



Village of Itasca
Capital and Infrastructure Committee Workshop
Tuesday, September 14, 2021
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Mayor Pruyn called to order the Capital and Infrastructure Committee Workshop at 7:02 p.m.

Roll Call

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

ABSENT: Trustee Frank Madaras (Co-Chair).

Others Present: Public Works Director Mike Subers, Village Engineering Consultant Mark Wesolowski, Village Engineering Consultant Dave Schilling, Village Administrator Carie Anne Ergo, 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.

4. Elm Street Storm Sewer Project – Bid Award

Trustee Aiani moved to recommend approval of awarding the Elm Street Storm Sewer Project to DiMeo Brothers, Inc. for \$5,238,896.00. Village Engineer Wesolowski presented an overview of the Elm Street Storm Sewer Project and options to increase the sight distance at the intersection of Center Street and Walnut Street. The Village Board consented to the elimination of one northbound parking space south of the Center Street and Walnut Street intersection to increase sight distance, and continue to monitor traffic speed and any accidents. Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – Trustee Madaras.

MOTION APPROVED.

5. DCEO Street Light Project – Update

The Village Board consented to remove select street light poles installed on Bryn Mawr Avenue through the DCEO Street Light Project, redeploy the poles to other areas with high pole replacement rates, and not to paint or alter the look of the remaining poles. Staff will obtain quotes for the cost of removing the poles from Bryn Mawr Avenue.

6. Center Street and Walnut Street Intersection – Compliance Improvements

Center Street and Walnut Street Intersection Compliance Improvements were discussed under agenda item 4. Elm Street Storm Sewer Project Bid Award.

7. Lead Service Line Replacement Project – Presentation

The State of Illinois passed a Lead Service Line Replacement and Notification Act requiring every water utility find and replace every lead service line. Robinson Engineering and Village Administrator Ergo obtained one of a limited number of grants to secure \$4 million to assist with the costs to replace lead service lines within the Village. Staff will make a presentation highlighting the project and grant at a future Village Board meeting.

Trustee Aiani moved for a Closed Session following New Business pursuant to the requirements of the Illinois Open Meetings Act under Exemption 5 ILCS 120/2 (c) to consider

(11) litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or when the public body finds an action is probable or imminent

Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

8. Old Business

No Old Business.

9. New Business

No New Business.

Mayor Pruyn called for a recess at 8:41 p.m.

10. Closed Session

Mayor Pruyn called to order the Closed Session at 8:50 p.m.

Mayor Pruyn adjourned the Closed Session at 9:42 p.m.

Mayor Pruyn reconvened the Capital and Infrastructure Committee Workshop at 9:42 p.m.

11. Adjournment

Trustee Gavanese moved to adjourn the Capital and Infrastructure Committee Workshop at 9:43 p.m. Trustee Leahy seconded.

Roll Call:

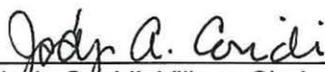
Aye – Trustees Aiani, Gavanese, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 14th day of September 2021:



Jody A. Conidi, Village Clerk