

VILLAGE OF ITASCA

VILLAGE BOARD MEETING AGENDA

December 3, 2019
7:00 p.m.
(Board Room, 2nd Floor)

President: Jeffery J. Pruyn
Trustees: Jeff Aiani
Dino Gavanese
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 – November 19, 2019

Documents:

[20191119 VB MTG MINUTES.PDF](#)

5. President's Comments
 - a. Proclamation Dedicating the Springbrook Nature Center Bridge to Lynda Wade
6. Community Development Committee
Chair Trustee Latoria; Co-Chair Trustee Gavanese
7. Capital & Infrastructure Committee
Chair Trustee Aiani; Co-Chair Trustee Latoria
 - a. Discussion and possible action regarding 2019 Cured in Place Pipelining Program Payment #3 and Final

Documents:

[CAP A - CURED IN PLACE PIPELING \(RES.](#)

[1089-19\).PDF](#)

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding Amending Resolution 1163-19 Relating to 2019 Switch and Cabling Improvements

Documents:

[FIN A - AMENDING RESOLUTION 1163-19 TO UPGRADE NETWORK SWITCHES.PDF](#)

9. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

10. Consent Agenda

- a. Approving Resolution 1170-19 regarding MFT Audit from 2012 Through 2018

Documents:

[CONSENT A - MFT AUDIT.PDF](#)

- i. Resolution 1170-19

Documents:

[RESOLUTION ACCEPTING MFT AUDIT 2012-2018.PDF](#)

- b. Approving Resolution 1165-19 regarding 2019 Task Order 18-R1009-01, Supplemental Design Engineering for Urbanization – Elm Street Storm

Documents:

[CONSENT B - ELM STREET STORM.PDF](#)

- c. Approving Resolution 1160-19 regarding 2019 Resolution Appropriating Funds for the ITEP Park Boulevard Pedestrian Improvements

Documents:

CONSENT C - ITEP FUNDS FOR PARK
PEDESTRIAN IMPR.PDF

- d. Approving Resolution 1169-19 regarding 2019
Construction Engineering Services Agreement for the
ITEP Park Boulevard Pedestrian Improvements

Documents:

CONSENT D - ENG AGMT FOR ITEP PARK
BLVD PEDESTRIAN IMPR.PDF

- e. Approving Resolution 1166-19 regarding 2019 WWTP
Engineering Services Task Order 19-R0972 for
Construction Observation of Additional Work at the WWTP

Documents:

CONSENT E - WWTP ENG TASK ORDER FOR
CONSTRUCTION OBS.PDF

- f. Approving Resolution 1167-19 regarding Proposal to
Upgrade 2 servers to Windows Server 2019 for Microsoft
Compliance

Documents:

CONSENT F - WINDOWS SERVER.PDF

- g. Approving Ordinance 1922-19 regarding Prohibiting the
Local Retail Sale of Adult-Use Cannabis in Itasca

Documents:

CONSENT G - CANNABIS MEMO.PDF

- i. Ord. 1922-19

Documents:

ORD. 1922-19 - PROHIBITING CANNABIS
BUSINESSES IN ITASCA.PDF

- h. Approving Resolution 1168-19 regarding Outsourcing
Utility Billing

Documents:

[CONSENT H - UTILITY BILLING MEMO.PDF](#)

11. Payment of Bills through December 3, 2019

Documents:

[PAYABLE BILLS 191203.PDF](#)

12. Department Head Reports

13. Village Administrator Report

14. Closed Session

15. Adjournment