

VILLAGE OF ITASCA

VILLAGE BOARD MEETING AGENDA

March 17, 2020
7:00 p.m.
(Board Room, 2nd Floor)

President: Jeffery J. Pruyn Phone: 630.773.0835

Trustees: Jeff Aiani

Dino Gavanis

Michael J. Latoria

Kathleen Linsner

Ellen Leahy

Frank J. Madaras

Clerk: Jody A. Conidi

Administrator: Carrie Anne Ergo

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
 - a. Village Board Meeting – March 3, 2020

Documents:

[20200303 VB MTG MINUTES.PDF](#)

5. Presentations
6. President's Comments
7. Community Development Committee
 - Chair Trustee Latoria; Co-Chair Trustee Gavanis
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 January 2020 Financial Report

Documents:

[FIN A - MONTHLY FINANCIAL REPORT.PDF](#)

- b. Discussion and possible action regarding Engaging Mahoney, Silverman & Cross, LLC For Special Counsel Matters Related to Land Use and Development (Res. 1191-20)

Documents:

[FIN B - SPECIAL COUNSEL MSC.PDF](#)

- c. Discussion and possible action regarding Approving an Ordinance Establishing Temporary Executive Powers to the Mayor Pursuant to 65 ILCS 5/11-1-6 (Ord. 1936-20)

Documents:

[FIN C - TEMPORARY EXECUTIVE POWERS.PDF](#)

- d. Discussion and possible action regarding Final Loan Closing Amendment for Wastewater Treatment Plant (Res. 1192-20)

Documents:

[FIN D - WWTP LOAN AMENDMENT.PDF](#)

- e. Discussion and possible action Authorizing Execution of a Settlement Agreement and Release with Williams Brothers Construction, Inc. (Res. 1193-20)

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

- a. Approving Resolution 1189-20 regarding an Amendment to the Memorandum of Understanding Between the Illinois Saint Andrew Society and the Village of Itasca (Scottish Festival and Highland Games)

Documents:

[CONSENT A - MOU W. ILLINOIS SAINT ANDREW SOCIETY.PDF](#)

12. Payment of Bills through March 17, 2020

Documents:

[DEPARTMENT SUMMARY REPORT.PDF](#)

13. Department Head Reports

14. Village Administrator Report

15. Closed Session

16. Adjournment