

Village of Itasca

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

Village Board Meeting Agenda

February 20, 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
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1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Village Board Meeting Minutes of February 6, 2018

Documents:

[20180206 VB MTG MINUTES - FINAL.PDF](#)

5. President's Comments

- a. Presentation of Police Commission Plaques
- b. Discussion and possible action concerning Resolution #1015-18, "A Resolution Waiving the Formal Bidding Requirements and Accepting a Proposal from Enhanced Networks for Upgrade of the Village Board Room Video Display Capabilities"

Documents:

[0791439 OPTION B ITASCA - 2018 BOARDROOM DISPLAY INTEGRATION REV3.PDF](#)
[RESOLUTION WAIVING BID REQUIREMENTS FOR UPGRADE TO BOARD ROOM VIDEO DISPLAYS ENHANCED NETWORKS.PDF](#)

6. Community Development Committee
Trustee Latoria, Chairperson

- a. Discussion and possible action concerning Resolution #1017-18, "A Resolution Authorizing a Land Use Study Regarding the CBS Radio Tower Property"

Documents:

[COVER MEMO RESOLUTION 1017-18.PDF](#)
[RESOLUTION 1017-18 AUTHORIZING A STUDY REGARDING THE CBS RADIO TOWER PROPERTY.PDF](#)

7. Administration Committee
Trustee Santorsola, Chairperson
8. Environmental Committee
Trustee Leahy, Chairperson
9. Finance Committee
Trustee Hower, Chairperson
10. Public Safety Committee
Trustee Madaras, Chairperson
11. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson

- a. Discussion and possible action concerning Resolution #1012-18, "A Resolution Authorizing Execution of an Intergovernmental Agreement Regarding Construction Work on the Devon Avenue Bridge over Illinois Route 20"

Documents:

[DEVON AVENUE BRIDGE IGA MEMO.PDF](#)
[RESO NO 1012-18.PDF](#)

- b. Discussion and possible action concerning #1013-18, "A Resolution Authorizing Approval of a Final Cost Letter for Illinois Tollway Contract I-13-4608, Devon Avenue Bridge Project"

Documents:

[DEVON AVENUE COST TRANSMITTAL - FINAL.PDF](#)
[RESO NO 1013-18 UNSIGNED.PDF](#)

12. Consent Agenda

- a. Approval of 2017 West Reservoir Pump Station Improvements Payment Estimate #2 and Final
- b. Approval of Payment Estimate #2 and Final for the Willow Street Storm Sewer Project
- c. Approval of Resolution #1014-18, "A Resolution Authorizing Acceptance of a Quote from iTouch Biometrics for a Livescan Fingerprinting System"

Documents:

[PD CIP MEMO.PDF](#)
[RESO NO 1014-18 UNSIGNED.PDF](#)

13. Voucher dated February 20, 2018
14. Department Head Reports
15. Closed Session
16. Adjournment