

VILLAGE OF ITASCA

VILLAGE BOARD MEETING AGENDA

May 19, 2020
7:00 p.m.

THE 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 may also be emailed to prior to the meeting to deputyclerk@itasca.com.
To be read into the record, statements must be received no later than 6:30 p.m. on the day of the meeting.*

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 – May 5, 2020

Documents:

[20200505 VB MTG MINUTES.PDF](#)

5. Presentations
6. President's Comments
 - a. Discussion and possible action regarding Declaring a Continuing State of Emergency and Ratifying Executive

Order No. 010-20 (Res. 1208-20)

Documents:

[PRES A - CONT. EMERGENCY DEC AND APPR.
EO 010-20.PDF](#)

7. Community Development Committee
Chair Trustee Latoria; Co-Chair Trustee Gavanis
8. Capital & Infrastructure Committee
Chair Trustee Aiani; Co-Chair Trustee Latoria
9. Finance & Operations Committee
Chair Trustee Madaras; Co-Chair Trustee Linsner
10. Intergovernmental Committee
Chair Trustee Leahy; Co-Chair Trustee Aiani
11. Consent Agenda
 - a. Approving Resolution 1205-20 regarding an Intergovernmental Agreement with DuPage County concerning the DuPage County Nordic Wastewater Treatment Plant

Documents:

[CONSENT A - NORDIC WASTE WATER
TREATMENT PLANT - RES. 1205.PDF](#)

- b. Approving 2019/20 Cured in Place Pipelining Program Payment 1 and Final to Insituform Inc.

Documents:

[CONSENT B - CURED IN PLACE PYMT 1 - RES.
1184.PDF](#)

- c. Approving 2019 Ardmore and Prospect Avenue Elevated Tank Painting Payment 11 to Jetco

Documents:

[CONSENT C - ARDMORE AND PROSPECT
TANK PAINTING PYMT 11 - RES. 1032.PDF](#)

- d. Approving Resolution 1207-20 regarding Health, Dental,

and Life Insurance Renewal with IPBC

Documents:

[CONSENT D - HEALTH, DENTAL, AND LIFE INS RENEWAL.PDF](#)

12. Payment of Bills through May 19, 2020

Documents:

[DEPARTMENT SUMMARY REPORT.PDF](#)

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

17. Closed Session

18. Adjournment