

Village of Itasca

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

Village Board Meeting Agenda

May 1, 2018

7:00 p.m.

Board Room, 2nd Floor

| | | |
|----------------|--------------------|---------------------|
| President: | Jeffery J. Pruyn | Phone: 630.773.0835 |
| Trustees: | Jeff Aiani | FAX: 630.773.2505 |
| | Marty Hower | |
| | Michael J. Latoria | |
| | Ellen Leahy | |
| | Frank J. Madaras | |
| | Lucy Santorsola | |
| 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 17, 2018
5. President's Comments
6. Community Development Committee Report
Chairperson – Trustee Mike Latoria
7. Administration Committee Report
Chairperson – Trustee Lucy Santorsola
8. Environmental Committee Report
Chairperson – Trustee Ellen Leahy
9. Finance Committee Report:
Chairperson – Trustee Marty Hower
10. Public Safety Committee Report
Chairperson – Trustee Frank Madaras
11. Public Works/Infrastructure Committee Report
Chairperson – Trustee Jeff Aiani
 - a. Resolution 1028-18 Accepting the Low Bid from Strada Construction Co. for the 2018 Concrete Sidewalk Maintenance Program

12. Consent Agenda:
 - a. A Resolution Authorizing Execution of a Lease Agreement for a Copier Between the Village of Itasca and Leaf Capital Funding
13. Voucher dated May 1, 2018
14. Department Head Reports
15. Village Administrator Report
16. Closed Session
17. Adjournment