

# Village of Itasca

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

## Village Board Meeting Agenda

February 5, 2019

7:00 p.m.

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

President: Jeffery J. Pruyn  
Trustees: Jeff Aiani  
Marty Hower  
Michael J. Latoria  
Ellen Leahy  
Frank J. Madaras  
Lucy Santorsola  
Clerk: Jody A. Conidi  
Administrator: Carie Anne Ergo

Phone: 630.773.0835  
FAX: 630.773.2505

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
  - a. Village Board Meeting – January 22, 2019

Documents:

[20190122 VB MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee  
Trustee Latoria, Chairperson
  - a. Discussion and possible action regarding PC 18-016 –  
Tony's Finer Foods- 1200 W. Bryn Mawr Ave – Special  
use to permit storage of third-party vehicles (Ord. 1901-19)

Documents:

COMDEV A - TONY'S FINER FOODS.PDF

7. Administration Committee  
Trustee Santorsola, Chairperson
8. Environmental Committee  
Trustee Leahy, Chairperson
9. Finance Committee  
Trustee Hower, Chairperson
10. Public Safety Committee  
Trustee Madaras, Chairperson
11. Public Works/Infrastructure Committee  
Trustee Aiani, Chairperson
12. Consent Agenda
  - a. Approving Ordinance 1905-19 - DuPage County  
Stormwater Ordinance Text Amendment

Documents:

CONSENT A - DUPAGE COUNTY STORMWATER  
MUNICIPAL CODE AMENDMENTS.PDF

- b. Approving 2018 Street Resurfacing Program – Payment  
Estimate #4 and final to Schroeder Asphalt Services

Documents:

CONSENT B - 2018 STREET RESURFACING  
PROGRAM - PAY 4 - SCHROEDER.PDF

13. Voucher date February 5, 2019
14. Department Head Reports
15. Village Administrator Report
16. Closed Session
17. Adjournment