

# Village of Itasca

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

## Capital and Infrastructure Committee Meeting Agenda

Tuesday, October 29, 2019

6:00 pm

Board Room, 2<sup>nd</sup> Floor

President: Jeffery J. Pruyn  
Trustees: Jeff Aiani  
Dino Gavanis  
Michael J. Latoria  
Kathy Linsner  
Ellen Leahy  
Frank J. Madaras  
Clerk: Jody A. Conidi  
Administrator: Carie Anne Ergo

Phone: 630.773.0835  
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1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Audience Participation
5. Presentation of Meeting Minutes
  - a) Capital and Infrastructure Committee Meeting – October 23, 2018
  - b) Joint Community Development and Capital and Infrastructure Committee Meeting – June 18, 2019
  - c) Capital and Infrastructure Committee Meeting – September 3, 2019
6. Old Business
7. New Business
  - a) Elm Street Storm Drain Discussion
  - b) Waste Water Treatment Plant (WWTP) Update
8. Closed Session
9. Adjournment