



Village of Itasca
Committee of the Whole Regular Meeting
Tuesday, May 18, 2021
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 7:47 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanis, Trustee Ellen Leahy,
Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Kathy Linsner,
Trustee Pat Powers.

ABSENT: None.

Others Present: Director of Police Bob O'Connor, Administrative Services Manager Jessica Spencer, Village Engineering Consultant Mark Wesolowski, Public Works Director Mike Subers, Village Administrator Carie Anne Ergo, Deputy Clerk Deanne Curelo, 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 – May 4, 2021**

Trustee Powers moved to approve the Committee of the Whole Meeting Minutes for Tuesday, May 4, 2021. Trustee Linsner seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

5. **President's Comments**

Mayor Pruyn thanked Village and Park District staff for working to finalize a Memorial Day Parade and ceremony with a longer route to allow for social distancing, and reported a map of the new parade route is posted online.

6. Community Development Committee Report

Chair: Trustee Vacant, Co-Chair: Trustee Gavanese

a. Bridge Point Itasca Project – Plat of Vacation and Grant of Easement

Trustee Gavanese moved to recommend approval of a Plat of Vacation and Grant of Easement for the Bridge Point Itasca project. Trustee Aiani seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Vacant

a. Park/Pierce/Devon STP Intersection Improvements Project – Phase II Engineering

Trustee Aiani moved to recommend approval of Task Order 18-R0939.02 from Robinson Engineering for the Park/Pierce/Devon Service Transportation Program (STP) Intersection Improvements project in the amount not-to-exceed \$169,622.00. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

b. 2021 Annual Sidewalk Program – Design and Engineering

Trustee Aiani moved to recommend approval of Task Order 21-R0127 from Robinson Engineering for the 2021 Annual Sidewalk Program in the amount not-to-exceed \$33,947.00 with a projected construction cost of \$185,000.00 for a total project cost of \$218,947.00. Trustee Powers seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

8. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

a. Municipal Electrical Aggregation – Action

Northern Illinois Municipal Electric Collaborative (NIMEC) Executive Director David Hoover provided an overview of the Municipal Electrical Aggregation program and options for the contract expiring in October 2021. Village Board consensus was for staff to rebid the contract for three years.

b. Village Board and Standing Committee Meetings – Video Recording

Village Board consensus was to continue broadcasting live Village Board and Standing Committee meetings through Zoom Video Communication to allow for wider audience participation and posting agenda packets, minutes, and verbatim recordings online.

c. Freedom of Information Act – Presentation

Deputy Clerk Curelo provided an overview of the Freedom of Information Act (FIOA) process and how village staff and attorneys coordinate the redaction of information exempt from public release.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani
Trustee Leahy had no report.

10. Department Head Reports

Police Department

Director of Police O'Connor reported performing liquor compliance checks last week with 19 facilities in compliance and one receiving a violation; 27 candidates applied for the patrol officer test in June 2021; and providing Beverage Alcohol Sellers and Servers Education and Training (BASSET) to the Itasca Lions Club.

Public Works Department

Public Works Director Subers reported 800-900 vehicles participated in Green Day on Saturday, May 8, 2021; an additional shredding event is scheduled for Saturday, June 12, 2021, 8:00 a.m. to 12:00 p.m.; and the annual DuPage County River Sweep on Saturday, May 15, 2021 had 20 participants.

Administrative Services Department

Administrative Services Manager Spencer no report.

Engineering Services

Village Engineer Wesolowski reported the 2021 Street Resurfacing Program starts June 1, 2021 through July 2021; and the 2021 Street Light Program starts June 3, 2021 through early August 2021.

Village Attorney

Village Attorney Hervas had no report.

Village Clerk

Village Clerk Conidi had no report.

11. Village Administrator Report

Village Administrator Ergo reported the annual Shape of Itasca is a virtual event on Monday, May 24, 2021.

12. Old Business

No Old Business.

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 9:15 p.m.
Trustee Leahy seconded.

Roll Call:

Aye – Trustees Aiani, Gavaness, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 18th day of May 2021.



Jody A. Conidi, Village Clerk