



Village of Itasca
Committee of the Whole Regular Meeting
Tuesday, February 15, 2022
Immediately Following the Village Board of Trustees Regular Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Mayor Pruyn called to order the Committee of the Whole Regular Meeting at 7:49 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanese, Trustee Ellen Leahy, Trustee Kathy Linsner, Trustee Frank Madaras, Trustee Patrick Powers.

ABSENT: Trustee Jeff Aiani.

Others Present: Director of Police Bob O'Connor, Public Works Director Mike Subers, Deputy Clerk Deanne Curelo, Village Engineering Consultant Mark Wesolowski, Community Development Director Vijay Gadde, Village Planner Mo Khan, 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

a. Committee of the Whole Meeting Minutes – February 1, 2022

Trustee Powers moved to approve the Committee of the Whole Meeting Minutes for Tuesday, February 1, 2022. Trustee Linsner seconded.

Roll Call:

Aye – Trustees Gavanese, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – Trustee Aiani.

MOTION APPROVED.

5. President's Comments

No President Comments.

6. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

a. 2022 Zoning Map – Update

Trustee Gavanese moved to recommend approval of 2022 Zoning Map with four modifications: right-of-way adjustments, Bridge Development / Bluestone Development Re-subdivision, MEI Systems Subdivision, and two address corrections and one addition. Trustee Leahy seconded.

Roll Call:

Aye – Trustees Gavanas, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – Trustee Aiani.

MOTION APPROVED.

b. Village Code Amendment – Chapter 150 (Building Code)

Trustee Gavanas moved to recommend approval of Amending Chapter 150 of the Village Code (Building Code) with 13 codes recommendations. Trustee Leahy seconded.

Roll Call:

Aye – Trustees Gavanas, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – Trustee Aiani.

MOTION APPROVED.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

a. 2022 Street Resurfacing Program – Accepting Low Bid

Trustee Madaras moved to recommend approval of accepting low bid from Schroeder Asphalt Services, Inc. in the amount of \$541,895.47 for the 2022 Street Resurfacing Program. Trustee Gavanas seconded.

Roll Call:

Aye – Trustees Gavanas, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – Trustee Aiani.

MOTION APPROVED.

8. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Trustee Linsner

a. Microsoft 365 ~ Subscription Renewal

Trustee Powers moved to recommend approval of authorizing the purchase of a Microsoft 365 Subscription Renewal for a three-year term from Dell Marketing LP through the State of Illinois Joint Purchase Master Contract for a total not to exceed \$63,339.03 over the three-year term. Trustee Madaras seconded.

Roll Call:

Aye – Trustees Gavanas, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – Trustee Aiani.

MOTION APPROVED.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

No Intergovernmental Committee Report.

10. Department Head Reports

Police Department

Safety Director O'Connor reported an upcoming meeting with Fire Protection District and Rick Staback, Hamilton Partners, to discuss the 2022 Fourth of July Festival; the last two weeks have been busy working with the School District regarding future safety matters, teacher and staff safety training, and other issues; and reaching out to an elderly widow after being notified by a staff member assistance may be needed.

Public Works Department

Public Works Director Subers reported a grant from the Illinois Public Risk Fund for a successful safety audit funded a new message board for construction and special event notifications; Homeland Security notified staff of ways to reduce or prevent potential Russian cyber-attacks; and multiple constructions projects all over town.

Engineering Services

Village Engineer Wesolowski provided a Roadway and Infrastructure Project update; and reported Bloomingdale Road is currently under construction for utility relocations.

Community Development Department

Community Development Director Gadde reported the Plan Commission agenda for Wednesday, February 15, 2022 includes the expansion of the ComEd Prospect Avenue plant, the Downtown Development Plan, and text code amendments; and the Bridge Point Itasca complex is 100% leased.

CD Director Gadde also reported that due diligence for 102 East Irving Park Road is ahead of schedule, no phase II environmental study is required, but the inspection has been delayed due to a water leak.

Village Attorney

No Village Attorney Report.

Clerk's Office

No Clerk's Report.

11. Village Administrator Report

Village Administrator Ergo reported the 2022A and 2022B bonds sale occurred today and procedures will be received March 8, 2022; general liability insurance is renewing and cyber security insurance increased; and the coalition against the Canadian Pacific and Kansas City Southern Railways is meeting weekly and Robinson Engineering has assessed the impact of the merger on the Village and first responders.

12. Old Business

No Old Business.

13. New Business

No New Business.

14. Closed Session

No Closed Session.

15. Adjournment

Trustee Madaras moved to adjourn the Committee of the Whole Meeting at 8:51 p.m.
Trustee Powers seconded.

Roll Call:

Aye – Trustees Gavanes, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – Trustee Aiani.

MOTION APPROVED.

Submitted this 15th day of February 2022.



Jody A. Conidi, Village Clerk