

Village of Itasca

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

Intergovernmental Committee Meeting Agenda

Monday, April 2, 2018

5:45 p.m.

Itasca Village Hall, Upstairs Board Room

Chairman: Lucy Santorsola
Vice Chairman: Mike Latoria
Trustees: Jeff Aiani
Marty Hower
Ellen Leahy
Frank J. Madaras
Mayor Jeffery J. Pruyne, ex-officio

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1. Call to Order; Roll Call
2. Audience Participation
3. Presentation of Intergovernmental Committee Meeting minutes of January 22, 2018
4. Village of Itasca Update
5. Itasca Park District Update
6. Itasca Community Library Update
7. Itasca School District 10 Update
8. Itasca Fire Protection District Update
9. Closed Session
10. Adjournment

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Intergovernmental Committee Meeting

Minutes

Monday, January 22, 2018

1. **Call to Order:** The meeting was called to order at 5:46 pm.
2. **Roll Call:** Present were: Chairperson and Village of Itasca Trustee Lucy Santorsola; Village of Itasca Mayor Pruyne; Itasca Village Administrator Carie Anne Ergo; Itasca Deputy Village Clerk/Recording Secretary Jake Lawrence; Itasca Fire Protection District Chief James Burke; Itasca School District #10 Trustee Tammi Edgecombe; and Itasca Community Library Director Tuki Sathaye.
3. **Audience Participation:** There was no one in the audience present.
4. **Presentation of Intergovernmental Committee Meeting minutes of November 13, 2017:** Chairperson Santorsola presented the Intergovernmental Committee Meeting Minutes of November 13, 2017. Unanimous voice vote approval.
5. **Itasca School District 10 Update:** Edgecombe reported on the recent School Board meeting to discuss the possible Pulte Homes development. The School Board would like to know how many children are projected for this development. In addition, they are interested in receiving funds additional funds from the developer based on the number of children generated by the proposed development.
6. **Itasca Park District Update:** No update.
7. **Itasca Community Library Update:** Sathaye reported on the library's renovation project. The project has started and has an anticipated end date of April 2018. In addition, the library has progressed with their progression towards a new library consortium.
8. **Itasca Fire Protection District Update:** Burke reported there are new employees at the Fire Protection District, replacing retiring personnel. The District is working on a new grant to receive a new ambulance. Burke stated that he is on an opioid and heroin task force in DuPage County. In addition, Burke reported the District will be going to a referendum in order to provide the level of service the community expects.

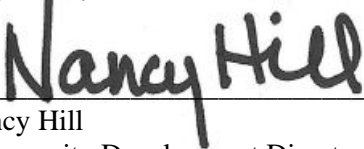
9. Village of Itasca Update: Ergo reported the Spring Brook Nature Center boardwalk construction will begin February. The anticipated completion date is mid-March. Additionally, sidewalk and road surfacing bids go out soon, and Ergo asked the other taxing bodies if they had asphalt projects they could lump in with the Village bids to receive better unit pricing. Ergo also reported the Itasca Plan Commission meeting discussing the possible Pulte Homes development was continued until March 21 and that Nicor Gas applied for two permits to replace gas mains, service lines, and meters throughout the center of town. Nicor describes this as a significant project, and with a tentative start date of early this summer.

10. Closed Session: There was no closed session

11. Next Meeting: The Committee had a consensus to schedule the next meeting for April 2, 2018 at 5:45 pm at the Itasca Village Hall.

12. Adjournment: Meeting adjourned at 6:30 pm.

Prepared by:



Nancy Hill
Community Development Director
Village of Itasca

Approved on:

Date