

Village of Itasca

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

Village Board Meeting Agenda

April 16, 2019

7:00 p.m.

Board Room, 2nd 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 – April 2, 2019

Documents:

[20190402 VB MTG MINUTES.PDF](#)

5. President's Comments
 - a. Arbor Day Proclamation

Documents:

[PRESIDENT A - ARBOR DAY PROCLAMATION
2019.PDF](#)

6. Community Development Committee

Trustee Latoria, Chairperson

- a. Discussion and possible action regarding PC 18-008 -
Bridge Development Partners Draft Development
Agreement (Res. 1110-19)

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 Resolution 1114-19 regarding a Liability and
Property Insurance Renewal with Arthur J. Gallagher

Documents:

[CONSENT A - ARTHUR J GALLAGHER
INSURANCE.PDF](#)

- b. Approving Resolution 1115-19 regarding Sikich Audit
Contract Renewal

Documents:

[CONSENT B - SIKICH AUDITING SERVICES.PDF](#)

13. Voucher date April 16, 2019

14. Department Head Reports

15. Village Administrator Report

16. Closed Session

17. Adjournment