



Village of Itasca
Finance Committee Meeting Minutes
Tuesday, April 23, 2019
6:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

The Finance Committee Meeting was called to order at 6:05 p.m. by Trustee Hower.

Roll Call

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

ABSENT: Trustee Frank Madaras.

Others Present: Trustee-Elect Dina Gavanis, Trustee-Elect Kathy Linsner, Safety Director Bob O'Connor, Utilities Superintendent Mike Subers, Community Development Director Shannon Malik Jarmusz, Village Engineering Consultant Mark Wesolowski, Public Works Director Ross Hitchcock, Village Administrator Carie Anne Ergo, 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 – April 16, 2019

Trustee Santorsola moved to approve the Finance Committee Meeting Minutes for April 16, 2019. Trustee Leahy seconded. Motion carried by unanimous voice vote.

5. Budget Workshop Review 2

Village Administrator Ergo reviewed 2019-2020 Budget expenditure highlights including new marketing and branding, Fourth of July budget increase, ItascaFest budget increase, hotel marketing grants, and new monument signage study and engineering.

Trustee Madaras arrived at 6:12 p.m.

Village Administrator Ergo reviewed Water and Sewer operational fund highlights including a projected water revenue increase, increase in equipment rentals and existing software update, building security improvements, increase in treatment cost due to EPA mandated local limit study, Catalpa water and sewer project, a scheduled Wastewater Treatment Plant diffuser replacement, rehab of the dump truck, Holiday Inn Lift Station assessment, and back flow prevention assistance program.

The Village Board reviewed the 2019-2020 Detailed Budget Report including 2017 and 2018 Actual Budget and 2019 Projected Budget costs. The Board discussed oversized copier lease, website and newsletter costs, cell phone service, and garbage fees. The Board also discussed reducing or balancing the budget deficit by reducing or removing projected projects and expenses.

A final version of the 2019-2020 Budget will be presented to the Board at the next Finance Committee Meeting on Tuesday, April 30, 2019 at 6:00 p.m.

6. Closed Session

No Closed Session.

7. Adjournment

Trustee Santorsola moved to adjourn the Finance Committee Meeting at 7:48 p.m. Trustee Hower seconded. Motion carried by unanimous voice vote.

Submitted this 23rd day of April 2019:



Jody A. Condi, Village Clerk