



Village of Itasca
Committee of the Whole Regular Meeting
Tuesday, April 19, 2022
Immediately Following the Village Board of Trustees Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Mayor Pruyn called to order the Committee of the Whole Regular Meeting at 7:46 p.m.

Roll Call

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

ABSENT: Trustee Dino Gavanese.

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

Recited at the preceding Village Board Meeting.

3. Audience Participation

No Audience Participation.

4. Meeting Minutes

a. Committee of the Whole Meeting Minutes – April 5, 2022

Trustee Leahy moved to approve the Committee of the Whole Meeting Minutes for Tuesday, April 5, 2022. Trustee Powers seconded.

Roll Call:

Aye – Trustees Aiani, Leahy, Madaras, Powers.

No – None.

Absent – Trustee Gavanese.

MOTION APPROVED.

5. President's Comments

No President Comments.

6. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

a. Verizon Wireless – Master License Agreement

Trustee Leahy moved to recommend approval of a Master License Agreement for the Collocation of Small Wireless Facilities Located within the Village of Itasca Municipal Rights-of-Way between the Village and Verizon Wireless. Trustee Madaras seconded.

Roll Call:

Aye – Trustees Aiani, Leahy, Madaras, Powers.

No – None.

Absent – Trustee Gavanas.

MOTION APPROVED.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras
No Capital and Infrastructure Committee Report.

Madaras left at 7:58 p.m.

8. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Vacant

a. Health, Dental, Life and Vision Insurance – IPBC Renewal

Trustee Powers moved to recommend approval of the renewal of health, dental, life, and vision insurance policies for Village and Library employees through the Intergovernmental Personnel Benefit Cooperative (IPBC) effective July 1, 2022. Trustee Leahy seconded.

Roll Call:

Aye – Trustees Aiani, Leahy, Powers.

No – None.

Absent – Trustees Gavanas, Madaras.

MOTION APPROVED.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani
No Intergovernmental Committee Report.

10. Department Head Reports

Police Department

Safety Director O'Connor reported on some businesses along Irving Park Road were graffitied on Sunday, April 17, 2022; and patrol officers made an arrest for narcotics being transported by a vehicle

Public Works Department

Public Works Director Subers reported receiving a Chicago Metropolitan Agency for Planning (CMAP) grant to assess and rate the roadways to learn the minimum threshold of the roadways and gain projections on roadway weathering and how much should be budgeted to maintain the roadways at a specific standard.

Trustee Madaras rejoined at 8:06 p.m.

Director Subers also reported a lot of roadway construction projects are currently in progress and a new construction project on Bloomingdale Road will reduce the road to one-way only traffic until November 2022.

Engineering Services

Village Engineer Wesolowski reported the 2022 Roadway Resurfacing project is underway.

Village Clerk

No Village Clerk Report.

Community Development Department

Community Development Director Gaddes reported the ERP implementation will be fully operational on Monday, April 25, 2022.

Village Attorney

No Village Attorney Report.

11. Village Administrator Report

Village Administrator Ergo reported the liability insurance proposal has cyber insurance and an issue was identified that may postpone the cyber coverage; the Comcast contract for voice over IP expires in November 2022 and upgrades must be made by June 1, 2022 to keep the service; preparations for the Fourth of July fireworks show are underway with concerns about Raging Wire's requirements; no plans have been received yet for the Highland Games in June 2022; the Park District is open to hosting Oktoberfest 2022 onsite; and the Community Development Workshop meets Tuesday, April 26, 2022 at 6:00 p.m. to discuss proposed projects for South Maple Marketplace and Transwestern Development Co and the Finance Committee Workshop meets Tuesday, May 3, 2022 at 6:30 p.m. to discuss the budget.

12. Old Business

Village Administrator Ergo reported the refunding paperwork has been refiled.

13. New Business

No New Business.

14. Closed Session

No Closed Session.

15. Adjournment

Trustee Madaras moved to adjourn the Committee of the Whole Meeting at 8:32 p.m.
Trustee Powers seconded.

Roll Call:

Aye – Trustees Aiani, Leahy, Madaras, Powers.

No – None.

Absent – Trustee Gavanas.

MOTION APPROVED.

Submitted this 19th day of April 2022.



Jody A. Conidi, Village Clerk