program

Trustee Leahy moved to recommend approval of an Intergovernmental Agreement with Cook County for the 2021 Invest in Cook Program for the improvement of the Devon Avenue, Park Boulevard, and Pierce Road intersection. Trustee Madaras seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

10. Department Head Reports

Police Department

Safety Director O'Connor reported 21 candidates took the patrol officer written examination on Saturday, January 15, 2022; an individual was arrested for animal cruelty; and an individual was captured in a human trafficking case after crashing his vehicle during a pursuit.

Public Works Department

Public Works Director Subers reported the Wastewater Treatment Plant took part in a ComEd Efficiency Program, changes from the survey resulted in a reduction of \$62,000 in energy savings at the plant, and the program awarded the plant \$70,000.

Engineering Services

No Engineering Services Report.

Community Development Department

Community Development Director Gaddes reported a second Open House for the Downtown Development Plan is Thursday, January 20, 2022.

Village Attorney

No Village Attorney Report.

Clerk's Office

No Clerk's Office Report.

11. Village Administrator Report

Village Administrator Ergo reported the Fire Protection District is presenting an improvement plan at the Intergovernmental Committee Workshop on Monday, January 24, 2022 to gain input from the Park District, Community Library, and Village Hall on outside improvements; staff have been inundated with FOIA requests and received 267 requests in 2021; two administrative consultants have been hired to handle document management for Haymarket and other special projects and to cover a scheduled staff leave of absence; and the January 2022 water bills had a longer service period due to a longer software conversion time in December 2021.

12. Old Business

No Old Business.

13. New Business

No New Business.

Mayor Pruyn called for a recess at 8:50 p.m.

14. Closed Session

Mayor Pruyn called to order the Closed Session at 8:59 p.m.
Mayor Pruyn adjourned the Closed Session at 10:04 p.m.

Mayor Pruyn reconvened the meeting at 10:04 p.m.

15. Adjournment

Trustee Leahy moved to adjourn the Committee of the Whole Meeting at 10:05 p.m.
Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 18th day of January 2021.



Jody A. Conidi, Village Clerk