

Village of Itasca

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

Village Board Meeting Agenda

March 5, 2019

7:00 p.m.

Board Room, 2nd Floor

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

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1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
 - a. Village Board Meeting – February 19, 2019

Documents:

[20190219 VB MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
Trustee Latoria, Chairperson
 - a. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #25033 to Ed Cage at 204 W. Bloomingdale Road as recommended by the Community Development Department

Documents:

[COMDEV A - CASH BOND 204 W. BLOOMINGDALE RD.PDF](#)

7. Administration Committee

Trustee Santorsola, Chairperson

- a. Discussion and possible action regarding Resolution 1102-19, "A Resolution Confirming the Appointment of Shannon Malik Jarmusz as the Director of Community Development"

Documents:

[ADMIN A - CONFIRMING COMM. DEVELOP. DIRECTOR APTMNT SHANNON MALIK-JARMUSZ.PDF](#)

- b. Swearing in of New Community Development Director Shannon Malik Jarmusz

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

12. Consent Agenda

- a. Approving Resolution 1100-19 - Multi-Year Maintenance Proposal for the Trojan UV 3000 Disinfection System for 2019-2021

Documents:

[CONSENT A - 2019 UV MAINTENANCE PIEDMONT.PDF](#)

- b. Approving Resolution 1099-19 - Construction on State Highways for work performed in 2019 & 2020

Documents:

[CONSENT B - CONSTRUCTION ON STATE HIGHWAYS.PDF](#)

- c. Approving Resolution 1097.1-19 - 2019 Arlington Heights Road STP Phase III Construction Engineering Services Task Order #16-RO459.04

Documents:

[CONSENT C - ARLINGTON HT RD STP.PDF](#)

- d. Approving Resolution 1101-19 - Two Year Maintenance Proposal for Maintenance of the WWTP Actuators

Documents:

[CONSENT D - MAINTENANCE OF THE WWTP ACTUATORS.PDF](#)

- 13. Voucher date March 5, 2019
- 14. Department Head Reports
- 15. Village Administrator Report
- 16. Closed Session
- 17. Adjournment