

# VILLAGE OF ITASCA

## VILLAGE BOARD MEETING AGENDA

May 5, 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: #

**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 21, 2020

Documents:

[20200421 VB MTG MINUTES.PDF](#)

5. Presentations
6. President's Comments

- a. Discussion and possible action regarding Declaring a Continuing State of Emergency (Res. 1203-20)

Documents:

[PRES A - EXTENDING LOCAL STATE OF EMERGENCY.PDF](#)

- b. Discussion on Special Events

7. Community Development Committee

Chair Trustee Latoria; Co-Chair Trustee Gavanis

- a. Discussion and possible action regarding the Itasca Bucks Program (Res. 1206-20)

Documents:

[COMDEV A - ITASCA BUCKS PROGRAM.PDF](#)

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

9. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding Procurement of Financial Services in an Amount not to Exceed \$110,500 Annually with Seldon Fox (Res. 1202-20)

Documents:

[FIN A - ACCOUNTING SERVICES.PDF](#)

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

- a. Approving Resolution 1204-20 Authorizing the Village's Participation in the DuPage County Bulk Rock Salt Procurement Process For 2020/21

Documents:

[CONSENT A - BULK SALT AWARD.PDF](#)

- b. Approving 2020 Wastewater Treatment Plant Additional

Work – Partial Payment 3 to J.J. Henderson and Sons

Documents:

[CONSENT B - WWTP PAYOUT 3 - HENDERSON.PDF](#)

- c. Approving Resolution 1201-20 regarding Rejecting all Bids for the 2020 Roadway and Storm Sewer Improvements Bid – Elm St., Walnut St., North St., Division St., Center St., and Orchard St.

Documents:

[CONSENT C- STORM SEWER BID.PDF](#)

12. Payment of Bills through May 5, 2020

Documents:

[DEPARTMENT SUMMARY REPORT 050520.PDF](#)

13. Department Head Reports
14. Village Administrator Report
15. Old Business
16. New Business
17. Closed Session
18. Adjournment