

Village of Itasca

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

Village Board Meeting Agenda

June 4, 2019

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

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 – May 21, 2019

Documents:

[20190521VB MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
Chair - Trustee Latoria; Co-Chair Trustee Gavanos
7. Capital & Infrastructure Committee
Chair - Trustee Aiani; Co-Chair Trustee Latoria
8. Finance & Operations Committee
Chair - Trustee Madaras; Co-Chair Trustee Linsner
 - a. Discussion and possible action regarding Resolution 1124-19 - Authorizing the Approval of a contractual agreement with GovTemps USA, LLC for the provision of Human

Resources Support Services

Documents:

[FINANCE A - HUMAN RESOURCES SUPPORT SERVICES.PDF](#)

9. Intergovernmental Committee

Chair - Trustee Leahy; Co-Chair Trustee Aiani

10. Consent Agenda

- a. Approving 2019 Water Main Replacement – Catalpa Avenue & District Drive Payment #1 to A-Lamp Concrete Contractors

Documents:

[CONSENT A_2019 WATER MAIN REPLACEMENT PAYOUT.PDF](#)

- b. Approving 2019 Manhole Rehabilitation Program Payment #1 to National Power Rodding Corp

Documents:

[CONSENT B_2019 MANHOLE REHABILITATION.PDF](#)

- c. Approving 2019 Ardmore & Prospect Avenue Elevated Tank Painting Payment #1 to Jetco Ltd

Documents:

[CONSENT C_2019 ARDMORE AND PROSPECT AVE TANK PAINTING.PDF](#)

- d. Approving regarding 2019 Cured in Place Pipelining Payment #1 to Michels Corporation

Documents:

[CONSENT D_2019 CURED IN PLACE PIPELINING PROGRAM.PDF](#)

11. Voucher dated June 4, 2019

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