



Village of Itasca  
Capital and Infrastructure Committee Workshop  
Tuesday, February 9, 2021  
6:30 p.m.  
Itasca Municipal Complex, Board of Trustees Room

---

**1. Call to Order**

Trustee Aiani called to order the Capital and Infrastructure Committee Workshop at 6:35 p.m.

**Roll Call**

**PRESENT:** Mayor Jeff Pruyn, Trustee Jeff Aiani (Chair), Trustee Mike Latoria (Co-Chair), Trustee Ellen Leahy.

**ABSENT:** Trustee Frank Madaras, Trustee Kathy Linsner.

**VIA ZOOM:** Trustee Dino Gavanis.

**Others Present:** Director of Police Bob O'Connor, Public Works Director Mike Subers, Community Development Director Shannon Malik Jarmusz, Administrative Services Manager Jessica Spencer, Village Engineering Consultant Mark Wesolowski, Village Administrator Carie Anne Ergo, Village Clerk Jody Conidi.

**2. Pledge of Allegiance**

Trustee Aiani led the Pledge of Allegiance.

Trustee Linsner arrived at 6:36 p.m.

**3. Audience Participation**

No Audience Participation.

**4. Capital Improvement Program (CIP) Update**

Village Administrator Ergo continued the review of fiscal year 2022 Capital Improvement Program (CIP) projects:

- |                         |            |                                     |
|-------------------------|------------|-------------------------------------|
| 1. Streets              | STR-19-001 | Pierce Road Sidewalk Extension      |
| 2. Streets              | STR-18-009 | Elgin O'Hare Tollway Enhancements   |
| 3. Streets              | STR-20-001 | Center Street Property Improvements |
| 4. Storm Water/Drainage | STW-17-004 | North and Hickory Storm/Force Main  |
| 5. Storm Water/Drainage | STW-21-002 | North & Hickory Buyout/Storage      |
| 6. Storm Water/Drainage | STW-19-007 | North & Hickory Buyout/Storage      |

Trustee Madaras arrived at 7:01 p.m.

- |                         |            |                                       |
|-------------------------|------------|---------------------------------------|
| 7. Storm Water/Drainage | STW-17-005 | Spring Brook Creek Bank Stabilization |
|-------------------------|------------|---------------------------------------|

**5. Old Business**

No Old Business.

**6. New Business**

No New Business.

**7. Closed Session**  
No Closed Session.

The next Capital and Infrastructure Committee Workshop is Tuesday, February 23, 2021 at 7:00 p.m.

**8. Adjournment**  
Trustee Madaras moved to adjourn the Capital and Infrastructure Committee Workshop at 7:36 p.m. Trustee Linsner seconded.

**Roll Call:**

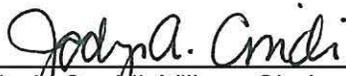
Aye – Trustees Aiani, Gavanis, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

**MOTION APPROVED.**

Submitted this 9th day of February 2021:



---

Jody A. Condi, Village Clerk