



Village of Itasca
Committee of the Whole Regular Meeting
Tuesday, September 7, 2021
Immediately Following the Village Board of Trustees Regular 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 7:27 p.m.

Roll Call

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

ABSENT: None.

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

The Pledge of Allegiance was recited at the Village Board of Trustees Regular Meeting.

3. Audience Participation

No Audience Participation.

4. Meeting Minutes

a. Committee of the Whole Meeting Minutes – August 17, 2021

Trustee Powers moved to approve the Committee of the Whole Meeting Minutes for Tuesday, August 17, 2021. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

5. President Comments

Mayor Pruyn reported Business Appreciation Night during Oktoberfest is Thursday, September 9, 2021.

6. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

a. Front-Yard Fence Height Variance – 428 West Division Street

Trustee Gavanese moved to recommend approval of PC 21-010 Variance Request for Fence Height Requirements in Front-Yard for 428 West Division Street by Petitioner Jeffrey Williams. Trustee Linsner seconded.

Roll Call:

Aye – Trustees Aiani, Gavanos, Linsner, Powers.

No – Trustee Leahy, Madaras.

Absent – None.

MOTION APPROVED.

b. Bluestone Single Tenant Properties/Ricky Rockets Gas Station – Amendment

Trustee Gavanos moved to recommend approval of PC 21-012 Planned Development Amendment with Zoning Exceptions Request for a Multi-Tenant Retail-Restaurant Building, Class I Site Plan, and Architectural/Building Design Revisions for Bluestone Development and Ricky Rockets Gas Station – Southeast Corner of Rohwing Road and Devon Avenue. Plans for Lot 1A were amended for increased building size to accommodate a full service restaurant with outdoor seating, a drive-thru restaurant, and additional retail spaces, and amendments to Lot 2 were a new building model for all new Ricky Rockets Gas Stations with signage located inside rather than on top of the building. Trustee Linsner seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

a. DCEO Street Light Project – Payment 1

Trustee Aiani moved to recommend approval of DCEO Street Light Project Payment 1 to Utility Dynamics Corporation for \$205,332.30. Trustee Powers seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

b. Elm Street Storm Sewer Project – Bid Award

The Village Board consented to move the Elm Street Storm Sewer Project Bid Award to the Capital and Infrastructure Committee Workshop on Tuesday, September 14, 2021.

8. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Trustee Linsner

a. Village Board Meeting Schedule – Amendment

Trustee Powers moved to recommend approval to revise the Annual Schedule of Regular Meeting Dates and Standing Committee Workshops for 2021 to add Capital and Infrastructure Committee Workshops to the second Tuesdays and Community

Development Committee Workshops to the fourth Tuesdays of September, October, November, and December 2021 at 7:00 p.m. Trustee Gavanes seconded.

Roll Call:

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

No – Trustee Leahy.

Absent – None.

MOTION APPROVED.

b. Enhanced Network – Professional Service Agreement

Trustee Powers moved to recommend approving an extension of a Profession Service Agreement with Enhanced Network through April 30, 2022 with an automatic renewal provision and the right to cancel with a 60-day notification. Trustee Gavanes seconded.

Roll Call:

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

No – Trustee Madaras.

Absent – None.

MOTION APPROVED.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

No Intergovernmental Committee Report.

10. Department Head Reports

Police Department

Director of Police O'Connor reported one police officer in the Coast Guard was called for deployment to New Orleans to assist with the aftermath of Hurricane Ida; and a sergeant investigated and resolved a complaint of hanging wires posted by a resident on Next Door.

Public Works Department

Public Works Director Subers reported a field inspection report from the Illinois Environmental Protection Agency (IEPA) commended staff for "exemplary facility maintenance and updating" and credited Superintendent Brandon Hansen.

Engineering Services

No Engineering Services Report.

Community Development Department

Village Planner Khan reported Oktoberfest Business Appreciation Night is Thursday, September 9, 2021.

Administrative Services Department

No Administrative Services Department Report.

Village Attorney

No Village Attorney Report.

Village Clerk

No Village Clerk Report.

11. Village Administrator Report

Village Administrator Ergo reported Family Fun Day is Sunday, September 12, 2021 and similar to National Night Out with free food and kids activities; a Special Coffee with the Mayor at Washington Park is Sunday, September 12, 2021 at 2:00 p.m.; an Intergovernmental Committee Workshop is Monday, September 13, 2021 at 5:00 p.m.; a Capital and Infrastructure Committee Workshop is Tuesday, September 14, 2021 at 7:00 p.m.; receiving the first release of American Rescue Plan Act (ARPA) funding for \$666,499.49 today and funding is allocated for revenue replacement; and the Community Development Department received 13 and issued 13 permits within the last week.

12. Old Business

Public Works Director Subers reported dimmers are being installed on the street lights installed on Bryn Mawr Avenue along Happy Acres and options for changing the look of the new light poles will be presented at the Capital and Infrastructure Committee Workshop on Tuesday, September 14, 2021.

Trustee Leahy requested staff contact the owner of 360 North Rohlwing Road to clear weeds, parked vehicles, and other debris from the property.

13. New Business

Trustee Gavanes reported receiving a letter from the DuPage Seniors Citizens Council requesting funds to cover a budget shortfall due to COVID-19.

14. Closed Session

No Closed Session.

15. Adjournment

Trustee Gavanes moved to adjourn the Committee of the Whole Regular Meeting at 8:55 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