

VILLAGE OF ITASCA

VILLAGE BOARD MEETING AGENDA

February 4, 2020
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 – January 21, 2020

Documents:

[20200121 VB MTG MINUTES.PDF](#)

5. Presentations
6. President's Comments
7. Community Development Committee
 - Chair Trustee Latoria; Co-Chair Trustee Gavanos
 - a. Discussion and possible action regarding Zoning Certificate Request, Creative Resources Unlimited, Inc., 1270 W. Ardmore Avenue

Documents:

[COMDEV A_CREATIVE RESOURCES UNLIMITED_1270 W ARDMORE_020420.PDF](#)

- b. Discussion and possible action regarding Zoning Certificate Request, Platinum Auto Exchange, Inc., 1431 Harmony Court

Documents:

[COMDEV B_PLATINUM AUTO EXCHANGE_1431 HARMONY_020420.PDF](#)

- c. Discussion and possible action regarding Zoning Certificate Request, T-Network, Inc., 104 S. Walnut Street

Documents:

[COMDEV C_T-NETWORK_104 S WALNUT UNIT 1A_020420.PDF](#)

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

9. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding a Resolution Authorizing the Approval of the Fourth of July Budget

Documents:

[FIN A- 4TH OF JULY BUDGET.PDF](#)

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

- a. Approving 2019 Street Resurfacing Program – Payment Estimate 2 and Final to Brothers Asphalt Paving Inc.

Documents:

[CONSENT A - 2019 STREET RESURFACING PROGRAM.PDF](#)

- b. Approving 2019 Ardmore Avenue and Prospect Avenue Elevated Tank Painting Change Order 5

Documents:

CONSENT B - 2019 ARDMORE AND PROSPECT
TANK PAINTING.PDF

12. Payment of Bills through February 4, 2020

Documents:

PAYMENT OF BILLS 020420.PDF

13. Department Head Reports

14. Village Administrator Report

15. Closed Session

16. Adjournment