



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, March 1, 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 7:07 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Dino Gavanis, Trustee Ellen Leahy, Trustee Kathy Linsner, Trustee Patrick Powers.

ABSENT: Trustee Frank Madaras.

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

Mayor Pruyn led the Pledge of Allegiance.

3. Audience Participation

No Audience Participation.

4. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – February 15, 2022

Trustee Gavanis moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, February 15, 2022. Trustee Linsner seconded.

Roll Call:

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

No – None.

Absent – Trustee Madaras.

MOTION APPROVED.

b. Community Development Committee Workshop Minutes – February 15, 2022

Trustee Powers moved to approve the minutes of the Community Development Committee Workshop for Tuesday, February 15, 2022. Trustee Gavanis seconded.

Roll Call:

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

No – None.

Absent – Trustee Madaras.

MOTION APPROVED.

- c. **Community Development Committee Workshop Minutes – February 22, 2022**
Trustee Powers moved to approve the minutes of the Community Development Committee Workshop for Tuesday, February 22, 2022. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – Trustee Madaras.

MOTION APPROVED.

5. **Presentations**

No Presentations.

6. **President Comments**

Mayor Pruyn thanked the Police Department for concluding the investigation of a resident committing hacking and COVID-19 fraud in the amount of nearly \$400,000.00 and deescalating a school incident today.

7. **Community Development Committee Report**

Chair: Trustee Gavanas, Co-Chair: Trustee Leahy
No Community Development Committee Report.

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
No Finance and Operations Committee Report.

Trustee Madaras arrived at 7:16 p.m.

10. **Intergovernmental Committee Report**

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

a. **Intergovernmental Agreement – Milwaukee District West Community Coalition**

Trustee Leahy moved to approve Resolution 1337-22, "A Resolution Approving an Intergovernmental Agreement Between the Village of Itasca and the Milwaukee District West Community Coalition and Authorizing the Village Administrator to Enter into Contracts and Agreements to Support Related Legal, Technical, Public Affairs, Lobbying, Legislative, and All Other Lawful Actions to Oppose the Merger of Kansas City Southern Railway and Canadian Pacific Railway as Proposed." Trustee Linsner seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

11. Consent Agenda

- a. Ordinance 2009-22 – Adopting the Village of Itasca 2022 Official Zoning Map
- b. Ordinance 2010-22 – Amending Chapter 150 of the Itasca Code of Ordinances: Building Codes
- c. Resolution 1335-22 – Accepting the Low Bid from Schroder Asphalt Services, Inc. for the 2022 Street Resurfacing Program in the amount of \$541,895.47
- d. Resolution 1336-22 – Authorizing a Three-Year Subscription Renewal of Microsoft 365 from Dell Marketing LP in a total amount not to exceed \$63,339.03

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

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

12. Payment of Bills – March 1, 2022

Trustee Powers moved to approve the payment of bills through March 1, 2022 in the amount of \$673,962.62. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

13. Department Head Reports

Mayor Pruyn 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 Pruyn 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 Powers moved to adjourn the Village Board of Trustees Regular Meeting at 7:35 p.m. Trustee Leahy seconded.

Roll Call:

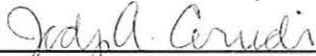
Aye – Trustees Aiani, Gavanis, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 1st day of March 2022.



Jody A. Conidi, Village Clerk