

# VILLAGE OF ITASCA

## VILLAGE BOARD MEETING AGENDA

**July 2, 2019**  
(Board Room, 2nd Floor)

President: Jeffery J. Pruyn

Phone: 630.773.0835

Trustees: Jeff Aiani

Dino Gavanas

Michael J. Latoria Kathleen Linsner

Ellen Leahy

Frank J. Madaras

Clerk: Jody A. Conidi

Administrator: Carie Anne Ergo

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. A Public Hearing concerning Ordinance 1917-19, "Annual Appropriation Ordinance for the Village of Itasca"
5. Presentation of Meeting Minutes
  - a. Village Board Meeting – June 18, 2019

Documents:

[20190618 VB MTG MINUTES.PDF](#)

6. Presentation
  - a. Springbrook Signage Presentation
7. President's Comments
8. Community Development Committee  
Chair Trustee Latoria; Co-Chair Trustee Gavanas
9. Capital & Infrastructure Committee  
Chair Trustee Aiani; Co-Chair Trustee Latoria
10. Finance & Operations Committee  
Chair Trustee Madaras; Co-Chair Trustee Linsner
  - a. Discussion and action regarding Ordinance #1917-19,

# Annual Appropriation Ordinance for the Village of Itasca

Documents:

[FIN A - ANNUAL APPROPRIATION  
ORDINANCE .PDF](#)

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

12. Consent Agenda

- a. Approving Ordinance 1905.1-19 regarding DuPage County Stormwater Amendment

Documents:

[CONSENT A - STORMWATER ORDINANCE  
UPDATE.PDF](#)

- b. Approving Resolution 1129-19 regarding 2019 Pierce Road Sidewalk Extension Design Engineering Services Task Order 19-R0648

Documents:

[CONSENT B - 2019 PIERCE SIDEWALK ROAD  
\(RES 1129\).PDF](#)

- c. Approving Resolution 1128-19 regarding Engineering Task Order 19-R0127 for Design & Construction Engineering – 2019 Sidewalk Trip Hazard Replacement Program

Documents:

[CONSENT C- 2019 SIDEWALK TRIP HAZARD  
REPLACEMENT \(RES 1128\).PDF](#)

13. Voucher dated July 2, 2019
14. Department Head Reports
15. Village Administrator Report
16. Closed Session
17. Adjournment

