



Village of Itasca
Committee of the Whole Regular Meeting
Tuesday, August 3, 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 7:21 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Ellen Leahy, Trustee Frank Madaras, Trustee Patrick Powers.

ABSENT: Trustee Dino Gavanese, Trustee Kathy Linsner.

Others Present: Village Planner Mo Khan, 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

Resident Mark Seames, 611 Country Club Drive, voiced concern the fence installed at the Itasca Country Club did not require a variance.

4. Meeting Minutes

a. Committee of the Whole Meeting Minutes – July 20, 2021

Trustee Powers moved to approve the Committee of the Whole Meeting Minutes for Tuesday, July 20, 2021. Trustee Aiani seconded.

Roll Call:

Aye – Trustees Aiani, Leahy, Madaras, Powers.

No – None.

Absent – Trustees Gavanese, Linsner.

MOTION APPROVED.

5. President's Comments

Mayor Pruyn had no comments.

6. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

a. Special Use and Multiple Variances – 1220 Norwood Avenue

The Village Board consented to move PC 21-009 for Special Use for a Mini-Warehouse (Self-Storage) Facility, Class I Site Plan, Variances for Building Heights, Number of Stories, Floor Area Ratio (FAR), Building Rear-Yard Setback, and Minimum Number of Required Parking Stalls for LSC Development / Life Storage,

1220 Norwood Avenue to the Village Board of Trustees Meeting on Tuesday, August 17, 2021 without recommendation due to the absence of two trustees.

b. Fence Height Variance – 223 West Division Street

The Village Board consented to move PC 21-011 for Variance for Fence Height in Front Yard for 223 West Division Street to the Village Board of Trustees Meeting on Tuesday, August 17, 2021 without recommendation due to the absence of two trustees.

7. Capital and Infrastructure Committee Report

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

8. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Trustee Linsner

a. Enhanced Network – Project Agreement

Trustee Powers moved to recommend approval of a Project Agreement with Enhanced Network to provide Auto-Update Server Configuration with Licensing, Core Switch Stack Upgrade, and Core 40GB BackPlane Update for \$26,247.00 including the current annual fee of \$2,472.00. Trustee Madaras seconded.

Roll Call:

Aye – Trustees Aiani, Leahy, Madaras, Powers.

No – None.

Absent – Trustees Gavanis, Linsner.

MOTION APPROVED.

b. Enhanced Network – Professional Support Services Agreement

The Village Board requested staff obtain additional proposals from Enhanced Network for full-time IT support based on different time periods, and perform a cost comparison for contracting different levels of IT support from Enhanced Network based on the Village hiring or not hiring a full-time IT employee.

9. Intergovernmental Committee Report

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

10. Department Head Reports

Public Works Department

Public Works Director Subers reported high winds overnight on Wednesday, July 28, 2021 downed some light poles in Hamilton Lakes, and trees and branches around the Village; Public Works were on-site with the woodchipper by 6:00 a.m. and Village-wide chipping was scheduled for the following Monday; and Robinson Engineering obtained a \$600,000.00 grant through the Cook County Department of Transportation and Highways' 2021 "Invest in Cook" grant program for improvements to the Devon Avenue, Park Boulevard, and Pierce Road intersection.

Engineering Services

Village Engineer Wesolowski reported the 2021 Street Resurfacing Program wraps up after some restoration is complete; and the flood water replacement and Elm Street storm sewer projects are going out for bid in 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 DuPage County Health Department is endorsing the updated Center for Disease Control (CDC) masking guidance recommending everyone wear a mask in public indoor settings in areas with substantial and high transmission; and staff are reviewing federal guidelines for applying COVID-19 funds to the 2021-2022 and 2022-2023 budgets.

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 8:44 p.m.
Trustee Powers seconded.

Roll Call:


Aye – Trustees Aiani, Leahy, Madaras, Powers.

No – None.

Absent – Trustees Gavanes, Linsner.

MOTION APPROVED.

Submitted this 3rd day of August 2021.



Jody A. Conidi, Village Clerk