

VILLAGE OF ITASCA

VILLAGE BOARD MEETING AGENDA

October 15, 2019
7:00 p.m.
(Board Room, 2nd Floor)

President: Jeffery J. Pruyn

Phone: 630.773.0835

Trustees: Jeff Aiani

Dino Gavanos

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. Presentation of Meeting Minutes
 - a. Village Board Meeting – October 1, 2019

Documents:

[20191001 VB MTG MINUTES.PDF](#)

5. President's Comments
 - a. Welcome Administrative Service Manager Jessica Spencer
 - b. Proclamation recognizing Fred Maier's retirement
6. Community Development Committee
Chair Trustee Latoria; Co-Chair Trustee Gavanos
 - a. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #27687 to Jude Booth at 312 S. Cherry Street as recommended by the Community Development Department

Documents:

[COMDEV A - CASH BOND 312 CHERRY.PDF](#)

- b. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #27999 to Kurt Kaufmann at 324 S. Maple as recommended by the Community Development Department

Documents:

[COMDEV B - CASH BOND 324 MAPLE.PDF](#)

- c. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #28129 to Franklin Properties at 310 N. Oak Street as recommended by the Community Development Department

Documents:

[COMDEV C - CASH BOND 310 OAK.PDF](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Presentation of September 2019 Clerk's Report

9. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

10. Consent Agenda

- a. Approving 2018 Holiday Inn Lift Station Replacement Payment Estimate #5 to Martam Construction Corporation

Documents:

[CONSENT A - 2018 HOLIDAY INN PYMT 5 - RES 1002-17.PDF](#)

- b. Approving Resolution 1155-19 regarding Design and Construction Engineering Services for the 2020 Pavement Maintenance Program

Documents:

CONSENT B - DESIGN AND ENG SERVICES
FOR 2020 PAVEMENT PROGRAM - RES 1155-
19.PDF

- c. Approving 2019 Ardmore and Prospect Avenue Elevated Tank Painting Payment #5 to Jetco Ltd

Documents:

CONSENT C - TANK PAINTING PYMT - RES
1032-18.PDF

- d. Approving Resolution 1154-19 regarding the Replacement of Global Positioning Equipment

Documents:

CONSENT D - GIS EQUIPMENT - RES 1154-
19.PDF

- e. Approving 2019 Payment #3 and final for the Centrifuge Dewatering Equipment (WWTP Improvements) to Andritz Separation Inc

Documents:

CONSENT E - WWTP CENTRIFUGE - RES 915-
16.PDF

- f. Approving 2019 Payment #1 and Final for Aqua Aerobic System Inc. Decanter Equipment (WWTP Improvements)

Documents:

CONSENT F - AQUA AEROBIC DECANter RES
1046-18.PDF

11. Voucher dated October 15, 2019
12. Department Head Reports
13. Village Administrator Report
14. Closed Session
15. Adjournment

