



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, August 17, 2021
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 7:04 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Dino Gavanese, Trustee Ellen Leahy, Trustee Kathy Linsner, Trustee Patrick Powers.

ABSENT: Trustee Frank Madaras.

Others Present: Director of Police Bob O'Connor, Village Planner Mo Khan, Village Administrator Carie Anne Ergo, Deputy Clerk Deanne Curelo, 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.

Trustee Madaras arrived at 7:06 p.m.

4. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – August 3, 2021

Trustee Powers moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, August 3, 2021. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

5. Presentations

No Presentations.

6. President Comments

No President Comments.

7. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

a. Zoning Certificate Request – Moving Office Equipment

Trustee Gavanese moved to approve a Zoning Certificate Request for Metro Office Equipment, Inc., d/b/a/, Moving Office Equipment, 1220 West Thorndale Avenue, providing warehouse/storage and transportation of office equipment, primarily office copiers. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

b. Zoning Certificate Request – S&S Systems of America, Inc.

Trustee Gavanese moved to approve a Zoning Certificate Request for S&S Systems of America, Inc., 1131 North Prospect Avenue, providing installation of fire, security, CCTV, and building/door access systems. Trustee Linsner seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

c. Special Use, Class I Site Plan and Variances – 1220 Norwood Avenue

Trustee Gavanese moved to approve Ordinance 1988-21, "An Ordinance Approving a Special Use for a Mini-Warehouse Facility, Class I Site Plan Review, and Variances (LSC Developer, LLC)" per PC 21-009. Variances include Building Height, Number of Stories, Floor Area Ratio (FAR), Building Rear-Yard Setback, and Minimum Number of Required Parking Stalls. Trustee Madaras seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

d. Front-Yard Fence Height Variance – 223 West Division Street

Trustee Gavanese moved to approve Ordinance 1989-21, "An Ordinance Approving a Variance at 223 West Division (Angelletti)" per PC 21-011. Trustee Linsner seconded.

Roll Call:

Aye – Trustees Aiani, Linsner, Madaras, Powers.

No – Trustees Gavanese, Leahy.

Absent – None.

MOTION APPROVED.

- 8. Capital and Infrastructure Committee Report**
Chair: Trustee Aiani, Co-Chair: Trustee Madaras
No Capital and Infrastructure Committee Report.

- 9. Finance and Operations Committee Report**
Chair: Trustee Powers, Co-Chair: Trustee Linsner

a. Enhanced Network – Server and Core Upgrades Project Agreement

Trustee Powers moved to approve Resolution 1298-21, "A Resolution Accepting a Proposed Project Agreement from Enhanced Networks, Inc. (IT Support Services)" 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 for server cloud service licensing. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

- 10. Intergovernmental Committee Report**
Chair: Trustee Leahy, Co-Chair: Trustee Aiani
No Intergovernmental Committee Report.

- 11. Consent Agenda**
No Consent Agenda.

- 12. Payment of Bills – August 17, 2021**
Trustee Powers moved to approve the payment of bills through August 17, 2021 in the amount of \$722,109.01. Trustee Linsner seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

- 13. 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

- 14. 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

15. Old Business

No Old Business.

16. New Business

Trustee Leahy noted concern over the color, quantity, and brightness of the new street lights and poles on Bryn Mawr Avenue.

17. Closed Session

No Closed Session.

18. Adjournment

Trustee Gavanese moved to adjourn the Village Board of Trustees Regular Meeting at 7:54 p.m. Trustee Madaras seconded.

Roll Call:

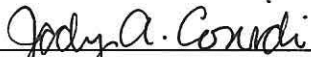
Aye – Trustees Aiani, Gavanese, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 17th day of August 2021.



Jody A. Conidi, Village Clerk