



Village of Itasca  
Board of Trustees Regular Meeting Minutes  
Tuesday, February 5, 2019  
7:00 p.m.  
Itasca Municipal Complex, Board of Trustees Room

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**1. Call to Order**

The February 5, 2019 regular meeting of the Village Board of Trustees was called to order at 7:05 p.m. by Mayor Pruyn.

**Roll Call**

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

ABSENT: None.

Others Present: Safety Director Bob O'Connor, Interim 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**

**4A. Village Board of Trustees Meeting Minutes of January 22, 2019**

Trustee Santorsola moved to approve the Board of Trustees Meeting Minutes of January 22, 2019. Trustee Hower seconded. Motion carried by unanimous voice vote.

**5. President Comments**

Mayor Pruyn reported U.S. Congressman Raja held a Town Hall Meeting at Village Hall on Monday, February 4, 2019 and State Representative Diane Pappas attended Coffee with the Mayor on Saturday, February 2, 2019.

**6. Community Development Committee – Trustee Latoria, Chair**

**6A. Special Use Permit – Tony's Finer Foods**

Trustee Latoria moved to approve Ordinance 1901-19, "An Ordinance Granting Approval for a Special Use Permit for 1200 West Bryn Mawr Avenue (Tony's Finer Foods)" to allow off-site parking of third party vehicles on the Tony's Finer Foods property. Dominick La Spisa, Vice President of Finance at Tony's Finer Foods, reported 35 third-party trucks currently park in the front parking lot of the eight-acre property and Tony's Finer Foods had no current plans to develop the front parking lot into retail. Trustee Madaras seconded.

**Roll Call:**

Aye – None.

No – Trustees Aiani, Hower, Latoria, Leahy, Madaras, Santorsola.

Absent – None.

**MOTION DENIED.**

Trustee Latoria moved to deny staff recommendations related to Plan Commission 18-016. Trustee Leahy seconded.

**Roll Call:**

Aye – Trustees Aiani, Hower, Latoria, Leahy, Madaras, Santorsola.

No – None.

Absent – None.

**MOTION APPROVED.**

**7. Administration Committee – Trustee Santorsola, Chair**

Trustee Santorsola reported the Intergovernmental Meeting was rescheduled from Monday, January 22, 2019 to Monday, February 11, 2019 at 5:45 p.m. due to weather.

**8. Environmental Committee – Trustee Leahy, Chair**

No Environmental Committee report.

**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**

No Public Works/Infrastructure Committee report.

**12. Consent Agenda**

**12A.** Ordinance 1905-19 – DuPage County Stormwater Ordinance Text Amendment

**12B.** Approving 2018 Street Resurfacing Program – Payment Estimate 4 and Final to Schroeder Asphalt Services

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

**Roll Call:**

Aye – Trustees Aiani, Hower, Latoria, Leahy, Madaras, Santorsola.

No – None.

Absent – None.

**MOTION APPROVED.**

**13. Voucher of February 5, 2019**

Trustee Hower moved to approve the voucher dated February 5, 2019 in the amount of \$435,736.76. Trustee Leahy seconded.

**Roll Call:**

Aye – Trustees Aiani, Hower, Latoria, Leahy, Madaras, Santorsola.

No – None.

Absent – None.

**MOTION APPROVED.**

**14. Department Head Reports**

Mayor Pruyn will hear Department Head Reports at the Committee of the Whole Meeting immediately following the Village Board Meeting.

**15. Village Administrator Report**

Mayor Pruyn will hear the Village Administrator Report at the Committee of the Whole Meeting immediately following the Village Board Meeting.

**16. Closed Session**

No Closed Session.

**17. Adjournment**

Trustee Madaras moved to adjourn the Village Board of Trustees Meeting of Tuesday, February 5, 2019 at 7:38 p.m. Trustee Leahy seconded. Motion carried by unanimous voice vote.

Submitted this 5th day of February 2019:



Jody A. Condi, Village Clerk