

Village of Itasca
Village Board of Trustees Regular Meeting Minutes
Tuesday, August 6, 2019
7:30 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Clerk Conidi called to order the Village Board of Trustees Regular Meeting at 7:35 p.m.

Roll Call

PRESENT: Trustee Dino Gavanos, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Mike Latoria.

ABSENT: Mayor Jeff Pruyn, Trustee Kathy Linsner, Trustee Frank Madaras.

Others Present: 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.

Clerk Conidi reported Mayor Pruyn is unavailable and unable to attend the Village Board of Trustees Meeting. Trustee Latoria moved to elect Trustee Aiani as Temporary Chair. Trustee Gavanos seconded. Motion carried by unanimous voice vote.

2. Pledge of Allegiance

Temporary Chair Aiani led the Pledge of Allegiance.

3. Audience Participation

No Audience Participation.

4. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – July 16, 2019

Trustee Gavanos moved to approve the Village Board of Trustees Meeting Minutes of July 16, 2019. Trustee Leahy seconded. Motion carried by unanimous voice vote.

5. President Comments

Temporary Chair Aiani had no comments.

Trustee Latoria congratulated the Itasca Dolphins Swim Team for winning the DuPage Swim and Dive Conference – White Division for the 22nd year in a row.

6. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanos

a. Zoning Certificate Request – Vonberg Valve, Inc.

Trustee Latoria moved to approve a Zoning Certificate Request for Vonberg Valve, Inc., 1380 Norwood Avenue, designing, manufacturing, assembling, and testing hydraulic valves and manifold systems. Trustee Leahy seconded. Motion carried by unanimous voice vote.

b. Tax Increment Financing (TIF) – Resolution of Intent

Trustee Latoria moved to approved Resolution 1130-19, "A Resolution Declaring the Village of Itasca's Official Intent to Reimburse Expenditures in Connection with a Tax Increment Financing District at the Northwest Side of Irving Park and Rohlwing Road" to allow expenses incurred during the TIF review and approval process to be reimbursable by TIF funds if the Village Board later approves a TIF.

Trustee Madaras arrived at 7:42 p.m.

Village Administrator Ergo and Community Development Director Malik-Jarmusz explained current TIF map boundaries were determined by staff, properties were selected that could easily qualify as TIF eligible, and the boundaries could be expanded if the Village Board requested staff expand the boundaries to include other properties. Trustee Gavanese seconded. Motion carried by majority voice vote.

Roll Call:

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

No – None.

Absent – Trustee Linsner.

MOTION APPROVED.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

Trustee Latoria had no report.

8. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

Trustee Madaras had no report.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Leahy had no report.

10. Consent Agenda

No Consent Agenda.

11. Voucher – August 6, 2019

Trustee Madaras moved to approve the voucher dated August 6, 2019 in the amount of \$414,150.87. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – Trustee Linsner.

MOTION APPROVED.

12. Department Head Reports

Temporary Chair Aiani will hear Department Head Reports at the Committee of the Whole Meeting immediately following the Village Board of Trustees Meeting

13. Village Administrator Report

Temporary Chair Aiani will hear the Village Administrator Report at the Committee of the Whole Meeting immediately following the Village Board of Trustees Meeting

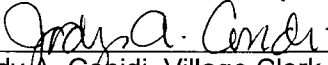
14. Closed Session

No Closed Session.

15. Adjournment

Trustee Latoria moved to adjourn the Village Board of Trustees Regular Meeting at 7:50 p.m. Trustee Gavanis seconded. Motion carried by unanimous voice vote.

Submitted this 6th day of August 2019.



Jody A. Conidi, Village Clerk