

VILLAGE OF ITASCA

VILLAGE BOARD MEETING AGENDA

July 7, 2020
7:00 p.m.

Board Room, 2nd Floor

COVID-19 REQUIREMENTS

Due to COVID-19, new requirements are in place for the use of the Village Boardroom. Changes include:

Registration: To ensure the Village does not exceed capacity requirements of Phase 4, members of the public wishing to attend any in-person meeting, must pre-register with the Village Hall. Please email your name, telephone number, number of attendees, and the date and meeting name you wish to attend to deputyclerk@itasca.com. Submissions should be made no later than 3:00 p.m. on the day of the meeting. A confirmation email will be sent if approved.

Face Coverings and Social Distancing Requirements: All members of the public will be required to wear a face covering when inside Village Hall for the duration of their visit. Visitors must also maintain social distancing requirements when in the presence of non-household members.

Alternatively, members of the public may listen to or participate in meetings remotely, by:

- Calling: 312-626-6799
- Enter Meeting Id: 973 3894 9461
- Enter Participant Id: #

Questions & Comments may also be emailed to prior to the meeting to deputyclerk@itasca.com. In order to be read into the record, statements must be received no later than 3:00 p.m. on the day of the meeting.

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 – June 16, 2020

Documents:

[20200616 VB MTG MINUTES.PDF](#)

5. Presentations

a. NIMEC Electrical Aggregation Presentation by Sharon Durling

6. President's Comments

a. Discussion and possible action regarding Declaring a Continuing State of Emergency (Res. 1216-20)

Documents:

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

7. Community Development Committee

Chair Trustee Latoria; Co-Chair Trustee Gavanes

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 Authorizing the Mayor to Approve and Execute a Contract for Electrical Supplier for the Provision of Electricity Supply and Related Services for the Village of Itasca's Electricity Aggregation Program (Ord. 1938-20)

Documents:

[FIN A - NIMEC ELECTRICAL AGGREGATION.PDF](#)

b. Discussion and possible action regarding Selection of Consulting Services for Selection of a Village Enterprise and Planning System (Res. 1217-20)

Documents:

FIN B - ERP SELECTION.PDF

10. Intergovernmental Committee
Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

a. Approving Ordinance 1937-20 regarding Revising the
Water Penalty Structure

Documents:

CONSNET A - WATER PENALTY
ADJUSTMENT.PDF

12. Payment of Bills through July 7, 2020

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

17. Closed Session

18. Adjournment