



Village of Itasca
Village Board of Trustees Regular Meeting Minutes
Tuesday, February 4, 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

No Audience Participation.

4. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – January 21, 2020

Trustee Aiani moved to approve the Village Board of Trustees Meeting Minutes of January 21, 2020. Trustee Gavanese seconded. Motion carried by unanimous voice vote.

5. Presentations

No Presentations.

6. President Comments

Mayor Pruyn had no comments.

7. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanese

a. Zoning Certificate Request – 1270 West Ardmore Avenue

Trustee Latoria moved to approve a Zoning Certificate Request for Creative Resources Unlimited, Inc., 1270 West Ardmore Avenue, providing the manufacture of promotional products and digital print products. Trustee Leahy seconded. Motion carried by unanimous voice vote.

b. Zoning Certificate Request – 1431 Harmony Court

Trustee Latoria moved to approve a Zoning Certificate Request for Platinum Auto Exchange, Inc., 1431 Harmony Court, providing online car sales. Trustee Leahy seconded. Motion carried by unanimous voice vote.

c. Zoning Certificate Request – 104 South Walnut Street

Trustee Latoria moved to approve a Zoning Certificate Request for T-Network, Inc., 104 South Walnut Street, providing logistic services for international freight forwarding operations. Trustee Linsner seconded. Motion carried by unanimous voice vote.

Trustee Latoria called for a Community Development Committee Meeting on Tuesday, February 11, 2020 at 6:00 p.m. Trustee Aiani seconded.

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. Fourth of July Event – 2020 Budget

Trustee Linsner moved to approve the budget for the 2020 Fourth of July Event featuring entertainment by Maggie Speaks in the amount of \$255,000.00. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – Trustee Madaras.

MOTION APPROVED.

10. Intergovernmental Committee Report

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

11. Consent Agenda

a. 2019 Street Resurfacing Program – Payment Estimate 2 and Final to Brothers Asphalt Paving, Inc.

b. 2019 Ardmore and Prospect Avenue Elevated Tanks Painting Change Order 5

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

Roll Call:

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

No – None.

Absent – Trustee Madaras.

MOTION APPROVED.

12. Payment of Bills – February 4, 2020

Trustee Linsner moved to approve the payment of bills through February 4, 2020 in the amount of \$339,975.34. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – Trustee Madaras.

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. Closed Session

No Closed Session.

16. Adjournment

Trustee Gavanes moved to adjourn the Village Board of Trustees Regular Meeting at 7:15 p.m. Trustee Latoria seconded. Motion carried by unanimous voice vote.

Submitted this 4th day of February 2020.



Jody A. Conidi, Village Clerk