

Village of Itasca

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

Village Board Meeting Agenda

February 19, 2019

7:00 p.m.

Board Room, 2nd 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 – February 5, 2019

Documents:

[20190205 VB MTG MINUTES.PDF](#)

5. President's Comments
 - a. Proclamation recognizing the Itasca Dolphins Swim Team

Documents:

[PRES A -ITASCA DOLPHINS SWIMMING
PROCLAMATION.PDF](#)

6. Community Development Committee

Trustee Latoria, Chairperson

7. Administration Committee

Trustee Santorsola, Chairperson

- a. Discussion and possible action regarding a Resolution Authorizing the Approval of the Fourth of July Budget (Res. 1098-19)

Documents:

[ADMIN A - 4TH OF JULY FIREWORKS.PDF](#)

8. Environmental Committee

Trustee Leahy, Chairperson

9. Finance Committee

Trustee Hower, Chairperson

- a. Presentation of January 2019 Clerk's Report

Documents:

[FINANCE A - CLERKS REPORT - JANUARY 2019.PDF](#)

10. Public Safety Committee

Trustee Madaras, Chairperson

11. Public Works/Infrastructure Committee

Trustee Aiani, Chairperson

12. Consent Agenda

- a. Approving Ordinance 1906-19, regarding PC 19-001, Itasca Bank and Trust, 308 W. Irving Park Rd. Special Use, Variances, and Class I Site Plan Approval

Documents:

[CONSENT A - ITASCA BANK AND TRUST - SPECIAL USE - ORD 1906.PDF](#)

- b. Approving a Resolution 1094-19, authorizing the Acceptance of a Proposal to Upgrade and Migrate the Village of Itasca's E-mail & Working software to Office 365 by Enhanced Networks for an amount estimated at

\$37,427.70

Documents:

[CONSENT B - MICROSOFT OFFICE 365
UPGRADE - RES 1094.PDF](#)

- c. Approving Resolution 1095-19, regarding Task Order #17-R0436.04 for Robinson Engineering to perform Construction Observation of Prospect Avenue Tank Painting

Documents:

[CONSENT C - PROSPECT AVE TANK PAINTING
- RES 1095.PDF](#)

- d. Approving Resolution 1096-19, regarding Task Order #18-R0983 for Robinson Engineering for Design Engineering of Street Light Repainting Program

Documents:

[CONSENT D - STREET LIGHT REPAINTING -
RES 1096.PDF](#)

- e. Approving Resolution 1097-19, regarding a Resolution and Agreement with the State of Illinois and Village of Itasca Appropriating funds for the Arlington Heights Road Reconstruction Project

Documents:

[CONSENT E - RES_AGMT FOR FUNDS FOR
ARLINGTON HGTS RD.PDF](#)

- 13. Voucher date February 19, 2019
- 14. Department Head Reports
- 15. Village Administrator Report
- 16. Closed Session
- 17. Adjournment