

# VILLAGE OF ITASCA

## VILLAGE BOARD MEETING AGENDA

February 18, 2020  
7:00 p.m.  
(Board Room, 2nd Floor)

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

Phone: 630.773.0835

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
  - a. Village Board Meeting – February 4, 2020

Documents:

[20200204 VB MTG MINUTES.PDF](#)

5. Presentations
6. President's Comments
7. Community Development Committee
  - Chair Trustee Latoria; Co-Chair Trustee Gavanos
  - a. Discussion and possible action regarding Zoning Certificate Request, The Woofer dba Woofer Electronics Distributors, 1377 Industrial Drive

Documents:

[COMDEV A\\_WOOFER ELECTRONICS  
DISTRIBUTORS\\_NEW BL\\_1377  
INDUSTRIAL\\_021820.PDF](#)

8. Capital & Infrastructure Committee  
Chair Trustee Aiani; Co-Chair Trustee Latoria

9. Finance & Operations Committee  
Chair Trustee Madaras; Co-Chair Trustee Linsner

a. Presentation of December 2019 Financial Report

Documents:

[REVISED\\_MONTHLY FINANCIAL REPORT DEC 2019.PDF](#)

10. Intergovernmental Committee  
Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

a. Approving Ordinance 1934-20 regarding PC 20-001, 308 W. Irving Park Road, Variances to Dynamic Sign Regulations

Documents:

[CONSENT A - PC 20-001\\_308 W IRVING PARK\\_020420 \(ORD. 1934-20\).PDF](#)

b. Approving 2020 Wastewater Treatment Plant Additional Work Partial Payment 1 to J.J. Henderson & Son Inc.

Documents:

[CONSENT B - WWTP ADDT WORK PYMT 1 \(RES 1162-19\).PDF](#)

c. Approving 2019 Ardmore Avenue and Prospect Avenue Elevated Tank Painting Payment 9 to Jetco

Documents:

[CONSENT C - JETCO PYMT 9.PDF](#)

d. Approving Resolution 1184-20 regarding 2020 Cured in Place Pipelining Program Award to Insituform Technologies, USA

Documents:

CONSENT D - CURED IN PLACE  
AWARD\_200214 (RES 1184).PDF

- e. Approving Resolution 1185-20 rejecting all bids regarding 2020 Manhole Rehabilitation Program

Documents:

CONSENT E - MANHOLE REHABILITATION  
BID\_200214 (RES 1185-20).PDF

- f. Approving Resolution 1183-20 regarding Authorizing Continued Participation in Northern Illinois Municipal Electric Cooperative (NIMEC) for the Purpose of Securing Municipal Electrical Service

Documents:

CONSENT F - AUTHORIZING VILLAGE ADMIN  
TO BID ELECTRICAL AGGREGATION\_200214  
(RES. 1183).PDF

12. Payment of Bills through February 18, 2020

Documents:

LIST OF PAYABLE BILLS AS OF 200218.PDF

13. Department Head Reports
14. Village Administrator Report
15. Closed Session
16. Adjournment