



Village of Itasca  
Village Board of Trustees Regular Meeting Minutes  
Tuesday, November 5, 2019  
7:00 p.m.  
Itasca Municipal Complex, Board of Trustees Room

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**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 Ellen Leahy, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Kathy Linsner, Trustee Mike Latoria.

ABSENT: Trustee Dino Gavanos.

Others Present: Safety Director Bob O'Connor, Community Development Director Shannon Malik Jarmusz, Administrative Services Manager Jessica Spencer, Village Engineering Consultant Mark Wesolowski, Public Works Director Ross Hitchcock, 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 – October 15, 2019**

Trustee Leahy moved to approve the Village Board of Trustees Meeting Minutes of October 15, 2019. Trustee Aiani seconded. Motion carried by unanimous voice vote.

**5. President Comments**

**a. Proclamation – Accounts Payable Clerk Shirley Collins**

Mayor Pruyn presented a proclamation honoring the retirement of Accounts Payable Clerk Shirley Collins on Friday, November 8, 2019 after 21 years of loyal and dedicated service to the Village.

Mayor Pruyn called for a recess at 7:08 p.m.

Mayor Pruyn reconvened the meeting at 7:23 p.m.

**6. Community Development Committee Report**

Chair: Trustee Latoria, Co-Chair: Trustee Gavanos  
Trustee Latoria had no report.

**7. Capital and Infrastructure Committee Report**

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

**a. 2019 Ardmore Avenue Elevated Water Tower Emergency Repairs**

Trustee Aiani moved to approve Resolution 1159-19, "A Resolution Accepting a Quote for Emergency repairs for the Ardmore Elevated Water Tower from Dahme Mechanical Industries, Inc" in the amount of \$23,888.00. Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Gavanis.

**MOTION APPROVED.**

**8. Finance and Operations Committee Report**

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

**a. 2019 Annual Treasurer's Report – Approval**

Trustee Madaras moved to approve Resolution 1156-19 for the 2019 Annual Treasurer's Report for the Fiscal Year beginning May 1, 2018 and ending April 30, 2019. Trustee Aiani seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Gavanis.

**MOTION APPROVED.**

**9. Intergovernmental Committee Report**

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Leahy reported an Intergovernmental Committee Meeting was held Monday, November 4, 2019. Village Administrator Ergo reported School District 10 settled a teachers contract with a 4.2% average increase over four years and an additional 45-60 minutes of in-class teaching time per day; the Park District wayfinding signs for Springbrook Nature Center will be installed in a couple of weeks; the Park District plans to dedicate the bridge over Spring Brook to Linda Wade; grants funds for the Spring Brook Nature Center interactive exhibits have been released; the Waterpark bathhouse is rebidding with construction scheduled for August 2020; an additional \$400,000 grant for the bathhouse construction has been applied for; and an intergovernmental agreement is being created for Waterpark parking.

**10. Consent Agenda**

a. Resolution 1157-19 regarding 2019-2020 Snow and Ice Control Contract for Sidewalks and Parking Lots

b. Resolution 1158-19 Intergovernmental Agreement regarding Gateway Monument Sign along the I-390 Tollway

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

**Roll Call:**

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

No – None.

Absent – Trustee Gavanis.

**MOTION APPROVED.**

**11. Voucher – November 5, 2019**

Trustee Madaras moved to approve the voucher dated November 5, 2019 in the amount of \$1,100,005.70. Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Gavanis.

**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 Madaras moved to adjourn the Village Board of Trustees Regular Meeting at 7:33 p.m. Trustee Leahy seconded. Motion carried by unanimous voice vote.

Submitted this 5th day of November 2019.



Jody A. Conidi, Village Clerk