



Village of Itasca  
Village Board of Trustees Regular Meeting  
Tuesday, February 15, 2022  
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 7:05 p.m.

**Roll Call**

PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanis, 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 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. Joint Community Development Committee and Plan Commission Workshop – January 25, 2022**

Trustee Powers moved to approve the minutes of the Joint Community Development Committee and Plan Commission Workshop for Tuesday, January 25, 2022. Trustee Gavanis seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Aiani.

**MOTION APPROVED.**

**b. Village Board of Trustees Regular Meeting Minutes – February 1, 2022**

Trustee Powers moved to approve the minutes of the Village Board of Trustees Regular Meeting for Tuesday, February 1, 2022. Trustee Gavanis seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Aiani.

**MOTION APPROVED.**

- c. **Village Board of Trustees Special Meeting Minutes – February 8, 2022**  
Trustee Powers moved to approve the minutes of the Village Board of Trustees Special Meeting for Tuesday, February 8, 2022. Trustee Gavanese seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Aiani.

**MOTION APPROVED.**

**5. Presentations**

a. **Police Commission – Staffing Update**

The Village Board authorized the Police Commission to hire two patrol officers instead of the previously authorized one patrol officer to maximize the next Final Eligibility Register in anticipation of future police officer retirements.

**6. President Comments**

Mayor Pruyn reported that the Village had its bond sale earlier in the day. While interest rates were not as low as the Village had hoped, there will still be savings achieved.

**7. Community Development Committee Report**

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

a. **Zoning Certificate Request – Seiler Instrument & Manufacturing Company, Inc.**

Trustee Gavanese moved to approve a Zoning Certificate Request for Seiler Instrument & Manufacturing Company, Inc., 1255-1261 Hamilton Parkway, providing sales, service, and rental of geospatial and surveying equipment and supplies. Trustee Linsner seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Aiani.

**MOTION APPROVED.**

b. **Zoning Certificate Request – Undici Gelato & Espresso Bar**

Trustee Gavanese moved to approve a Zoning Certificate Request for Undici Gelato & Espresso Bar, 400 East Orchard Street, providing gelato and espresso products. Trustee Linsner seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Aiani.

**MOTION APPROVED.**

**8. Capital and Infrastructure Committee Report**

Chair: Trustee Aiani, Co-Chair: Trustee Madaras  
No Capital and Infrastructure Committee Report.

**9. Finance and Operations Committee Report**

Chair: Trustee Powers, Co-Chair: Trustee Linsner

**a. 2022 Fourth of July Festival – Budget Approval**

Trustee Powers moved to approve Resolution 1334-22, "A Resolution Approving the Budget for the 2022 Fourth of July Festival" with Maggie Speaks and a guest celebrity performer. Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Aiani.

**MOTION APPROVED.**

**10. Intergovernmental Committee Report**

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

No Intergovernmental Committee Report.

**11. Consent Agenda**

- a. Itasca Roadway and Infrastructure Improvements - Elm Street - Payment Request 3 to DiMeo Brothers Inc. in the amount of \$312,932.61
- b. Resolution 1331-22 regarding a Resolution for the Removal of Commonwealth Edison infrastructure in Village Right of Way (ROW)
- c. Resolution 1332-22 regarding a Professional Service Agreement for the Provision of Administration Support Services for Special Projects
- d. Resolution 1333-22 regarding a Professional Services Agreement to provide Administration Support Services for Finance Management through August 2022

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

**Roll Call:**

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

No – None.

Absent – Trustee Aiani.

**MOTION APPROVED.**

**12. Payment of Bills – February 15, 2022**

Trustee Powers moved to approve the payment of bills through February 15, 2022 in the amount of \$1,217,491.39. Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Aiani.

**MOTION APPROVED.**

**13. Department Head Reports**

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

**15. Old Business**

No Old Business.

**16. New Business**

No New Business.

**17. Closed Session**

No Closed Session.

**18. Adjournment**

Trustee Madaras moved to adjourn the Village Board of Trustees Regular Meeting at 7:49 p.m. Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Aiani.

**MOTION APPROVED.**

Submitted this 15th day of February 2022.

  
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Jody A. Conidi, Village Clerk