

VILLAGE OF ITASCA

VILLAGE BOARD MEETING AGENDA

November 5, 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

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
 - a. Village Board Meeting – October 15, 2019

Documents:

[20191015 VB MTG MINUTES.PDF](#)

5. President's Comments
 - a. Proclamation recognizing Shirley Collins retirement
6. Community Development Committee
Chair Trustee Latoria; Co-Chair Trustee Gavanos
7. Capital & Infrastructure Committee
Chair Trustee Aiani; Co-Chair Trustee Latoria
 - a. Discussion and possible action regarding 2019 Ardmore Elevated Water Tower Emergency Repair (Res. 1159-19)

Documents:

[PW A - WATER TOWER EMERGENCY REPAIRS.PDF](#)

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Accepting the 2019 Annual Treasurer's Report for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019 (Res. 1156-19)

Documents:

[ANNUAL TREASURERS REPORT_2019.PDF](#)

9. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

10. Consent Agenda

- a. Approving Resolution 1157-19 regarding 2019/20 Snow and Ice Control Contract for Sidewalk and Parking Lots

Documents:

[CONSENT A - SNOW AND ICE CONTROL.PDF](#)

- b. Approving Resolution 1158-19 Intergovernmental Agreement Regarding Gateway Monument Sign Along the I-390 Tollway

Documents:

[CONSENT B - IGA TOLLWAY SIGN.PDF](#)

11. Voucher dated November 5, 2019

12. Department Head Reports

13. Village Administrator Report

14. Closed Session

15. Adjournment