



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, March 15, 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 7:05 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Dino Gavanese, Trustee Frank Madaras, Trustee Patrick Powers.

ABSENT: Trustee Ellen Leahy.

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 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

Resident Nadine Casper, 216 South Walnut Street, voiced concern about illegal parking during large school events at Wesley G. Usher Memorial Park and public urination at the park by wedding parties; the proposed Maple Street Project related to plans for garbage cleanup, public restrooms, and new structures in a flood plain; and the impact of the Maple Street Project on residents in the 100 block of South Walnut Street related to private garbage containers and parking spaces, access to the common alley, noise levels and alcohol consumption during late hours, and the temporary status extending for six months.

5. Presentations

No Presentations.

6. President Comments

No President Comments.

7. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

a. Zoning Ordinance Text Amendment – Fence Regulations

Trustee Gavanese moved to approve Ordinance 2011-22, "An Ordinance Amending the Zoning Ordinance Regarding Fence Regulations". Trustee Powers seconded.

Roll Call:

Aye – Trustees Gavanese, Madaras, Powers; Mayor Pruyn

No – Trustee Aiani.

Absent – Trustee Leahy.

MOTION APPROVED.

b. 2022 Downtown Itasca Strategic Action Plan – Adoption

Trustee Gavanes moved to approve Ordinance 2012-22, “An Ordinance Adopting a New Downtown Strategic Action Plan”. Trustee Powers seconded.

Roll Call:

Aye – Trustees Gavanes, Madaras, Powers; Mayor Pruyn

No – Trustee Aiani.

Absent – Trustee Leahy.

MOTION APPROVED.

c. Real Estate Sales Contract for 207 North Walnut Street – First Amendment

Trustee Gavanes moved to approve Ordinance 2013-22, “An Ordinance Authorizing the Execution of a First Amendment to Real Estate Sales Contract for the Acquisition of the Property Located at 217 North Walnut Street by the Village of Itasca”. Trustee Madaras seconded.

Roll Call:

Aye – Trustees Aiani, Gavanes, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

d. Real Estate Sales Contract for 102 East Irving Park Road – First Amendment

Trustee Gavanes moved to approve Ordinance 2014-22, “An Ordinance Authorizing the Execution of a First Amendment to Real Estate Sales Contract for the Acquisition of the Property Located at 102 East Irving Park Road by the Village of Itasca”. Trustee Powers seconded.

Roll Call:

Aye – Trustees Aiani, Gavanes, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

4. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – March 1, 2022

Trustee Gavanes moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, March 1, 2022. Trustee Powers seconded.

Roll Call:

Aye – Trustees Aiani, Gavanes, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

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: Vacant
No Finance and Operations Committee Report.

10. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani
Trustee Aiani reported an Intergovernmental Meeting was held on Monday, March 14, 2022 and provided an overview of topics reported at the meeting.

11. Consent Agenda

- a. Itasca Roadway and Infrastructure Improvements – Elm Street Payment Request 4 to DiMeo Brothers, Inc. in the amount of \$339,378.66

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

Roll Call:

Aye – Trustees Aiani, Gavanese, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

12. Payment of Bills – March 15, 2022

Trustee Powers moved to approve the payment of bills through March 15, 2022 in the amount of \$1,488,930.39. Trustee Gavanese seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

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 7:44 p.m. Trustee Madaras seconded.

Roll Call:

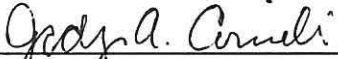
Aye – Trustees Aiani, Gavanis, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 15th day of March 2022.



Jody A. Corradi, Village Clerk