



Village of Itasca  
Village Board of Trustees Regular Meeting  
Tuesday, April 5, 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 7:03 p.m.

**Roll Call**

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Dino Gavanos, Trustee Ellen Leahy, Trustee Frank Madaras, Trustee Patrick Powers.

ABSENT: None.

Others Present: Director of Police Bob O'Connor, Public Works Director Mike Subers, Deputy Clerk Deanne Curelo, Village Engineering Consultant Mark Wesolowski, Village Engineering Consultant Steve Zehner, Community Development Director Vijay Gadde, Village Planner Mo Khan, Village Administrator Carrie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

Others Via Zoom: Village Engineering Consultant Aaron Fundich.

**2. Pledge of Allegiance**

Mayor Pruyn led the Pledge of Allegiance.

**3. Audience Participation**

Resident Carmen Brendel, 1258 Inverness Lane, voiced concern about an increase in vehicle noise and speed on Prospect Avenue since the Elgin-O'Hare Expressway (I-390) opened.

**4. Meeting Minutes**

**a. Village Board of Trustees Meeting Minutes – March 15, 2022**

Trustee Gavanos moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, March 15, 2022. Trustee Madaras seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**5. Presentations**

No Presentations.

**6. President Comments**

**a. Oath of Office – Sergeant NAME**

Mayor Pruyn administered the Oath of Office for the rank of Patrol Officer to Probationary Patrol Officer Tyler Celio.

Mayor Pruyn called for a recess at 7:15 p.m.

Mayor Pruyn reconvened the meeting at 7:31 p.m.

**7. Community Development Committee Report**

Chair: Trustee Gavanes, Co-Chair: Trustee Leahy

**a. Zoning Certificate Request – Redco Foodservice Equipment, LLC**

Trustee Gavanes moved to approve a Zoning Certificate Request for Redco Foodservice Equipment, LLC, 1340 Ardmore Avenue, providing the distribution of commercial foodservice equipment. Trustee Powers seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**b. Zoning Certificate Request – Hutchinson Enterprises, Inc. d/b/a Home Stead 205**

Trustee Gavanes moved to approve a Zoning Certificate Request for Hutchinson Enterprises, Inc. d/b/a Home Stead 205, 810 North Arlington Heights Road, providing in-home non-medical senior care services ranging from personal and Alzheimer's care to transportation for medical appointments. Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – None.

**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

No Intergovernmental Committee Report.

**11. Consent Agenda**

- a. Resolution 1338-22 regarding an agreement to Join Illinois Public Works Mutual Aid Network (IPWMAN)
- b. Resolution 1339-22 Purchasing a Sequential Batch Reactor (SBR) Diffuser Membrane Replacement from Environmental Dynamics in the amount of \$26,450.00
- c. Resolution 1340-22 regarding a Multi-Factor Authentication Upgrade

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

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**12. Payment of Bills – April 5, 2022**

Trustee Powers moved to approve the payment of bills through April 5, 2022 in the amount of \$762,431.12. Trustee Madaras seconded.

**Roll Call:**

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

No – None.

Absent – None.

**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**

**a. Itasca Station Project – Update**

Holladay Properties presented an update on the proposed Itasca Station Project, 115-125 West Orchard Street, reporting 30 residents attended the open house on Thursday, March 23, 2022. Public comments included enthusiasm for a development, and concerns about the height of the proposed building and the historical significance of the existing buildings. The building at 115 West Orchard was built in the 1989, 126 West Orchard was built in 1901 with an addition in the 1990s, and Holladay Properties submitted an application to Illinois State Historic Preservation Office for a finding on the historical significance of both buildings. A tenant for the restaurant space has been secured.

**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 7:50 p.m. Trustee Gavanese seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

Submitted this 5th day of April 2022.

  
\_\_\_\_\_  
Jody A. Conidi, Village Clerk