

# Village of Itasca

550 W. Irving Park Rd., Itasca, Illinois 60143

## Village Board Meeting Agenda

January 22, 2019

7:00 p.m.

Board Room, 2<sup>nd</sup> Floor

President: Jeffery J. Pruyn  
Trustees: Jeff Aiani  
Marty Hower  
Michael J. Latoria  
Ellen Leahy  
Frank J. Madaras  
Lucy Santorsola  
Clerk: Jody A. Conidi  
Administrator: Carie Anne Ergo

Phone: 630.773.0835  
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1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
  - a. Village Board Meeting – January 8, 2019

Documents:

[20190108 VB MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee  
Trustee Latoria, Chairperson
  - a. Discussion and possible action regarding PC 18-016 –  
Tony's Finer Foods- 1200 W. Bryn Mawr Ave – Special  
use to permit storage of third-party vehicles (Ord. 1901-19)

Documents:

[COMDEV A - TONY'S FINER FOODS.PDF](#)

- b. Discussion and possible action on Zoning Certificate Request, Itasca Automotive Repair, Inc., 210 W. Irving Park Road

Documents:

[COMDEV B - ZONING CERTIFICATE REQUEST - 210 W. IRVING PARK RD..PDF](#)

- c. Discussion and possible action on Zoning Certificate Request, MGL Construction and Remodeling, 419 W. Irving Park Road

Documents:

[COMDEV C - ZONING CERTIFICATE REQUEST - 419 W. IRVING PARK RD..PDF](#)

- 7. Administration Committee  
Trustee Santorsola, Chairperson

- a. Discussion on Village contractors paid in calendar and fiscal year 2018

Documents:

[ADMIN A - PRESENTATION OF VILLAGE CONTRACTORS PAID IN 2018.PDF](#)

- 8. Environmental Committee  
Trustee Leahy, Chairperson

- 9. Finance Committee  
Trustee Hower, Chairperson

- a. Presentation of December 2018 Clerk's Report

Documents:

[FINANCE A - DECEMBERS CLERKS REPORT.PDF](#)

- b. Discussion and possible action regarding an ordinance providing for the issuance of not to exceed \$940,000

General Obligation Refunding Bonds, Series 2019, of the Village of Itasca, DuPage County, Illinois, for the purpose of refunding certain outstanding bonds of said Village, providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. (Ord. 1904-19)

Documents:

[FINANCE B - GENERAL OBLIGATION REFUNDING BONDS.PDF](#)

10. Public Safety Committee  
Trustee Madaras, Chairperson

- a. Recognition of Itasca Police Department adoption of Shared Principles

Documents:

[PS A - SHARED PRINCIPLES.PDF](#)

11. Public Works/Infrastructure Committee  
Trustee Aiani, Chairperson

12. Consent Agenda

- a. Approving Ordinance 1902-19, regarding PC 18-017, 191 Princeton Ave, variances for detached garage

Documents:

[CONSENT A - VARIANCE FOR DETACHED GARAGE AT 191 PRINCETON AVE.PDF](#)

- b. Approving Resolution 1093-19 - the 2019 Rate Schedule for the Village Engineer - Robinson Engineering

Documents:

[CONSENT B - 2019 RATE SCHEDULE FOR VILLAGE ENGINEER.PDF](#)

13. Voucher date January 22, 2019

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