



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, May 3, 2022
6:30 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 6:36 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Dino Gavanese, 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 Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

Trustee Madaras arrived at 6:39 p.m.

3. Audience Participation

Resident Virginia Halac voiced concern over the advertisement of Village Board and Committee vacancies and the application process.

4. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – April 19, 2022

Trustee Gavanese moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, April 19, 2022. Trustee Powers seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

5. Presentations

No Presentations.

6. President Comments

a. Proclamation – National Police Week

Mayor Pruyn presented a proclamation for National Police Week the week of May 15 - 21, 2022 and recognized May 15, 2022 as National Peace Officers memorial Day.

- b. **Proclamation – Municipal Clerk’s Week**
Mayor Pruyn presented a proclamation for Municipal Clerk’s Week the week of May 1 - 7, 2022.
- c. **Village Board of Trustees Appointment – Brendan Daly**
Trustee Aiani moved to approve Resolution 1349-22, “A Resolution Approving the Appointment of Brendan Daly as a Village Trustee” to fill a vacancy ending April 30, 2023. Trustee Gavanese seconded.

Roll Call:
Aye – Trustees Aiani, Gavanese, Leahy, Madaras, Powers.
No – None.
Absent – None.
MOTION APPROVED.

- i. **Oath of Office – Village Trustee Brendan Daly**
Trustee Daly was not in attendance.
- d. **Plan Commission Appointment – Mike Tomaszewski**
Trustee Aiani moved to approve Resolution 1350-22, “A Resolution Approving the Appointment of Mike Tomaszewski to the Plan Commission” to fill a vacancy ending April 30, 2023. Trustee Gavanese seconded.

Roll Call:
Aye – Trustees Aiani, Gavanese, Leahy, Madaras, Powers.
No – None.
Absent – None.
MOTION APPROVED.

- i. **Oath of Office – Plan Commissioner Mike Tomaszewski**
Mayor Pruyn administered the Oath of Office to Plan Commissioners Mike Tomaszewski for a term ending April 30, 2023.

Mayor Pruyn called for a recess at 6:48 p.m.

Mayor Pruyn reconvened the meeting at 7:06 p.m.

- 7. **Community Development Committee Report**
Chair: Trustee Gavanese, Co-Chair: Trustee Leahy
No Community Development Committee Report.
- 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 1351-22 regarding Consideration of a Master License Agreement between the Village and Verizon Wireless
- b. Resolution 1352-22 regarding Health, Dental, Life and Vision Insurance Renewal through Intergovernmental Personnel Benefit Cooperative (IPBC)

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

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

12. Payment of Bills – May 3, 2022

Trustee Powers moved to approve the payment of bills through May 3, 2022 in the amount of \$554,458.77. Trustee Gavanese seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, 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

No Old Business.

16. New Business

No New Business.

17. Closed Session

No Closed Session.

18. Adjournment

Trustee Madaras moved to adjourn the Village Board of Trustees Regular Meeting at 7:06 p.m. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 3rd day of May 2022.



Jody A. Conidi, Village Clerk