

# VILLAGE OF ITASCA

## VILLAGE BOARD MEETING AGENDA

**August 6, 2019**

**\*\*\* 7:30 p.m. \*\*\***

**(Board Room, 2nd Floor)**

President: Jeffery J. Pruyn

Phone: 630.773.0835

Trustees: Jeff Aiani

Dino Gavanos

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 – July 16, 2019

Documents:

[20190716 VB MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
  - Chair Trustee Latoria; Co-Chair Trustee Gavanos
  - a. Discussion and possible action on Zoning Certificate Request, Vonberg Valve Inc., 1380 Norwood Avenue

Documents:

[COMDEV A - ZONING CERT REQUEST - VONBERG.PDF](#)

- b. Discussion and possible action on the preparation of a Resolution of Intent to reimburse TIF eligible costs for the property at the northwest corner of Rohlwing Road and

## Irving Park Road (Res. 1130-19)

### Documents:

#### COMDEV B - TIF INTENT.PDF

7. **Capital & Infrastructure Committee**  
Chair Trustee Aiani; Co-Chair Trustee Latoria
8. **Finance & Operations Committee**  
Chair Trustee Madaras; Co-Chair Trustee Linsner
9. **Intergovernmental Committee**  
Chair Trustee Leahy; Co-Chair Trustee Aiani
10. Consent Agenda
11. Voucher dated August 6, 2019
12. Department Head Reports
13. Village Administrator Report
14. Closed Session
15. Adjournment