

VILLAGE OF ITASCA

VILLAGE BOARD MEETING AGENDA

November 19, 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 – November 5, 2019

Documents:

[20191105 VB MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
 - Chair Trustee Latoria; Co-Chair Trustee Gavanos
 - a. Discussion and possible action regarding Zoning Certificate Request, Whatever It Takes Transmissions and Parts, 1035 Hilltop Drive

Documents:

[COMDEV A - ZONING CERT - 1035 N HILLTOP - WHATEVER IT TAKES.PDF](#)

- b. Discussion and possible action regarding Zoning Certificate Request, Mid-City Plumbing, Inc., 1425

Industrial Drive

Documents:

[COMDEV B - ZONING CERT - 1425 INDUSTRIAL - MID-CITY PLUMBING.PDF](#)

- c. Discussion and possible action regarding Zoning Certificate Request, Risicato Designs, LLC., 1507 Industrial Drive, Unit B

Documents:

[COMDEV C - ZONING CERT - 1507 INDUSTRIAL - RISICATO DESIGNS.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 Financial Report

Documents:

[FIN A - SEPTEMBER FINANCIAL REPORT.PDF](#)

- b. Accepting the FY2019 Itasca Police Pension Fund Actuarial Valuation Report for the Year Ending April 30, 2019 (Res. 1164-19)

Documents:

[FIN B - VALUATION REPORT - ITASCA POLICE - 2019.PDF](#)

- c. Discussion and possible action regarding Notice of Annual Schedule of Regular Meetings for 2020

Documents:

[FIN C - VILLAGE BOARD MEETING SCHEDULE.PDF](#)

9. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

10. Consent Agenda

- a. Approving 2019 Watermain Replacement Catalpa Avenue & District Drive Payment 3 to A-Lamp Construction

Documents:

[CONSENT A - WATERMAIN REPL CATALPA_DISTRICT PYMT 3 \(RES. 1060-19\).PDF](#)

- b. Approving 2019 Ardmore & Prospect Avenue Elevated Tank Painting Payment 6 to Jetco Ltd

Documents:

[CONSENT B - ARDMORE_PROSPECT TANK PYMT 6 \(RES 1032-18\).PDF](#)

- c. Approving Resolution 1161-19 regarding 2019 Engineering Services Task Order 19-R0921 for assistance with NPDES Permit Renewal for the WWTP

Documents:

[CONSENT C - NPDES PERMIT RENEWAL.PDF](#)

- d. Approving Resolution 1162-19 regarding 2019 Wastewater Treatment Plant (WWTP) Additional Tasks

Documents:

[CONSENT D - WWTP ADDITIONAL TASKS.PDF](#)

- e. Approving 2019 WWTP Improvements Final Payment for IEPA Loan Related Work to J.J. Henderson

Documents:

[CONSENT E - WWTP FINAL PYMT.PDF](#)

- f. Approving Resolution 1163-19 regarding Proposal for Upgrade of Network Switches in Village Server Room

Documents:

CONSENT F - NETWORK SWITCHES.PDF

11. Approving the Payment of Bills through November 13, 2019

Documents:

RECORD OF BILLS.PDF

12. Department Head Reports

13. Village Administrator Report

14. Closed Session

15. Adjournment