



Village of Itasca
Village Board of Trustees Regular Meeting Minutes
Tuesday, July 2, 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 7:03 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Kathy Linsner.

ABSENT: Trustee Dino Gavanese, Trustee Frank Madaras, Trustee Mike Latoria.

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.

4. Public Hearing – Annual Appropriation Ordinance

Trustee Aiani moved for a public hearing on Ordinance 1917-19, "Annual Appropriation Ordinance Village of Itasca DuPage County, Illinois". Trustee Leahy seconded. Motion carried by unanimous voice vote.

Trustee Aiani called for public comments on Ordinance 1917-19, "Annual Appropriation Ordinance Village of Itasca DuPage County, Illinois". No comments were voiced to the Village Board.

Trustee Aiani moved to close the public hearing on Ordinance 1917-19, "Annual Appropriation Ordinance Village of Itasca DuPage County, Illinois". Trustee Leahy seconded. Motion carried by unanimous voice vote.

Trustee Madaras arrived at 7:04 p.m.

5. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – June 18, 2019

Trustee Leahy moved to approve the Village Board of Trustees Meeting Minutes of June 18, 2019. Trustee Aiani seconded. Motion carried by unanimous voice vote.

6. Presentation

a. Itasca Park District – Springbrook Nature Center Exterior Signage

Mayor Pruyn introduced Park District Executive Director Maryfran Leno for a presentation on new Springbrook Nature Center exterior signage. The Park District Board approved the exterior signage project in 2014, but the project was placed on

hold until the Nature Center boardwalk project was completed. The contract for the project has been awarded, designs and permits are finalizing, and signage installation will be in August or September.

The Village Board reviewed depictions of the signage: seven (7) interpretive signs with descriptions of the prairies, woodlands, wetlands, overlook hill, arboretum, Spring Brook Creek, and history of the Nature Center for the pathways; four (4) large wayfinding signs with area maps and "you are here" indicators plus (4) solar-powered Tour-Mates with interactive buttons and recorded facts for areas near the Nature Center, end of Eicklemann Drive, Historical Depot Museum, and Waterpark; nine (9) small wayfinding signs with directional options for intersections; and seacoast binoculars for lookout hill.

Executive Director Leno provided an update on Springbrook Nature Center renovations being funded by an Illinois Department of Resources grant. Phase 1 was completed with updates to make the Nature Center ADA compliant, new sidewalks, new bathrooms, new roof on the main building, and repainting the main building and shed. Phase 2 will be completed by March 2020 with updates to exhibits, new turtle tank, new interactive displays, and displays on Spring Brook Creek, wetlands, and prairies. Two (2) Nature Center property signs will replace the existing sign on Forest Avenue and be installed at the Waterpark.

3. Audience Participation

Resident Leisa Storbeck, South Oak Street, voiced concern about Haymarket Center's plans to renovate the Holiday Inn, 860 West Irving Park Road, into a substance abuse and mental health treatment facility under the name Haymarket DuPage and how the facility would negatively impact schools, fire district, and police services due to the loss of up to \$250,000.00 in hotel taxes and additional strain on the fire district and police servicing a facility of 200+ beds with short- and long-term care options.

Resident Denise Kolar, 449 South Walnut Street, supported the Village Board contracting with Strategia Consulting and voiced concern about the economic impact plans for Haymarket DuPage would have on the community.

7. President Comments

Mayor Pruyne reported the Fourth of July event at Hamilton Lakes featured great fireworks and Art Alexakis from Everclear with Maggie Speaks, thanked police and public works staff for providing services for the event, and announced ItascaFest starts Thursday, July 11, 2019 with Sawyer Brown performing Saturday, July 13, 2019.

8. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanis
Community Development Director Malik Jarmusz had no report.

9. Capital and Infrastructure Committee Report

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

14. Department Head Reports

Mayor Pruyne will hear Department Head Reports at the Committee of the Whole Meeting immediately following the Village Board of Trustees Meeting

15. Village Administrator Report

Mayor Pruyne will hear the Village Administrator Report at the Committee of the Whole Meeting immediately following the Village Board of Trustees Meeting


16. Closed Session

No Closed Session.

17. Adjournment

Trustee Madaras 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 2nd day of July 2019.



Jody A. Condi, Village Clerk

10. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

a. Annual Appropriation Ordinance

Trustee Madaras moved to approve Ordinance 1917-19, "Annual Appropriation Ordinance Village of Itasca DuPage County, Illinois". Trustee Aiani seconded. Motion carried by unanimous voice vote.

Roll Call:

Aye – Trustees Aiani, Leahy, Linsner, Madaras.

No – None.

Absent – Trustees Gavanese, Latoria.

MOTION APPROVED.

11. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Leahy reported an Intergovernmental Meeting was held Monday, June 24, 2019 and the next meeting is Monday, September 9, 2019 at 5:45 p.m.

12. Consent Agenda

- a. Approving Ordinance 1905.1-19 regarding DuPage County Stormwater Amendment
- b. Approving Resolution 1129-19 regarding 2019 Pierce Road Sidewalk Extension Design Engineering Services Task Order 19-R0648
- c. Approving Resolution 1128-19 regarding Engineering Task Order 19-R0127 for Design & Construction Engineering –2019 Sidewalk Trip Hazard Replacement Program

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

Roll Call:

Aye – Trustees Aiani, Leahy, Linsner, Madaras.

No – None.

Absent – Trustees Gavanese, Latoria.

MOTION APPROVED.

13. Voucher – July 2, 2019

Trustee Madaras moved to approve the voucher dated July 2, 2019 in the amount of \$423,076.00. Trustee Linsner seconded.

Roll Call:

Aye – Trustees Aiani, Leahy, Linsner, Madaras.

No – None.

Absent – Trustees Gavanese, Latoria.

MOTION APPROVED.