



Village of Itasca  
Village Board of Trustees Regular Meeting  
Tuesday, March 16, 2021  
7:00 p.m.  
Itasca Municipal Complex, Board of Trustees Room

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**1. Call to Order**

Mayor Pruyn called to order the Village Board of Trustees Meeting at 7:03 p.m.

**Roll Call**

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Dino Gavanese, Trustee Mike Latoria.

ABSENT: Trustee Ellen Leahy, Trustee Kathy Linsner, Trustee Frank Madaras

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, and Administrative Service Manager Jessica Spencer.

**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 – March 2, 2021**

Trustee Gavanese moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, March 2, 2021. Trustee Aiani seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanese, Latoria, Mayor Pruyn

No – None.

Absent – Trustee Leahy, Linsner, Madaras.

**MOTION APPROVED.**

**5. Presentations**

No Presentations.

**6. President Comments**

Mayor Pruyn stated that the Village Board typically begins discussion of the budget in April, however, due to the election, he has directed staff to wait until May to present it, so that newly elected officials can participate.

Mayor Pruyn reported:

**a. Approval and Release of Certain Executive Session Minutes**

This item is being held until April 20<sup>th</sup>, 2021, since Clerk Conidi was not present.

Trustee Linsner arrived at 7:05 p.m.

**7. Community Development Committee Report**

Chair: Trustee Latoria, Co-Chair: Trustee Gavanese

**a. Zoning Certificate Request – Hustle Strength and Performance, Inc**

Owner Anthony D'Astice provided an overview of his business and thanked the Board for the opportunity to open in Itasca. Trustee Latoria moved to approve a Zoning Certificate Request for Hustle Strength and Performance, 419 W. Irving Park Road. Trustee Gavanese seconded.

Trustee Madaras arrived at 7:10 p.m.

**Roll Call:**

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

No – None.

Absent – Trustee Leahy.

**MOTION APPROVED.**

**8. Capital and Infrastructure Committee Report**

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

Trustee Aiani had no report

**9. Finance and Operations Committee Report**

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

**a. Monthly Finance Report – January 2021**

Village Administrator Ergo reported the Monthly Financial Review Period Ending January 31, 2021 has been filed.

**10. Intergovernmental Committee Report**

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Village Administrator Ergo stated March's Intergovernmental Meeting was rescheduled to April, due to the COVID vaccine clinic that occurred on Monday, March 8<sup>th</sup>.

**11. Consent Agenda**

- a. Ordinance 1972-21 regarding PC 21-001, 351 N. Rohlwing Road, Variance for Wall and Ground Signs
- b. Resolution 1269-211 regarding Construction State Highways
- c. Resolution 1270-21 regarding Robinson Task Order 18-R1009.02 for Water Main Replacement (Elm Street Storm Project)
- d. Resolution 1271-21 regarding Robinson Task Order 14-630.01 for DCEO Street Lighting

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

**Roll Call:**

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

No – None.

Absent – Trustee Leahy.

**MOTION APPROVED.**

**12. Payment of Bills – March 16, 2021**

Trustee Madaras moved to approve the payment of bills through March 2, 2021 in the amount of \$526,968.74. Trustee Linsner seconded.

**Roll Call:**

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

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 Old Business.

**17. Closed Session**

No Closed Session.

**18. Adjournment**

Trustee Gavanes moved to adjourn the Village Board of Trustees Meeting at 7:18 p.m. Trustee Latoria seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Leahy.

**MOTION APPROVED.**

Submitted this 16th day of March 2021.

*D Curelo*

Deanne Curelo, Deputy Village Clerk

