



Village of Itasca
Finance Committee Meeting Minutes
Tuesday, April 2, 2019
6:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

The April 2, 2019 Finance Committee Meeting was called to order at 6:04 p.m. by Trustee Hower.

Roll Call

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

ABSENT: Trustee Mike Latoria, Trustee Frank Madaras.

Others Present: Village Administrator Carie Anne Ergo, Information Technology Manager Dan Corcoran, Village Engineering Consultant Mark Wesolowski, Village Engineering Consultant Steve Zehner, Public Works Director Ross Hitchcock, Village Trustee Candidate Dino Gavanis, Village Trustee Candidate Kathy Linsner, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Trustee Hower led the Pledge of Allegiance.

3. Audience Participation

No Audience Participation.

4. Meeting Minutes

4A. Finance Committee Meeting Minutes – February 27, 2018

Trustee Santorsola moved to approve the Finance Committee Meeting Minutes for February 27, 2018. Trustee Leahy seconded. Motion carried by unanimous voice vote.

4B. Finance Committee Meeting Minutes – March 13, 2018

Trustee Santorsola moved to approve the Finance Committee Meeting Minutes for March 13, 2018. Trustee Leahy seconded. Motion carried by unanimous voice vote.

4C. Finance Committee Meeting Minutes – April 10, 2018

Trustee Santorsola moved to approve the Finance Committee Meeting Minutes for April 10, 2018. Trustee Leahy seconded. Motion carried by unanimous voice vote.

4D. Finance Committee Meeting Minutes – April 17, 2018

Trustee Leahy moved to approve the Finance Committee Meeting Minutes for April 17, 2018. Trustee Aiani seconded. Motion carried by unanimous voice vote.

4E. Finance Committee Meeting Minutes – April 24, 2018

Trustee Leahy moved to approve the Finance Committee Meeting Minutes for April 24, 2018. Trustee Santorsola seconded. Motion carried by unanimous voice vote.

4F. Finance Committee Meeting Minutes – May 1, 2018

Trustee Santorsola moved to approve the Finance Committee Meeting Minutes for May 1, 2018. Trustee Aiani seconded. Motion carried by unanimous voice vote.

5. Capital Improvement Projects

Village Administrator Ergo continued the review of Capital Improvement Projects for Fiscal Years 2019-2020, 2020-2021, 2021-2022, and 2022-2023.

Village Engineering Consultant Zehner provided overviews for the following projects: Wastewater Treatment Plant Remediation, Aerzen WAS Blower “Stage” Replacement, and SBR Diffuser Membrane Replacement.

Trustee Madaras arrived at 6:20 p.m.

Village Engineering Consultant Zehner continued overviews of the following projects: Sludge Building Sump Pump Replacement, Sequencing Batch Reactors (SBR) Chemical Main Feed Line Replacement, SBR Decanters Replacement, SBR Blower Variable Frequency Drive (VFD), Post-EQ Tank Hatchway Addition, SBR Main Air Valve Replacements, Sludge Building Foundation Crack Filling, Sludge Piping Flushing Ports, and Backflow Prevention Program.

Information Technology Manager Corcoran provided an overview of the Trojan Programmable Logic Controller (PLC) Replacement project.

Other projects overviewed were the Sanitary Sewer Rehabilitation and Ardmore Tank Painting.

The next Finance Committee Meeting will be Tuesday, April 16, 2019 at 6:00 p.m.

6. Closed Session

No Closed Session.

7. Adjournment

Trustee Santorsola moved to adjourn the Finance Committee Meeting at 7:00 p.m. Trustee Madaras seconded. Motion carried by unanimous voice vote.

Submitted this 2nd day of April 2019:



Jody A. Conidi, Village Clerk