



Village of Itasca
Board of Trustees Regular Meeting Minutes
Tuesday, March 5, 2019
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

The March 5, 2019 regular meeting of the Village Board of Trustees was called to order at 7:05 p.m. by Mayor Pruyn.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Marty Hower, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Mike Latoria, Trustee Lucy Santorsola.

ABSENT: Trustee Frank Madaras.

Others Present: Safety Director Bob O'Connor, Community Development Director Shannon Malik Jarmusz, 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 19, 2019

Trustee Leahy moved to approve the Board of Trustees Meeting Minutes of February 19, 2019. Trustee Hower seconded. Motion carried by unanimous voice vote.

5. President Comments

Mayor Pruyn reported the passing of former mayor Shirley Ketter on Tuesday, March 5, 2019 and requested a moment of silence. Also recently passing were Ray Benson, school board member honored with the naming of the Raymond Benson Elementary School, on Sunday, February 24, 2019 and Joyce Usher, Historical Commission chairman, Village newsletter editor, and wife of former mayor Wesley Usher, on Sunday, February 10, 2019.

Trustee Madaras arrived at 7:07 p.m.

6. Community Development Committee – Trustee Latoria, Chair

6A. Refund Order of Cash Performance/Road Bond – 25033

Trustee Latoria moved to approve Cash Performance/Road Bond for Permit 25033 to Ed Cage, 204 West Bloomingdale Road, in the amount of \$7,000.00. Trustee Santorsola seconded. Motion carried by unanimous voice vote.

7. Administration Committee – Trustee Santorsola, Chair

- 7A. Director of Community Development – Shannon Malik Jarmusz**
Trustee Santorsola moved to approve Resolution 1102-19, “A Resolution Confirming the Appointment of Shannon Malik Jarmusz as the Director of Community Development”. Trustee Madaras seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

- 7B. Oath of Office – Community Development Director Shannon Malik Jarmusz**
Mayor Pruyn performed the Oath of Office for the position of Community Development Director to Interim Community Development Director Shannon Malik Jarmusz.

Mayor Pruyn called for a recess at 7:11 p.m.

Mayor Pruyn reconvened the meeting at 7:34 p.m.

- 8. Environmental Committee – Trustee Leahy, Chair**
No Environmental Committee report.

- 9. Finance Committee – Trustee Hower, Chair**
No Finance Committee report.

- 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.** Resolution 1100-19, “A Resolution Accepting a Proposal from Piedmont Technical Services for a One Year Service Contract (with Two Automatic Renewal Years) for Maintenance Services at the Wastewater Treatment Plant of the Trojan UV 3000 Plus System”
- 12B.** Resolution 1099-19, “A Resolution for Construction on State Highways” for Work Performed in 2019 and 2020”
- 12C.** Resolution 1097.1-19, “A Resolution Authorizing a Construction Engineering Services Agreement with Robinson Engineering (Task Order 16-R0459.04) for the 2019 Arlington Heights Road STP Phase III Project”

- 12D.** Resolution 1101-19, "A Resolution Authorizing A Two Year Maintenance Proposal with Rotork Controls, Inc. for Maintenance of the Wastewater Treatment Plant Actuators"

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

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

13. Voucher of March 5, 2019

Trustee Hower moved to approve the voucher dated March 5, 2019 in the amount of \$238,692.88. 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 Latoria moved to adjourn the Village Board of Trustees Meeting of Tuesday, March 5, 2019 at 7:37 p.m. Trustee Hower seconded. Motion carried by unanimous voice vote.

Submitted this 5th day of March 2019:



Jody A. Conidi, Village Clerk