



Village of Itasca
Finance and Operations Committee Workshop
Tuesday, May 3, 2022
Immediately Following the Committee of the Whole Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Mayor Pruyn called to order the Finance and Operations Committee Workshop at 8:50 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Patrick Powers (Chair), Trustee Jeff Aiani, Trustee Dino Gavanis, Trustee Ellen Leahy, Trustee Frank Madaras.

ABSENT: None.

Others Present: Director of Police Bob O'Connor, Deputy Chief John Matuga, Deputy Chief Tim Mace, Community Development Director Vijay Gadde, Interim Administrative Services Manager Jennifer Ramsay, Village Engineering Consultant Mark Wesolowski, Public Works Director Mike Subers, Village Administrator Carie Anne Ergo, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

3. Audience Participation

No Audience Participation.

4. Budget Workshop Review

Village Administrator Ergo presented the Fiscal Year 2023 Budget Presentation with an overview on the budget process, revenue highlights, global expenditures, corporate fund, and hotel tax fund.

5. Old Business

No Old Business.

6. New Business

No New Business.

The next Finance and Operations Committee Workshop is Tuesday, May 10, 2022 at 7:00 p.m. following a Committee of the Whole Special Meeting at 6:00 p.m. The Finance and Operations Committee Workshop will continue with the remaining overview items, water and sewer fund, capital improvement plan, and debt payments then review specific projects and the prioritization of capital projects.

Trustee Leahy departed at 9:35 p.m.

7. Closed Session

No Closed Session.

8. Adjournment

Trustee Powers moved to adjourn the Finance and Operations Committee Workshop at 9:40 p.m. Trustee Madaras seconded.

Roll Call:

Aye – Trustees Aiani, Gavanis, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

Submitted this 3rd day of May 2022:



Jody A. Ceridi, Village Clerk