

# VILLAGE OF ITASCA

## VILLAGE BOARD MEETING AGENDA

June 16, 2020

7:00 p.m.

**PUBLIC PARTICIPATION FOR THE MEETING WILL BE CONDUCTED  
THROUGH ZOOM**

**TO PARTICIPATE BY PHONE:**

**Call:** 312-626-6799

**Enter Meeting Id:** 973 3894 9461

**Participant Id:** #

*Questions & Comments may also be emailed to prior to the meeting to [deputyclerk@itasca.com](mailto:deputyclerk@itasca.com).  
To be read into the record, statements must be received no later than 6:30 p.m. on the day of the meeting.*

**President:** Jeffery J. Pruyn Phone:630.773.0835

**Trustees:** Jeff Aiani

Dino Gavanese

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 – June 2, 2020

Documents:

[20200602 VB MTG MINUTES.PDF](#)

5. Presentations
6. President's Comments
  - a. Discussion and possible action on regarding Approving the

Appointment of Jeff Craven to the Itasca Fire and Police Commission (Res. 1214-20)

Documents:

[PRES A - APPOINTMENT OF JEFF CRAVEN TO POLICE COMMISSION.PDF](#)

- b. Discussion and possible action regarding Declaring a Continuing State of Emergency (Res. 1215-20)

Documents:

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

7. Community Development Committee

Chair Trustee Latoria; Co-Chair Trustee Gavanis

- a. Discussion and possible action regarding Zoning Certificate Request for Green Associates, Inc., 1437 Harmony Court

Documents:

[COMDEV A - ZONING CERTIFICATE - 1437 HARMONY CT.PDF](#)

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

9. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

12. Payment of Bills through June 16, 2020

Documents:

[DEPARTMENT SUMMARY REPORT.PDF](#)

13. Department Head Reports

14. Village Administrator Report

15. Old Business
16. New Business
17. Closed Session
18. Adjournment