

# VILLAGE OF ITASCA

## VILLAGE BOARD MEETING AGENDA

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

**VILLAGE BOARD MEETING WILL BE CONDUCTED THROUGH ZOOM.**

**TO PARTICIPATE:**

**CALL 312-626-6799**

**ENTER MEETING ID: 419 178 278#**

**PRESS # WHEN PROMPTED FOR PARTICIPANT ID**

**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:** 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 – March 17, 2020

Documents:

[20200317 VB MTG MINUTES.PDF](#)

5. Presentations
6. President's Comments
  - a. Discussion and action regarding approving a Resolution Declaring a State of Emergency and Ratifying Executive Orders Nos. 001-20 through 007-20 (Res. 1194-20)

Documents:

[PRES A - DECLARING STATE OF EMER AND EO.PDF](#)

- b. Discussion and action regarding approving a Resolution Extending a Declaration of a Local Disaster in the Village of Itasca (Res. 1195-20)

Documents:

[PRES B - LOCAL STATE OF EMER.PDF](#)

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. 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 A - SPECIAL COUNSEL MSC.PDF](#)

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

- a. Approving Resolution 1190-20 regarding 2020-2022 Lawn Mowing and Landscape Maintenance Award to Allscope Inc.

Documents:

[CONSENT A - LAWN MOWING BID.PDF](#)

- b. Approving 2020 Wastewater Treatment Plant Additional Work Partial Payment 2 to J.J. Henderson and Son Inc.

Documents:

[CONSENT B - WWTP ADDT WORK PYMT 2.PDF](#)

- c. Approving 2019 Sidewalk Removal and Replacement Program Payout 1 to Davis Concrete

Documents:

[CONSENT C - SIDWALK REMOVAL PYMT 1.PDF](#)

- d. Approving 2019 Watermain Replacement Catalpa Avenue & District Drive Payment 4 and Final to A-Lamp Concrete Contractors

Documents:

[CONSENT D - WATERMAIN PYMT 4.PDF](#)

- e. Approving Resolution 1196-20 regarding Renewal of Liability Insurance Policies with Arthur J. Gallagher

Documents:

[CONSENT E - LIABILITY POLICIES RENEWAL.PDF](#)

- 12. Payment of Bills through April 7, 2020

Documents:

[DEPARTMENT SUMMARY REPORT.PDF](#)

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