

# VILLAGE OF ITASCA

## VILLAGE BOARD MEETING AGENDA

January 7, 2020  
7:00 p.m.  
(Board Room, 2nd Floor)

President: Jeffery J. Pruyn

Phone: 630.773.0835

Trustees: Jeff Aiani

Dino Gavanos

Michael J. Latoria Kathleen Linsner

Ellen Leahy

Frank J. Madaras

Clerk: Jody A. Conidi

Administrator: Carie Anne Ergo

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
  - a. Village Board Meeting – December 17, 2019

Documents:

[20191217 VB MTG MINUTES.PDF](#)

5. Presentations
6. President's Comments
7. Community Development Committee
  - Chair Trustee Latoria; Co-Chair Trustee Gavanos
  - a. Discussion and possible action regarding Zoning Certificate Request, Ramboll US Corporation, 701 District Drive

Documents:

[COMDEV A\\_RAMBOLL US CORP\\_701 DISTRICT\\_010720.PDF](#)

- b. Discussion and possible action regarding Zoning Certificate Request, Gokul Wholesale Inc., 925 Hilltop Drive

Documents:

[COMDEV B\\_GOKUL WHOLESALE\\_925 N HILLTOP\\_010720.PDF](#)

8. Capital & Infrastructure Committee  
Chair Trustee Aiani; Co-Chair Trustee Latoria
9. Finance & Operations Committee  
Chair Trustee Madaras; Co-Chair Trustee Linsner
10. Intergovernmental Committee  
Chair Trustee Leahy; Co-Chair Trustee Aiani
11. Consent Agenda
  - a. Approving Resolution 1178-20 regarding a Three-Year HVAC Maintenance Proposal with Refrigeration Services Company for the Public Works/WWTP Campus for 2020 through 2022

Documents:

[CONSENT A - HVAC MAINTENACE FOR PW - \(RES 1178\) - 010720.PDF](#)

- b. Approving Resolution 1179-20 regarding Task Order 18-R0670-01 Supplemental Continuing Services for Residential Drainage Complaints

Documents:

[CONSENT B - RESIDENTIAL DRAINAGE COMPLAINTS - \(RES 1179\) - 010720.PDF](#)

- c. Approving 2019 Street Light Repainting Program Payment 1 and Final to Muscat Painting and Decorating

Documents:

[CONSENT C - STREET LIGHT REPAINTING PYMENT 1 010720.PDF](#)

- d. Approving 2019 Ardmore Elevated Water Tower Pit Piping Repair – Dahme Mechanical Payment Estimate 1 and Final

Documents:

[CONSENT D - DAHME PAYMENT 1 - 010720.PDF](#)

- e. Approving Resolution 1180-20 regarding approval of the 2020 Rate Schedule for the Village Engineer - Robinson Engineering

Documents:

[CONSENT E - APPROVAL OF 2019 RATE INCREASE FOR ROBINSON ENGINEERING 010720.PDF](#)

12. Payment of Bills through January 7, 2020

Documents:

[DEPARTMENT SUMMARY REPORT.PDF](#)

13. Department Head Reports
14. Village Administrator Report
15. Closed Session
16. Adjournment