



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, October 5, 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 7:06 p.m.

Roll Call

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

ABSENT: Trustee Dino Gavanese.

Others Present: Director of Police Bob O'Connor, Public Works Director Mike Subers, Deputy Clerk Deanne Curelo, Village Engineering Consultant Mark Wesolowski, Administrative Services Manager Jessica Spencer, Community Development Director Vijay Gadde, 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. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – September 21, 2021

Trustee Powers moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, September 21, 2021. Trustee Linsner seconded.

Roll Call:

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

No – None.

Absent – Trustee Gavanese.

MOTION APPROVED.

5. Presentations

a. Local Limits Study

Robinson Engineering presented evaluations from a Wastewater Treatment Plant Local Limits Study that sampled residential wastewater loadings, treatment plant influent and effluent, and Salt Creek; and calculated treatment plant removal efficiencies and available capacity to determine local limits. Recommendations were to set a limit for chloride at 500 mg/l and increase the limit of biochemical oxygen demand from 400 to 8,000 mg/l and total suspended solids from 400 to 3,000 mg/l. The recommendations will be sent to the U.S. Environmental Protection Agency (USEPA) for review and approval, then to the Village Board for action.

b. Quarterly Financial Report – Ending July 31, 2021

Administrative Services Manager Spencer represented a Quarterly Financial Review for the First Quarter period ending July 31, 2021.

6. President Comments

Mayor Pruyn reported Agenda Item 11.a. will be moved under Agenda Item 7. Community Development Committee to allow for discussion.

Mayor Pruyn reported a revised scheduled of upcoming regular and special meetings and workshops to accommodate Haymarket DuPage hearings:

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|-------------------------|--|---|
| • Tuesday, October 12 | Committee of the Whole
Special Meeting | Haymarket DuPage:
Public Comments |
| | Capital and Infrastructure
Committee Workshop | Canceled |
| • Wednesday, October 13 | Committee of the Whole
Special Meeting | Haymarket DuPage:
Public Comments |
| • Tuesday, October 19 | Village Board of Trustees
Regular Meeting | |
| | Committee of the Whole
Regular Meeting | |
| • Tuesday, October 26 | Committee of the Whole
Special Meeting | Haymarket DuPage:
Presentation/Closing |
| | Community Development
Committee Workshop | Canceled |
| • Tuesday, November 2 | Village Board of Trustees
Regular Meeting | Haymarket DuPage:
Board Vote |
| | Committee of the Whole
Regular Meeting | Rescheduled to Tuesday,
November 9, 2021 |

7. Community Development Committee Report

Chair: Trustee Gavanis, Co-Chair: Trustee Leahy

11. a. Trustee Leahy moved to approve Resolution 1304-21, "A Resolution Extending the Contract with GovTemps USA, LLC to Review and Update the Village's Building Codes and Permit Fees". Trustee Powers seconded.

Roll Call:

Aye – Trustees Aiani, Leahy, Linsner, Powers.

No – Trustee Madaras.

Absent – Trustee Gavanis.

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. Hotel Grant Program – Itasca Chamber of Commerce

Trustee Powers moved to approve a Hotel Grant application submitted by the Itasca Chamber of Commerce requesting \$6,000.00 for their annual Lip Sync Battle event on November 4, 2021 at Eaglewood Resort & Spa on Thursday, November 4, 2021. The event benefits local businesses and attracts visitors from surrounding areas. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – Trustee Gavanas.

MOTION APPROVED.

10. Intergovernmental Committee Report

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

11. Consent Agenda

- a. Agenda Item 11.a. moved under Agenda Item 7. Community Development Committee Report to allow for discussion
- b. Resolution 1305-21 regarding the Award of a Contract for the 2021 Sidewalk and Curb Removal and Replacement Program to Schroeder & Schroeder in the Amount of \$123,740.00
- c. Resolution 1306-21 regarding the Award of a Contract for the Lead Service Line Replacement Program to Joel Kennedy Construction in the amount of \$3,061,548.00

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

Roll Call:

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

No – None.

Absent – Trustee Gavanas.

MOTION APPROVED.

12. Payment of Bills – October 5, 2021

Trustee Powers moved to approve the payment of bills through October 5, 2021 in the amount of \$428,253.76. Trustee Madaras seconded.

Roll Call:

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

No – None.

Absent – Trustee Gavanis.

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 Madaras moved to adjourn the Village Board of Trustees Regular Meeting at 8:07 p.m. Trustee Powers seconded.

Roll Call:


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

No – None.

Absent – Trustee Gavanis.

MOTION APPROVED.

Submitted this 5th day of October 2021.



Jody A. Conidi, Village Clerk