

# VILLAGE OF ITASCA

## VILLAGE BOARD MEETING AGENDA

**July 16, 2019**  
(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: Carie Anne Ergo

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Proclamation – Girl Scout Troop 55191
5. Presentation of Meeting Minutes
  - a. Village Board Meeting – July 2, 2019

Documents:

[20190702 VB MTG MINUTES.PDF](#)

### 6. President's Comments

- a. Discussion and possible action on Resolution 1132-19 -  
Approving the Appointment of Eric Pan to the Police  
Pension Fund

Documents:

[PRES A - APPOINTMENT OF ERIC PAN POLICE  
PENSION.PDF](#)

- b. Discussion and possible action on Resolution 1133-19 -  
Approving the Appointment of Marty Hower as Treasurer  
for the Village of Itasca

Documents:

[PRES B - APPOINTMENT OF TREASURER  
MARTY HOWER.PDF](#)

- c. Oath of Office
  - i. Eric Pan to the Police Pension Fund
  - ii. Marty Hower as Village Treasurer
- 7. Community Development Committee  
Chair Trustee Latoria; Co-Chair Trustee Gavaner
- 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
  - a. Approving Ordinance 1918-19 - PC #19-009, Kiddie Academy Child Care, 1119 N. Prospect Ave. Planned Development Amendment

Documents:

[CONSENT A - 1119 N. PROSPECT - KIDDIE  
ACADEMY.PDF](#)

- b. Approving 2019 Manhole Rehabilitation Program Payment #2 and Final to National Power Rodding Corp

Documents:

[CONSENT B - MANHOLE REHABILITATION  
PAYMENT 2.PDF](#)

- c. Approving the 2018 Holiday Inn Lift Station Replacement Payment Estimate #4 to Martam Construction Corporation

Documents:

[CONSENT C - HOLIDAY INN LIFT PYMT 4.PDF](#)

- d. Approving Resolution 1131-19 - A Proposal to Engage Strategia Consulting LLC to Assist the Village with Media Relations and Communications

Documents:

[CONSENT D - STRATEGIA CONSULTING  
AGMT.PDF](#)

12. Voucher dated July 16, 2019
13. Department Head Reports
14. Village Administrator Report
15. Closed Session
16. Adjournment