

VILLAGE OF ITASCA

VILLAGE BOARD MEETING AGENDA

January 21, 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 – January 7, 2020

Documents:

[20200107 VB MTG MINUTES.PDF](#)

5. Presentations
6. President's Comments
7. Community Development Committee
 - Chair Trustee Latoria; Co-Chair Trustee Gavanos
8. Capital & Infrastructure Committee
 - Chair Trustee Aiani; Co-Chair Trustee Latoria
9. Finance & Operations Committee
 - Chair Trustee Madaras; Co-Chair Trustee Linsner
 - a. Presentation of November 2019 Financial Report

Documents:

[FIN A - MONTHLY FINANCIAL REPORT NOV](#)

[2019.PDF](#)

b. Presentation of Quarter 2 Financial Report

Documents:

[FIN B - QUARTERLY REPORT.PDF](#)

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

a. Approving Text Amendment Ordinances regarding PC Case 19-019

- i. Ordinance 1931-20 – Amending Chapter 4 of the Itasca Zoning Ordinance regarding Fence Heights in Residential Zoning Districts
- ii. Ordinance 1932-20 - Amending Chapter 7 of the Itasca Zoning Ordinance regarding Uses in the R-1, R-2, and R-3 Zoning Districts

Documents:

[CONSENT A - PC 19-019_TEXT AMENDMENTS USES AND FENCE HEIGHTS_010720.PDF](#)

b. Approving Ordinance 1933-20 regarding PC 19-018, 410 S. Rush Street, Special Use – Dynamic Sign

Documents:

[CONSENT B - PC 19-018_410 S RUSH_DYNAMIC SIGN_SPU_RVS 012120 VB.PDF](#)

c. Approving the 2019 Ardmore & Prospect Avenue Elevated Tank Painting Payment 8 to Jetco

Documents:

[CONSENT C - 2020 ARDMORE AND PROSPECT TANK PAINTING PAY 8 JETCO \(RES. 1032-](#)

18).PDF

- d. Approving Resolution 1181-20 Authorizing the Acceptance of a Proposal to Upgrade the Folder Inserter with a New Folder Inserter and 3 Year Lease

Documents:

[CONSENT D - FOLDER INSERTER
CONTRACT.PDF](#)

12. Payment of Bills through January 21, 2020

Documents:

[PAYMENT OF BILLS 012120.PDF](#)

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