



Village of Itasca
Board of Trustees Regular Meeting Minutes
Tuesday, February 19, 2019
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

The February 19, 2019 regular meeting of the Village Board of Trustees was called to order at 7:06 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, 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 – February 5, 2019

Trustee Latoria moved to approve the Board of Trustees Meeting Minutes of February 5, 2019. Trustee Santorsola seconded. Motion carried by unanimous voice vote.

5. President Comments

5A. Proclamation – Itasca Dolphins Swim Team

Mayor Pruyn presented a Proclamation recognizing the achievements of the Itasca Dolphins Swim Team formed by the Itasca Park District in 1973. The Dolphins joined the DuPage Swim and Dive Conference in 1973 placing fourth and at the 2018 DuPage Swim Dive "A" Conference - White Division attained their 21st championship in a row under Coach Witteveen who has been the Dolphins head coach for 23 years. Mayor Pruyn thanked Dolphin parents for supporting the members of the swim team and local businesses for sponsoring the swim team and other organizations in Itasca.

Mayor Pruyn called for a recess at 7:14 p.m.

Mayor Pruyn reconvened the meeting at 7:42 p.m.

6. Community Development Committee – Trustee Latoria, Chair

No Community Development Committee report.

7. Administration Committee – Trustee Santorsola, Chair

7A. Fourth of July 2019 Budget

Trustee Santorsola moved to approve Resolution 1098-19, "A Resolution Approving the 2019 July 4 Fireworks Budget as Presented by Hamilton Partners in the Amount of \$270,000". Trustee Leahy seconded.

Roll Call:

Aye – Trustees Hower, Leahy, Madaras, Santorsola.

No – Trustees Aiani, Latoria.

Absent – None.

MOTION APPROVED.

Trustee Santorsola reported on the Intergovernmental Meeting held Monday, February 11, 2019: Community Library renovations are complete; the Park District is redoing the Rec Center parking lot, Water Park bath house, and Nature Center interior; School District 10 is extending the school year, beginning teach contract negotiations, expanding pre-kindergarten, a pipe in Raymond Benson Primary School burst, and Dr. Dawn Turner, principal at Raymond Benson, is retiring at the end of the 2018-2019 school year. The next meeting is scheduled for Monday, April 22, 2019 at 5:45 p.m.

8. Environmental Committee – Trustee Leahy, Chair

No Environmental Committee report.

9. Finance Committee – Trustee Hower, Chair

9A. Clerk's Report – January 2019

Trustee Hower presented the Clerk's Report for January 2019: General Fund \$1,023,436.30, Water & Sewer Fund \$706,779.85, Motor Fuel Tax \$18,785.34, Hotel Tax \$282,128.67, and Grand Total All Funds \$2,031,130.16.

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 1906-19, Regarding PC 19-001 for Itasca Bank and Trust, 308 West Irving Park Road Special Use, Variances, and Class I Site Plan Approval

12B. Resolution 1094-19 Authorizing the Acceptance of a Proposal to Upgrade and Migrate the Village of Itasca's E-mail & Working Software to Office 365 by Enhanced Networks for an Amount Estimated at \$37,427.70.

12C. Resolution 1095-19, Regarding Task Order 17-R0436.04 for Robinson Engineering to Perform Construction Observation of Prospect Avenue Tank Painting.

- 12D.** Resolution 1096-19, Regarding Task Order 18-R0983, for Robinson Engineering for Design Engineering of Street Light Repainting Program.
- 12C.** Resolution 1097-19, Regarding a Resolution and Agreement with the State of Illinois and Village of Itasca Appropriating Funds for the Arlington Heights Road Reconstruction Project.

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

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

13. Voucher of February 19, 2019

Trustee Hower moved to approve the voucher dated February 19, 2019 in the amount of \$530,799.05. 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.

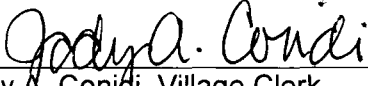
16. Closed Session

No Closed Session.

17. Adjournment

Trustee Santorsola moved to adjourn the Village Board of Trustees Meeting of Tuesday, February 19, 2019 at 7:52 p.m. Trustee Hower seconded. Motion carried by unanimous voice vote.

Submitted this 19th day of February 2019:



Jody A. Condi, Village Clerk