

# 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](#)

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