



Village of Itasca
Committee of the Whole Regular Meeting
Tuesday, March 1, 2022
Immediately Following the Village Board of Trustees 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 7:35 p.m.

Roll Call

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

ABSENT: None.

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 15, 2022

Trustee Powers moved to approve the Committee of the Whole Meeting Minutes for Tuesday, February 15, 2022. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

5. President's Comments

No President Comments.

6. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

a. Zoning Ordinance Text Amendment – Fence Regulations

Trustee Gavanese moved to recommend approval of Zoning Ordinance Text Amendment related to Fence Regulations (PC 22-001). Trustee Powers seconded.

Roll Call:

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

No – Trustee Aiani.

Absent – None.

MOTION APPROVED.

b. 2022 Downtown Strategic Action Plan – Adoption

Trustee Gavanas moved to recommend approval of a Request to Adopt the 2022 Downtown Strategic Action Plan (PC 22-002). Trustee Leahy seconded.

Roll Call:

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

No – Trustee Aiani.

Absent – None.

MOTION APPROVED.

c. ComEd Substation North Expansion – Review, Variances, Final Plat

The Village Board will review a Special Use Amendment, Class I Site Plan Review, Variances, and Final Plat of Subdivision for Commonwealth Edison (ComEd) Substation North Expansion at 775 North Prospect Avenue (PC 21-015) at the Committee of the Whole meeting on Tuesday, March 15, 2022.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

a. Roadway and Infrastructure Improvements – Elm Street – Payment #4

Trustee Aiani moved to recommend approval of the Roadway and Infrastructure Improvements – Elm Street Payment #4 to DiMeo Brothers, Inc. for \$339,378.66. Trustee Gavanas seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

Trustee Aiani reported Intergovernmental working together for a joint combined grant for Springbrook Nature Center - wings and talons improvements 375K.

Trustee Aiani moved for a Closed Session following Old Business pursuant to the requirements of the Illinois Open Meetings Act under Exemption 5 ILCS 120/2 (c) to discuss:

(2) collective negotiating matters between the public body and its employees or their representatives;

(5) the purchase or lease of real property for the use of the public body;

Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

8. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Trustee Linsner

No Finance and Operations Committee Report.

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 assisting Chicago Police Department by locating a missing child at a hotel and investigating a case of infant abuse with DuPage County.

Public Works Department

Public Works Director Subers reported the Lead Service Line Replacement Project is in Phase I, less than 40 houses are left to investigate, finding less lead service lines than anticipated, and Phase II will begin sooner than anticipated.

Engineering Services

No Engineering Services Report.

Community Development Department

Community Development Director Gadde reported the owner at 105 South Maple Street is interested in a temporary use to allow tiny retail shops with late weekend hours, notification is going to neighbors similar to a public hearing, and the presentation will be at a Committee of the Whole meeting in April 2022.

Village Attorney

No Village Attorney Report.

Clerk's Office

Deputy Clerk Curelo reported the spring 2022 newsletter will be mailed this week or early next week and the Department of Justice document research project is moving forward.

11. Village Administrator Report

No Village Administrator Report.

12. Old Business

No Old Business.

13. New Business

Trustee Linsner submitted a letter of resignation due to family issues.

Mayor Pruyn called for a recess and Trustee Linsner departed at 9:11 p.m.

14. Closed Session

Mayor Pruyn called to order the Closed Session at 9:29 p.m.
Mayor Pruyn adjourned the Closed Session at 10:21 p.m.

Mayor Pruyn reconvened the meeting at 10:22 p.m.

15. Adjournment

Trustee Gavanis moved to adjourn the Committee of the Whole Meeting at 10:22 p.m.
Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – Trustee Linsner.

MOTION APPROVED.

Submitted this 1st day of March 2022.



Jody A. Conidi, Village Clerk