

Village of Itasca

550 W. Irving Park Rd., Itasca, Illinois 60143-2018

Village Board Meeting Agenda

February 6, 2018

7:00 p.m.

President: Jeffery J. Pruyn
Trustees: Jeff Aiani
Marty Hower
Michael J. Latoria
Ellen Leahy
Frank J. Madaras
Lucy Santorsola
Clerk: Jody A. Conidi
Administrator: Carie Anne Ergo

Phone: 630.773.0835
FAX: 630.773.2505

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Village Board Meeting Minutes of January 23, 2018

Documents:

[20180123 VLG BD MTG MINUTES - LEGAL \(2\).PDF](#)

5. President's Comments
6. Community Development Committee
Trustee Latoria, Chairperson
7. Administration Committee
Trustee Santorsola, Chairperson
8. Environmental Committee
Trustee Leahy, Chairperson
9. Finance Committee
Trustee Hower, Chairperson
 - a. Discussion and possible action concerning Authorizing an Approval of the Fourth of July Budget

Documents:

[2642 \(2\).PDF](#)
[2642 \(1\).PDF](#)
[2642.PDF](#)

10. Public Safety Committee
Trustee Madaras, Chairperson
11. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson
12. Consent Agenda
 - a. Approval of Resolution #1011-18, "A Resolution Authorizing Execution of an Engineering Agreement for Sanitary Sewer Manhole Rehabilitation"

Documents:

[2641.PDF](#)
[2641 \(1\).PDF](#)

13. Voucher dated February 6, 2018
14. Department Head Reports
15. Closed Session
16. Adjournment