



Village of Itasca
Committee of the Whole Regular Meeting
Tuesday, March 2, 2021
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 7:47 p.m.

Roll Call

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

ABSENT: None.

Others Present: Director of Police Bob O'Connor, Village Engineering Consultant Mark Wesolowski, Public Works Director Mike Subers, Village Administrator Carie Anne Ergo, Deputy Clerk Deanne Curelo, 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 16, 2021

Trustee Aiani moved to approve the Committee of the Whole Meeting Minutes for Tuesday, February, 2021. Trustee Madaras seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

5. President's Comments

Mayor Pruyn reported an in-person Coffee with the Mayor will be on Saturday, March 13, 2021 at 9:00 a.m. at Village Hall.

6. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanese

a. Wall and Ground Signs Variance – 351 North Rohlwing Road

Trustee Latoria moved to recommend approval of PC 21-001, Dunkin' Donuts and Baskin Robbins, 351 North Rohlwing Road, Variance for Wall and Ground Signs by Kolbrook Design for owner Amin Habib. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

a. State Highways Construction – 2021-2022 Emergency Work

Trustee Aiani moved to recommend approval of a resolution to serve as surety bond for the performance of emergency work in Illinois Department of Transportation right-of-way (IDOT ROW) without permit. Trustee Gavaness seconded.

Roll Call:

Aye – Trustees Aiani, Gavaness, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

MOTION APPROVED.

b. Elm Street Storm Project – Water Main Replacement

Trustee Aiani moved to recommend approval of Robinson Engineering Task Order 18-R1009.02 for design services for the replacement of 2,700 feet of water main within the Elm Street Storm Sewer Project in the amount not-to-exceed \$84,876.00. Trustee Leahy seconded.

Roll Call:

Aye – Trustees Aiani, Gavaness, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

MOTION APPROVED.

c. DCEO Street Lighting Project – Design Modification

Trustee Aiani moved to recommend approval of Robinson Engineering Task Order 14-630.01 for the modification of the DCEO (Department of Commerce and Economic Opportunity) Street Lighting Project in the amount not-to-exceed \$31,862.00 to account for the more recent Elm Street Storm Sewer Project and Nicor's Rebuild Illinois Project. Trustee Leahy seconded.

Roll Call:

Aye – Trustees Aiani, Gavaness, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

MOTION APPROVED.

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 (5) the purchase or lease of real property for the use of the public body. Trustee Leahy seconded.

Roll Call:

Aye – Trustees Aiani, Gavaness, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

MOTION APPROVED.

8. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner
Trustee Madaras had no report.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani
Trustee Leahy reported the next Intergovernmental Committee Meeting is on Monday, March 8, 2021 at 5:00 p.m.

10. Department Head Reports

Police Department

Safety Director O'Connor reported multiple catalytic converters were removed from vehicles at the Colonial Village Apartments and the offenders were located after their vehicle got stuck in a snow bank and the passengers provided their real names to a tow truck driver.

Public Works Department

Public Works Director Subers reported Matt Olsen was hired as the new Mechanic; and the Wastewater Treatment Plant has been handling the melt from recent snowfall.

Engineering Services

Village Engineer Wesolowski had no report.

Village Clerk

Village Clerk Conidi had no report.

Village Attorney

Village Attorney Hervas had no report.

11. Village Administrator Report

Village Administrator Ergo reported notifying the Intergovernmental Personnel Benefit Cooperative (IPBC) the Village will renew health and medical benefits through IPBC with a 5% increase; an offer of employment was made for the part-time Human Resources position; the Itasca Bucks Program has generated more than \$122,000.00 in reimbursements and \$489,000.00 in total restaurant spending; and staff are working with the Park District, Community Library, and a provider partner to offer a future COVID-19 vaccination clinic at the Park District for pre-registered seniors.

12. Old Business

No Old Business.

13. New Business

No New Business.

Mayor Pruyn called for a recess at 8:31 p.m.

14. Closed Session

Mayor Pruyn called to order the Closed Session at 8:55 p.m.
Mayor Pruyn adjourned the Closed Session at 9:24 p.m.

Mayor Pruyn reconvened the meeting at 9:24 p.m.

15. Adjournment

Trustee Aiani moved to adjourn the Committee of the Whole Meeting at 9:25 p.m. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 2nd day of March 2021.

pp: Deanne Linsler, Deputy Clerk
Jody A. Conidi, Village Clerk