



Village of Itasca
Committee of the Whole Regular Meeting
Tuesday, September 21, 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 7:22 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, Public Works Director Mike Subers, Village Engineering Consultant Mark Wesolowski, Deputy Clerk Deanne Curelo, Community Development Director Vijay Gadde, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Recited at the preceding Village Board of Trustees Regular Meeting.

3. Audience Participation

No Audience Participation.

4. Meeting Minutes

a. Committee of the Whole Meeting Minutes – September 7, 2021

Trustee Powers moved to approve the Committee of the Whole Meeting Minutes for Tuesday, September 7, 2021. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – Trustee Madaras.

MOTION APPROVED.

5. President's Comments

Mayor Pruyn reported Oktoberfest 2021 raised \$12,000 in food, beer, and pretzel sales for the Village, \$3,000 in hat sales for the Itasca Food Pantry, and \$45,000 for the Lions Club; and the Plan Commission votes on the Haymarket DuPage development on Wednesday, September 22, 2021 and preliminary dates for public comments at the Village Board are Tuesday, October 12, 2021 and Wednesday, October 13, 2021 with closing comments on Tuesday, October 26, 2021.

6. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

a. Building Codes and Permit Fees Review Project – Contract Extension

Trustee Gavanese moved to recommend approval of the mayor or designee to extend the GovTemps USA, LLC contract for six months for the review and update of building codes and permit fees for \$26,250.00. Community Development Director Gaddes recommended an update every six years. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – Trustee Madaras.

MOTION APPROVED.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

a. 2021 Sidewalk and Curb Removal and Replacement Program – Contract Award

Trustee Aiani moved to recommend approval of the award of a contract for the 2021 Sidewalk and Curb Removal and Replacement Program to Schroeder & Schroeder for \$123,740.00. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – Trustee Madaras.

MOTION APPROVED.

b. Lead Service Line Replacement Program – Contract Award

Trustee Aiani moved to recommend approval of the award of a contract for the Lead Service Line Replacement Program to Joel Kennedy Construction for 3,061,548.00. Engineering Consultant Wesolowski reported a \$4 million grant was received for the phase one and a second grant for an addition \$2-4 million is being requested for phase two. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – Trustee Madaras.

MOTION APPROVED.

Trustee Linsner departed the meeting at 7:49 p.m.

Trustee Aiani moved for a Closed Session following Old 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;

(21) discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.

Trustee Gavanis seconded.

Roll Call:

Aye – Trustees Aiani, Gavanis, Leahy, Powers.

No – None.

Absent – Trustee Linsner, Trustee Madaras.

MOTION APPROVED.

8. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Trustee Linsner

No Finance and Operations Committee Report.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

No Intergovernmental Committee Report.

Trustee Linsner rejoined the meeting at 7:52 p.m.

10. Department Head Reports

Police Department

Director of Police O'Connor reported partnering with Metra for a safety awareness event at the Metra station for Rail Safety Week in Illinois; using the former Bucky's and now the Casey's carwash for cleaning squads and Casey's corporate notified the department Casey's will not charge for squad carwashes; and the department is sponsoring a staff luncheon on Thursday, September 30, 2021.

Public Works Department

Public Works Director Subers reported receiving a letter from Burr Ridge Mayor Gary Grasso thanking Public Works for assisting with clean up from the June 20, 2021 tornado.

Engineering Services

Village Engineer Wesolowski reported Michels Corporation began work on the 2021 Sanitary Sewer Cured-In-Place Pipelining Sewer Lining project; and distributed revised exhibits for the Walnut Street and Orchard Street intersection improvements.

Community Development Department

Community Development Director Gadde reported the Community Open House for the Itasca Downtown Strategic Plan is Thursday, September 23, 2021; working with legal counsel to streamline future public hearings; and the turnaround time for building permits is under five business days.

Village Attorney

No Village Attorney Report.

Village Clerk

No Village Clerk Report.

11. Village Administrator Report

Village Administrator Ergo reported Plan Commission Chair Brendan Daly is stepping down from chair later this year; and the Itasca Country Club applied for one permit to install additional fence along the golf course and another permit to add green slats to the entire fence that would meet requirements of an open fence.

Mayor Pruyn reported the DuPage Mayors and Managers Innovation Celebration is Wednesday, September 29, 2021 at the Lisle Hilton.

12. Old Business

Mayor Pruyn, Trustee Leahy, and Public Works Director Subers toured the new street light poles on Bryn Mawr Avenue along Happy Acres today and ideas to improve the poles will be presented at the Village Board meeting on Tuesday, October 5, 2021.

13. New Business

No New Business.

Mayor Pruyn called for a recess at 8:04 p.m.

14. Closed Session

Mayor Pruyn called to order the Closed Session at 8:14 p.m.

Mayor Pruyn adjourned the Closed Session at 8:51 p.m.

Mayor Pruyn reconvened the meeting at 8:51 p.m.

15. Adjournment

Trustee Powers moved to adjourn the Committee of the Whole Regular Meeting at 8:51 p.m. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – Trustee Madaras.

MOTION APPROVED.

Submitted this 21st day of September 2021.



Jody A. Conidi, Village Clerk