

# Village of Itasca

*550 W. Irving Park Rd., Itasca, Illinois 60143*

## **Capital and Infrastructure Committee Meeting Agenda**

**Tuesday, January 14, 2020**

**6:00 pm**

**Board Room, 2<sup>nd</sup> Floor**

President: Jeffery J. Pruyn  
Trustees: Jeff Aiani  
Dino Gavanis  
Michael J. Latoria  
Kathy Linsner  
Ellen Leahy  
Frank J. Madaras  
Clerk: Jody A. Conidi  
Administrator: Carie Anne Ergo

Phone: 630.773.0835  
FAX: 630.773.2505

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Audience Participation
5. Presentation of Meeting Minutes
  - a) Capital and Infrastructure Committee Meeting – October 29, 2019
6. Old Business
7. New Business
  - a) Elm Street Storm Drain Discussion
8. Closed Session
9. Adjournment