

VILLAGE OF ITASCA

VILLAGE BOARD MEETING AGENDA

March 3, 2020
7:00 p.m.
(Board Room, 2nd Floor)

President: Jeffery J. Pruyne Phone:630.773.0835

Trustees: Jeff Aiani

Dino Gavanese

Michael J. Latoria

Kathleen Linsner

Ellen Leahy

Frank J. Madaras

Clerk: Jody A. Conidi

Administrator: Carrie Anne Ergo

1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Meeting Minutes

a. Village Board Meeting – February 18, 2020

Documents:

[20200218 VB MTG MINUTES.PDF](#)

5. Presentations

6. President's Comments

7. Community Development Committee

Chair Trustee Latoria; Co-Chair Trustee Gavanese

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

a. Discussion and possible action regarding Adoption of Complete Streets Policy (Res. 1188-20)

Documents:

[CAP A - COMPLETE STREETS POLICY RVS.PDF](#)

9. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

- a. Approving Ordinance 1935-20 regarding the 2020 Zoning Map Update

Documents:

[CONSENT A - ZONING MAP UPDATE.PDF](#)

- b. Approving Resolution 1186-20 regarding 2020 Design and Construction Engineering Services for Rohlwing Road Watermain Lining

Documents:

[CONSENT B - TASK ORDER 20-R0312 - WATERMAIN LINING.PDF](#)

- c. Approving Resolution 1187-20 regarding a Proposal for Oktoberfest Bands and Stage Equipment with KCM Productions

Documents:

[CONSENT C - OKTOBERFEST BANDS AND STAGE PROPOSAL.PDF](#)

12. Payment of Bills through March 3, 2020

Documents:

[DEPARTMENT SUMMARY REPORT.PDF](#)

13. Department Head Reports

14. Village Administrator Report

15. Closed Session

16. Adjournment