



Village of Itasca
Village Board of Trustees Regular Meeting Minutes
Tuesday, June 18, 2019
7:00 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 7:19 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanese, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Kathy Linsner, Trustee Mike Latoria.

ABSENT: Trustee Frank Madaras.

Others Present: Safety Director Bob O'Connor, Community Development Director Shannon Malik Jarmusz, Village Engineering Consultant Mark Wesolowski, Public Works Director Ross Hitchcock, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

3. Audience Participation

No Audience Participation.

4. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – June 4, 2019

Trustee Gavanese moved to approve the Village Board of Trustees Meeting Minutes of June 4, 2019. Trustee Leahy seconded. Motion carried by unanimous voice vote.

5. President Comments

Mayor Pruyn thanked staff and board members for attending the Annual Scottish Festival and Highland Games on Friday, June 14, 2019 and Saturday, June 15, 2019.

6. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanese

a. Zoning Code – Video Gaming Text Amendment

Trustee Latoria moved to approve Ordinance 1916-19, "An Ordinance Amending the Zoning Ordinance Regarding Video Gaming Cafes and Video Gaming Establishments" to formally require Video Gaming Cafes be classified as a special use in the Village (PC19-010). Trustee Gavanese seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Leahy, Linsner.

No – Trustee Latoria.

Absent – Trustee Madaras.

MOTION APPROVED.

b. Zoning Certificate Request – Phoenix Binding Corp

Trustee Latoria moved to approve a Zoning Certificate Request for Phoenix Binding Corp, 690 Hilltop Drive, providing mechanical binding and print finishing services for commercial print customers. Trustee Gavanese seconded. Motion carried by unanimous voice vote.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

Trustee Aiani had no Capital and Infrastructure Committee report.

8. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

a. Clerk's Report – May 2019

Trustee Linsner presented and Clerk Conidi reported the Clerk's Report for May 2019: General Fund \$993,173.86, Water and Sewer Fund \$744,016.26, Motor Fuel Tax \$19,144.19, GO 2008 Bond \$15,814.30, and Grand Total All Funds \$1,772,148.61.

b. Agreement – Emergency Response and Investigation Services

Trustee Linsner moved to approve Resolution 1126-19, "A Resolution Authorizing the Execution of an Intergovernmental Police Service Assistance Agreement to Join the DuPage Metropolitan Emergency Response and Investigation Team (MERIT)" at an annual cost of \$4,000.00 for operational components such as Crisis Negotiation, SWAT, K-9 Response, Major Crash Reconstruction, Computer Forensics, and Major Crimes Investigation. Trustee Gavanese seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Latoria, Leahy, Linsner.

No – None.

Absent – Trustee Madaras.

MOTION APPROVED.

c. Agreement – Street Light Power

Trustee Linsner moved to approve Resolution 1127-19, "A Resolution Ratifying a One-Year Electrical Supply Agreement with Constellation NewEnergy, Inc. for Street Light Power in the Amount of \$0.02832 per kWh" through the Northern Illinois Municipal Electric Cooperative (NIMEC). Trustee Gavanese seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Latoria, Leahy, Linsner.

No – None.

Absent – Trustee Madaras.

MOTION APPROVED.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Leahy reported the next Intergovernmental Meeting is Monday, June 24, 2019 at 5:45 p.m. at Village Hall.

10. Consent Agenda

Mayor Pruyn presented the Consent Agenda.

- a. Approving Ordinance 1893.3-19 - PC #18-008, Bridge Itasca LLC, SEC Route 53 and Devon Avenue
- b. Approving Resolution 1125-19 - 2019 Street Light Repainting Program Award to Muscat Painting
- c. Approving Resolution 1125.1-19 - Task Order 18-R0983.04 Construction Engineering for the 2019 Street Light Repainting Program

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

Roll Call:

Aye – Trustees Aiani, Gavaness, Latoria, Leahy, Linsner.

No – None.

Absent – Trustee Madaras.

MOTION APPROVED.

11. Voucher – June 18, 2019

Trustee Linsner moved to approve the voucher dated June 18, 2019 in the amount of \$1,215,657.68. Trustee Aiani seconded.

Roll Call:

Aye – Trustees Aiani, Gavaness, Latoria, Leahy, Linsner.

No – None.

Absent – Trustee Madaras.

MOTION APPROVED.

12. 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

13. 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


14. Closed Session

No Closed Session.

15. Adjournment

Trustee Gavaness moved to adjourn the Village Board of Trustees Regular Meeting at 7:33 p.m. Trustee Leahy seconded. Motion carried by unanimous voice vote.

Submitted this 18th day of June 2019.



Jody A. Conidi, Village Clerk

