

# Village of Itasca

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

## Village Board Meeting Agenda

**February 21, 2017**

**7:00 p.m.**

President: Jeffery J. Pruy  
Trustees: Jeff Aiani  
Marty Hower  
Michael J. Latoria  
Ellen Leahy  
Frank J. Madaras  
Lucy Santorsola  
Clerk: Melody J. Craven  
Administrator: Evan Teich

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 7, 2017

Documents:

[20170207 VLG BD MTG MINUTES.PDF](#)

5. President's Comments
  - a. Presentation of Fourth of July Budget from Rick Staback of Hamilton Partners
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 Ordinance #1839-17, "An Ordinance authorizing the issuance of Waterworks and Sewerage Revenue Bonds of the Village of Itasca, DuPage County, Illinois, in an aggregate principal amount not to exceed \$6,500,000 for the purpose of financing improvements to the sewerage system of the Village"

Documents:

[WWTP DEBT ISSUE MEMO\\_1.PDF](#)  
[ORD 1839-17.PDF](#)

10. Public Safety Committee  
Trustee Madaras, Chairperson
11. Public Works/Infrastructure Committee  
Trustee Aiani, Chairperson
12. Consent Agenda
  - a. Approval of Ordinance #1837-17, "An Ordinance Granting Variances for 404 Broker Avenue (Bozek)"

Documents:

[ORD 1837-17.PDF](#)

- b. Approval of Ordinance #1838-17, "An Ordinance Granting Variances for 300 Park Blvd (Mortenson Construction)"

Documents:

[ORD 1838-17.PDF](#)

- c. Approval of Resolution #927-17, "A Resolution Waiving the formal Bidding Requirements and Accepting Price Quote from Dahm Enterprises, Inc. for Wet Sludge Removal and Disposal in 2017"

Documents:

[RES 927-17 FINAL.PDF](#)  
[LOU - EXTENSION OF SLUDGE REMOVAL CONTRACT WITH DAHM ENTERPRISES INC - PR.PDF](#)

- d. Approval of Payment Estimate #2 and Final – 2016 Street Resurfacing Program

Documents:

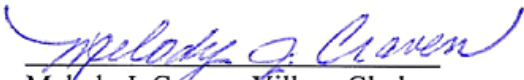
[PAYMENT ESTIMATE 2 AND FINAL.PDF](#)

13. Voucher dated February 21, 2017
14. Department Head Reports
15. Executive Session
16. Adjournment



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Evan Teich, Village Administrator



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Melody J. Craven, Village Clerk