



Village of Itasca
Village Board of Trustees Regular Meeting Minutes
Tuesday, January 21, 2020
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 7:06 p.m.

Roll Call

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

ABSENT: Trustee Frank Madaras.

Others Present: Safety Director Bob O'Connor, Community Development Director Shannon Malik Jarmusz, 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

Mayor Pruyn led the Pledge of Allegiance.

3. Audience Participation

Megan Sheridan, 308 North Rush Street, thanked the Village for its support of Itasca Cares and its organizations the Food Party, Walk-in Ministry, Community Outreach Team, and Homeless Shelter. Mayor Pruyn thanked Ms. Sheridan for her dedication in helping the community, organizing daytime shelter for DuPagePads guests staying in Itasca during the January 2019 polar vortex, and organizing the annual Family Day - Food Truck event.

4. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – January 7, 2020

Trustee Gavanese moved to approve the Village Board of Trustees Meeting Minutes of January 7, 2020. Trustee Aiani seconded. Motion carried by unanimous voice vote.

5. Presentations

Mayor Pruyn reported no presentations.

6. President Comments

Mayor Pruyn reported a meeting is scheduled this week with DuPage County Board Chairman Dan Cronin and Trustee Gavanese volunteered to serve as alternative contact for the O'Hare Noise Compatibility Commission (ONCC).

7. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanese
Trustee Latoria had no report.

8. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Latoria
Trustee Aiani had no report.

9. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

a. Monthly Financial Report – November 2019

Trustee Linsner presented the Monthly Financial Report for the Fiscal Year 2019-2020 for the seven months ending November 30, 2019.

b. Quarterly Financial Report – Ending October 2019

Trustee Linsner presented the Quarter Financial Report for the Fiscal Year 2019-2020 for the quarter ending October 31, 2019.

10. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

11. Consent Agenda

- a. Text Amendment Ordinances regarding PC Case 19-019
 - i. Ordinance 1931-20 Amending Chapter 4 of the Itasca Zoning Ordinance regarding Fence Heights in Residential Zoning Districts
 - ii. Ordinance 1932-20 Amending Chapter 7 of the Itasca Zoning Ordinance regarding Uses in the R-1, R-2, and R-3 Zoning Districts
- b. Ordinance 1933-20 regarding PC 19-018, 410 South Rush Street, Special Use – Dynamic Sign
- c. 2019 Ardmore and Prospect Avenue Elevated Tank Painting Payment 8 to Jetco
- d. Resolution 1181-20 Authorizing the Acceptance of a Proposal to Upgrade the Folder Inserter with a New Folder Inserter and 3-Year Lease

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

Roll Call:

Aye – Trustees Aiani, Gavanese, Latoria, Leahy, Linsner.

No – None.

Absent – Trustee Madaras.

MOTION APPROVED.

12. Payment of Bills – January 21, 2020

Trustee Gavanese moved to approve the payment of bills through January 21, 2020 in the amount of \$549,519.10. Trustee Leahy seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Latoria, Leahy, Linsner.

No – None.

Absent – Trustee Madaras.

MOTION APPROVED.

13. Department Head Reports

Mayor Pruyne 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 Pruyne will hear the Village Administrator Report at the Committee of the Whole Meeting immediately following the Village Board of Trustees Meeting

15. Closed Session

No Closed Session.

16. Adjournment

Trustee Aiani moved to adjourn the Village Board of Trustees Regular Meeting at 7:17 p.m. Trustee Leahy seconded. Motion carried by unanimous voice vote.

Submitted this 21st day of January 2020.



Jody A. Condi, Village Clerk