



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, September 7, 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 7:01 p.m.

Roll Call

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

ABSENT: Trustee Kathy Linsner, Trustee Frank Madaras.

Others Present: Director of Police Bob O'Connor, Community Development Director Vijay Gadde, 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 Yordana Wysocki, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

3. Audience Participation

Residents Martin and Hannah Jones, 623 Country Club Drive, voiced concern new slats in the Itasca Country Club fence create a moiré effect that can impact migraine sufferers.

Trustee Madaras and Trustee Linsner arrived at 7:06 p.m.

4. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – August 17, 2021

Trustee Linsner moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, August 17, 2021. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

b. Community Development Committee Workshop Minutes – August 24, 2021

Trustee Powers moved to approve the minutes of the Community Development Committee Workshop for Tuesday, August 24, 2021. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

5. Presentations

No Presentations.

6. President Comments

a. Oath of Office – Community Development Director Vijay Gadde

Mayor Pruyne administered the Oath of Office to Community Development Director Vijay Gadde.

b. ItascaFest Summer Concert Series 2021 – Sponsorship Request

Trustee Aiani moved to approve sponsorship of the Itasca Lions Club's ItascaFest Summer Concert Series 2021 for \$35,000.00. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

7. Community Development Committee Report

Chair: Trustee Gavanes, Co-Chair: Trustee Leahy

a. Zoning Certificate Request – Bandal Namco Amusement America

Trustee Gavanes moved to approve a Zoning Certificate Request for Bandal Namco Amusement America, 1550 Glenlake Avenue, for the warehousing, storage, assembly, repair, and refurbishing, testing, and distribution of merchandise, materials, and coin-operated and ticket redemption arcade games. Trustee Linsner seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

b. Temporary Fence Zoning Moratorium – Plan Commission Review

Trustee Gavanes moved to amend Resolution 1302-21, "A Resolution Referring a Temporary Fence Zoning Moratorium to the Plan Commission for Consideration" with the deletion of "in the R-1 Residential Zoning District" in Section One and approve the amended Resolution 1302-21. Trustee Leahy seconded.

Roll Call:

Aye – Trustees Gavanes, Leahy, Linsner, Madaras, Powers.

No – Trustee Aiani.

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
No Finance and Operations Committee Report.

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

11. Consent Agenda

- a. Annual Street Maintenance Program – Payment Request 1 to Brothers Asphalt Paving in the Sum of \$431,367.25.

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

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

12. Payment of Bills – September 7, 2021

Trustee Powers moved to approve the payment of bills through September 7, 2021 in the amount of \$1,115,284.36. Trustee Leahy seconded.

Roll Call:

Aye – Trustees Aiani, Gavaness, 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

No New Business.

17. Closed Session

No Closed Session.

18. Adjournment

Trustee Gavanes moved to adjourn the Village Board of Trustees Regular Meeting at 7:27 p.m. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 7th day of September 2021.



Jody A. Conidi, Village Clerk