



Village of Itasca
Village Board of Trustees Regular Meeting Minutes
Tuesday, October 15, 2019
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 7:04 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanese, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Kathy Linsner, Trustee Mike Latoria.

ABSENT: Trustee Frank Madaras.

OTHERS PRESENT: Safety Director Bob O'Connor, Village Engineering Consultant Mark Wesolowski, Public Works Director Ross Hitchcock, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Deputy Clerk Deanne Curelo.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

3. Audience Participation

Longtime resident John Sonin said goodbye to the board.

4. Meeting Minutes

4a. Village Board of Trustees Meeting Minutes – October 1, 2019

Trustee Gavanese moved to approve the Village Board of Trustees Meeting Minutes of October 1, 2019. Trustee Linsner seconded. Motion carried by unanimous voice vote.

5. President Comments

5a. Welcoming Administrative Service Manager, Jessica Spencer

Mayor Pruyn welcomed the Village's new Administrative Service's Manager Jessica Spencer. Administrator Ergo informed the board that Jessica was coming to the Village with a lot of experience. Previously she has been a deputy clerk, management analyst and has interim as manager when her previous village manager was on leave.

5b. Proclamation – Fred Maier's Retirement

Mayor Pruyn informed the board that after 40 years of service, Environmental Service Coordinator Fred Maier was retiring. Mayor Pruyn thanked Fred for his hard work and listed many of his contributions to the Village. Fred was then presented with a proclamation honoring his retirement.

Mayor Pruyn called for a recess at 7:21 p.m.

Mayor Pruyn reconvened the meeting at 7:38 p.m.

6. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavanese

- 6a. Refund Order of Cash Performance/Road Bond – 27687**
- 6b. Refund Order of Cash Performance/Road Bond – 27999**
- 6c. Refund Order of Cash Performance/Road Bond – 28129**

Trustee Latoria asked to combine items a, b, and c. Hearing no objection, Trustee Latoria moved to approve the Cash Performance/Road Bond for Permit 27687 to Jude Booth, 312 S. Cherry Street; Permit 27999 to Kurt Kaufmann, 324 S. Maple; and Permit 28129 to Franklin Properties, 310 N. Oak Street. Trustee Gavanese seconded. Motion carried by unanimous voice vote.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

Trustee Aiani had no report.

8. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

8a. Clerk's September Report – September 2019

Deputy Clerk Curelo reported the Clerk's Report for September 2019: General Fund \$1,131,222.43, Water and Sewer Fund \$857,435.62, and Grand Total All Funds \$1,989,908.05.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Leahy had no report

10 Consent Agenda

- a) Approving 2018 Holiday Inn Lift Station Replacement Payment Estimate #5 to Martam Construction Corporation**
- b) Approving Resolution 1155-19 regarding Design and Construction Engineering Services for the 2020 Pavement Maintenance Program**
- c) Approving 2019 Ardmore and Prospect Avenue Elevated Tank Painting Payment #5 to Jetco Ltd**
- d) Approving Resolution 1154-19 regarding the Replacement of Global Positioning Equipment**
- e) Approving 2019 Payment #3 and final for the Centrifuge Dewatering Equipment (WWTP Improvements) to Andritz Separation Inc**
- f) Approving 2019 Payment #1 and Final for Aqua Aerobic System Inc. Decanter Equipment (WWTP Improvements)**

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

Roll Call:

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

No – None.

Absent – Madaras

MOTION APPROVED.

11. Voucher – October 15, 2019

Trustee Linsner moved to approve the voucher dated October 15, 2019 in the amount of \$1,159,051.71. Trustee Latoria seconded.

Roll Call:

Aye – Trustees Aiani, Gavanis, Latoria, Leahy, Linsner.

No – None.

Absent – Madaras

MOTION APPROVED.

12. 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.

13. 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.

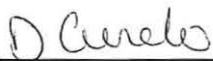
14. Closed Session

No Closed Session.

15. Adjournment

Trustee Aiani moved to adjourn the Village Board of Trustees Regular Meeting at 7:43 p.m. Trustee Leahy seconded. Motion carried by unanimous voice vote.

Submitted this 15th day of October 2019.



Deanne Curelo, Deputy Clerk