

VILLAGE OF ITASCA

VILLAGE BOARD MEETING AGENDA

September 17, 2019

7:00 p.m.

(Board Room, 2nd Floor)

President: Jeffery J. Pruyn

Phone: 630.773.0835

Trustees: Jeff Aiani

Dino Gavanis

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 – September 3, 2019

Documents:

[20190903 VB MTG MINUTES.PDF](#)

5. President's Comments
 - a. Proclamation of Arts DuPage Month October 2019

Documents:

[PRES A - ARTS IN DUPAGE MONTH OCT 2019.PDF](#)

6. Community Development Committee

Chair Trustee Latoria; Co-Chair Trustee Gavanis

 - a. Discussion and possible action regard Zoning Certificate Request, Creative Sounds Entertainment, LLC, 1515 Industrial Drive

Documents:

[COMDEV A - ZONING CERT - CREATIVE SOUNDS ENTERTAINMENT.PDF](#)

- b. Discussion and possible action regard Zoning Certificate Request, Integrated Packaging & Fastener, Inc., 1211 Norwood Avenue

Documents:

[COMDEV B - ZONING CERT - INTEGRATED PACKAGING.PDF](#)

- c. Discussion and possible action regarding PC #16-007, Highland Gate Townhomes, Letter of Credit Reduction Request (Res. 1147-19)

Documents:

[COMDEV C - HIGHLAND GATE LOC REDUCTION.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 August 2019 Clerk's Report

Documents:

[FIN A - CLERKS REPORT.PDF](#)

- b. Discussion and possible action regarding the appointment of Administrative Service Manager, Jessica Spencer, as the IMRF Authorized Agent (Res. 1146-19)

Documents:

[FIN B - IMRF AGENT.PDF](#)

- c. Discussion and possible action on a resolution Authorizing the Designation of Signatories with Respect to Banking Transactions (Res. 1143-19)

Documents:

[FIN C - BANKING SIGNATORIES.PDF](#)

- d. Discussion and possible action regarding a Collective Bargaining Agreement – Fraternal Order of Police – Patrol Officer (Res. 1148-19)

Documents:

[FIN D - FOP PATROL CONTRACT.PDF](#)

9. Intergovernmental Committee
Chair Trustee Leahy; Co-Chair Trustee Aiani

10. Consent Agenda

- a. Approving Resolution 1141-19, a Letter of Agreement with Elk Grove Village regarding the reconstruction of Nerge Road and payment in the amount of \$210,000

Documents:

[CONSENT B - LOA WITH ELK GROVE VILLAGE.PDF](#)

- b. Approving Resolution 1149-19 regarding Approving the Zoning Administrator's Actions and Denying Haymarket DuPage, LLC's Appeal of the Zoning Administrator's Decisions

Documents:

[CONSENT C - HAYMARKET ZONING APPEAL.PDF](#)

- c. Approving Resolution 1140-19 regarding a Sanitary Sewer Backflow Prevention Program

Documents:

[CONSENT D - SEWER BACKFLOW PROGRAM.PDF](#)

- d. Approving Resolution **1141-19 regarding the Rear Yard Drainage Assistance Program

***Clerical Typo, resolution number should be 1139

Documents:

[CONSENT E - REAR YARD DRAINAGE PROGRAM.PDF](#)

- e. Approving Resolution 1142-19 regarding the 2019 Three-Year Maintenance Proposal for the WWTP Emergency Electrical System with Altorfer Power Systems

Documents:

[CONSENT F - PROPOSAL FOR WWTP EMERGENCY ELECTRICAL SYSTEM.PDF](#)

- f. Approving 2019 Ardmore and Prospect Avenue Elevated Tank Painting Payment #4 to Jetco

Documents:

[CONSENT G - ARDMORE AND PROSPECT PYMT 4.PDF](#)

- g. Approving Resolution 1138-19 regarding 2019 Sidewalk Trip Hazard and Concrete Program

Documents:

[CONSENT H - 2019 SIDEWALK PROGRAM.PDF](#)

- h. Approving Resolution 1144-19 regarding Proposal to Change PRI and POTS Phone Vendor

Documents:

[CONSENT I - PRI AND POTS LINES FROM CALL ONE.PDF](#)

- i. Approving Resolution 1145-19 regarding Canon OCE PlotWave Lease Proposal Update

Documents:

[CONSENT J - OCE PLOTWAVE](#)

PROPOSAL.PDF

11. Voucher dated September 17, 2019
12. Department Head Reports
13. Village Administrator Report
14. Closed Session
15. Adjournment