



Village of Itasca
Committee of the Whole Regular Meeting Minutes
Tuesday, January 22, 2019
Immediately Following the Village Board of Trustees Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order / Roll Call

The Tuesday, January 22, 2019 regular meeting of the Committee of the Whole was called to order at 7:53 p.m. by Mayor Pruyn.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Marty Hower, Trustee Mike Latoria, Trustee Ellen Leahy, Trustee Frank Madaras, Trustee Lucy Santorsola.

ABSENT: None.

Others Present: Safety Director Bob O'Connor, Interim Community Development Director Shannon Malik Jarmusz, Village Engineering Consultant Mark Wesolowski, Village Engineering Consultant Aaron Fundich, Village Engineering Consultant Steve Zehner, 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

5A. Committee of the Whole Meeting Minutes – January 8, 2019

Trustee Latoria moved to approve the Committee of the Whole meeting minutes of January 8, 2019. Trustee Santorsola seconded. Motion carried by unanimous voice vote.

5. President's Comments

Mayor Pruyn reported joining with Itasca's First Responders to stand guard for Illinois State Police Trooper Christopher Lambert's funeral procession as it traveled down I-290 and passed beneath the Irving Park Road bridge; and the next Coffee with the Mayor is Saturday, February 9, 2019 at 9:00 a.m. in Village Hall.

6. Community Development Committee – Trustee Latoria, Chair

6A. DuPage County Stormwater Ordinance

Trustee Latoria moved to recommend approval of Ordinance 1905-19, "An Ordinance Adopting the DuPage County Countywide and Flood Plain Ordinance and All Future Amendments to the Ordinance". Trustee Leahy seconded. Motion carried by unanimous voice.

7. Administration Committee – Trustee Santorsola, Chair

No Administration Committee Report.

8. Environmental Committee – Trustee Leahy, Chair
No Environmental Committee Report.

Trustee Hower reported the Federal Aviation Administration (FAA) and Chicago Department of Aviation are hosting a public workshop for the Draft Re-Evaluation of the O'Hare Modernization Environmental Impact Statement for the Proposed Interim Fly Quiet on Monday, February 4, 2019 at Belvedere Events and Banquets in Elk Grove Village.

9. Finance Committee – Trustee Hower, Chair
No Finance Committee Report.

10. Public Safety Committee – Trustee Madaras, Chair
No Public Safety Committee Report.

11. Public Works/Infrastructure Committee – Trustee Aiani, Chair

11A. 2018 Street Resurfacing Program – Payment Estimate 4 and Final
Trustee Aiani moved to recommend approval of 2018 Street Resurfacing Program – Payment Estimate 4 and Final to Schroeder Asphalt Services, Inc. in the amount of \$51,485.18, Trustee Hower seconded. Motion carried by unanimous voice vote.

11B. Illinois State Toll Highway Authority – Contracts 4600 and 4606
Trustee Aiani introduced the Final Cost Letter between the Illinois State Toll Highway Authority, the Illinois Department of Transportation, and the Village of Itasca for Contract 4600 – Rohlwing Road from West Thorndale Avenue to Hamilton Parkway and Contract 4606 – Westbound I-290 to Illinois Route 390 and Park Boulevard Relocation.

11C. Illinois State Toll Highway Authority – Contracts 4600 and 4606
Trustee Aiani introduced the First Intergovernmental Addendum Agreement between the Illinois State Toll Highway Authority, the Illinois Department of Transportation and the Village of Itasca for Contracts 4600 and 4606.

11D. Illinois State Toll Highway Authority – Contract 4629
Trustee Aiani introduced the Intergovernmental Agreement between the Illinois State Toll Highway Authority, the Illinois Department of Transportation, the County of DuPage, the Village of Itasca, and the Addison Township Highway Department for Contract 4629.

11E. Illinois State Toll Highway Authority – Contract 4629
Trustee Aiani introduced the Final Project Cost Letter between the Village of Itasca and Illinois State Toll Highway Authority for Contract 4629 – Illinois Route 390 west of Park Boulevard to east of Arlington Heights Road.

Trustee Aiani moved to table approval of the Illinois State Toll Highway Authority Contracts 4600, 4606, and 4629 until the until the Village Board of Trustees Meeting on Tuesday, February 5, 2019. Mayor Pruyn bid HRGreen Associate/Group Manager Scott Marquardt contact the Toll Highway Authority to change the use of the word "shall" in any contract to the word "may". The Village Board did not have any further changes or requests for the contracts. Trustee Leahy seconded. Motion carried by unanimous voice vote.

11E. Wastewater Treatment Plant Update

Trustee Aiani introduced Village Engineer Consultant Steve Zehner to provide a Wastewater Treatment Plant update related to the mixers, UV channel, decanters, and sludge building sump pump.

12. Department Head Reports

Safety Director O'Connor had no report.

Interim Community Development Director Malik Jarmusz reported a request from Gullo for a special use permit for parking third-party vehicles has been tabled until the Wednesday, February 20, 2019 Plan Commission meeting; the Itasca Bank & Trust Co. renovation plans were recommended favorably by the Plan Commission; staff is working with Ferrara Pan on new equipment installation; Bridge Development discussions with Elk Grove Village are still in progress; and Village Plumbing and Building Inspector Vince Cirone's last day is Monday, February 4, 2019.

Village Engineer Wesolowski reported the DuPage County Floodplain Map update is delayed due to the government shut down.

Public Works Director Hitchcock had no report.

Village Attorney Hervas had no report.

Village Clerk Conidi reported the Municipal Clerks of DuPage County meeting on Wednesday, February 6, 2019 will be hosted at the Eaglewood Resort.

13. Village Administrator Report

Village Administrator Ergo reported Metra is asking municipalities to sign a resolution supporting a request for \$5 billion to meet operations and capital expenses; and Itasca's Downtown Strategic Action Plan Update project was selected as one of the Regional Transportation Authority's (RTA) short listed 2019 Community Planning Program of Projects and the final selection is scheduled for February 21, 2019. The downtown plan area expands east to the Itasca Country Club parking lot and west along Irving Park Road to I-290. The RTA likes the Itasca Metra station is still owned by Metra and the Village and Hamilton Partners' commitment to create bike and car transit between the Metra station and Hamilton Lakes.

14. Closed Session
No Closed Session.

15. Adjournment
Trustee Latoria moved to adjourn the Committee of the Whole Meeting at 8:51 p.m.
Trustee Madaras seconded. Motion carried by unanimous voice vote.

Submitted this 22nd day of January 2019.



Jody A. Conidi Village Clerk