

# VILLAGE OF ITASCA

## VILLAGE BOARD MEETING AGENDA

April 21, 2020  
7:00 p.m.

**VILLAGE BOARD MEETING WILL BE CONDUCTED THROUGH  
ZOOM**

TO PARTICIPATE BY PHONE:

Call: 312-626-6799

Enter Meeting Id: 973 3894 9461

Participant Id: #

Questions & Comments can be emailed to [deputyclerk@itasca.com](mailto:deputyclerk@itasca.com) and must be received prior to 6:30 p.m.

**President:** Jeffery J. Pruyn Phone:630.773.0835

**Trustees:** Jeff Aiani

Dino Gavanis

Michael J. Latoria

Kathleen Linsner

Ellen Leahy

Frank J. Madaras

**Clerk:** Jody A. Conidi

**Administrator:** Carie Anne Ergo

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
  - a. Village Board Meeting – April 7, 2020

Documents:

[20200407 VB MTG MINUTES.PDF](#)

5. Presentations
6. President's Comments
  - a. Discussion and action regarding approving a Resolution

Ratifying Executive Orders Nos. 008-20 and 009-20 (Res. 1197-20)

Documents:

[PRES A - STATE OF EMERGENCY AND EXECUTIVE ORDERS\\_200416.PDF](#)

7. Community Development Committee

Chair Trustee Latoria; Co-Chair Trustee Gavanis

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

- a. Discussion and possible action regarding Village Hall Front Entrance Retention Release to Strada Construction Co.

Documents:

[CAP A - FRONT ENTRANCE RETENTION RELEASE.PDF](#)

9. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and action regarding Approving a One Year Janitorial Service Contract with General Cleaning, Inc. (Res. 1198-20)

Documents:

[FIN A - JANITORIAL SERVICE CONTRACT.PDF](#)

- b. Discussion and possible action regarding provision of an Eating Establishment Tax credit (Res. 1199-20)

Documents:

[FIN B - EATING EST TAX CREDIT.PDF](#)

- c. Discussion and possible action regarding provision of a Hotel Tax credit (Res. 1200-20)

Documents:

[FIN C - HOTEL TAX CREDIT\\_RES 1200.PDF](#)

10. Intergovernmental Committee  
Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

a. Approving 2019 Ardmore and Prospect Avenue Elevated  
Tank Painting Payment 10 to Jetco

Documents:

[CONSENT A - ARDMORE AND PROSPECT  
TANK PYMT 10.PDF](#)

12. Payment of Bills through April 21, 2020

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

17. Closed Session

18. Adjournment