



Village of Itasca
Intergovernmental Committee Meeting Minutes
Monday, April 22, 2019
5:45 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

The Village of Itasca Intergovernmental Committee Meeting was called to order at 5:47 p.m. by Trustee Santorsola.

Roll Call

Village Administrator Carie Anne Ergo, Village Trustee Lucy Santorsola, Village Trustee-elect Dino Gavanese, Village Clerk Jody Conidi, School District Superintendent Craig Benes, Park District Board President Linda Aiani, Park District Superintendent of Recreation and Facilities Doug Sieder, Fire Protection District Chief James Burke.

2. Audience Participation

No Audience Participation.

3. Intergovernmental Committee Meeting Minutes – February 11, 2019

Fire Chief Burke moved to approve the Intergovernmental Committee Meeting Minutes of February 11, 2019. Park District President Aiani seconded. Motion carried by unanimous voice vote.

4. Village of Itasca Update

Village Administrator Ergo reported:

- Negotiations with International Union of Operating Engineers (IOUE) Local 150 completed
- Negotiations are ongoing with the police union
- Community Development and Finance Departments staff are being reconfigured
- Two new board members have been elected
- New economic development incentive discussions, including TIF, are beginning
- The CBS tower is coming down by August; it may come down sooner to allow Bridge Development to erect the precast concrete buildings by July
- Raging Wire sold twice since plans for a new data center were approved; the new owner hopes to pull permits this year
- Starbucks is relocating to Wood Dale; the Village met with Starbucks' corporate staff who agreed to let the lease be up instead of sitting on the lease; the Village will host an open house to develop a business plan and contacted property owners to see if owners would work with the Village to get a business into the location sooner; the Community Development Director will attend a retailers conference
- The Village was awarded a grant for downtown development planning by Chicago Metro Area Planning (CMAP); planning will begin mid-summer with a group of organizations and individuals
- Bank of America on Irving Park Rad is leaving; the departure may impact development plans for the undeveloped adjacent property
- Water main construction on Catalpa Avenue will begin after the school year ends
- Water towers are being repainted
- The next Coffee with the Mayor is Saturday, May 18, 2019 at 9:00 a.m.

Trustee Santorsola announced this is her last Intergovernmental Meeting due to retirement from the Village Board and thanked everyone.

5. Itasca Park District Update

Park District Board President Aiani and Superintendent of Recreation and Facilities Sieder reported:

- Replacement of the Recreation Center parking lot begins after ItascaFest and includes new drainage and replacing some lighting structures
- A new sidewalk along the boys' baseball field will connect Raymond Benson Primary School to the Recreation Center
- Fall pre-school begins two weeks later due to parking lot construction
- The swimming pool bathhouse project begins mid-August; the exterior will look similar to the exterior of Village Hall building
- The museum grant for the Springbrook Nature Center interior was received
- The grand opening of the dog park is Saturday, May 18, 2019 at 10:00 a.m.

6. Itasca Community Library Update

No Community Library report; Library Director Sathaye was absent.

7. Itasca School District 10 Update

School District Superintendent Benes reported:

- Teacher contract negotiations are ongoing
- Raptor Security System software will be installed before school begins in fall 2019 to provide security on entry into schools through state-issued identification
- The district is going paperless for the first time
- The district's learning day is the shortest in DuPage County and will be lengthened beginning in the 2019-2020 school year; possibly like Lake Park High School's 16 SMART days instead of Thursday early dismissals
- The school engineer is pulling brick off Peacock Middle School this week to check wall structural strength

8. Itasca Fire Protection District Update

Fire District Chief James Burke:

- An Itasca, Wood Dale, and Bensenville consolidation study for the feasibility of combining districts into one district was completed; study suggested a consolidation would not offer further reduced response times and the optimal locations for stations already existed
- The fire engine was hit on I-390 when responding to a rollover accident; a car driving too fast across the I-290 off ramp, hit the engine at the bottom of the ramp

9. Closed Session

No Closed Session.

The next Intergovernmental Meeting will be Monday, June 24, 2019 at 5:45 p.m.

Park District Board President Aiani and Superintendent of Recreation and Facilities Sieder departed at 6:37 p.m.

10. Adjournment

Village Trustee Santorsola moved to adjourn the Intergovernmental Committee Meeting at 6:40 p.m. Village Administrator Ergo seconded. Motion carried by unanimous voice vote.

Submitted this 22nd day of April 2019:



Jody A. Condi, Village Clerk

