

# VILLAGE OF ITASCA

## VILLAGE BOARD MEETING AGENDA

June 2, 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](mailto: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 19, 2020

Documents:

[20200519 VB MTG MINUTES.PDF](#)

5. Presentations
6. President's Comments
  - a. Discussion and possible action regarding Declaring a

## Continuing State of Emergency (Res. 1209-20)

Documents:

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

- b. Discussion and possible action on a Resolution Authorizing Funding for Flood Mitigation Assistance (Res. 1213-20)

Documents:

[PRES B - AUTHORIZING FUNDING FOR FLOOD-RELATED MITIGATION ASSISTANCE .PDF](#)

7. Community Development Committee  
Chair Trustee Latoria; Co-Chair Trustee Gavanes
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 1210-20 regarding Task Order 17-R0437.02 with Robinson Engineering, Ltd. For Phase II Design Engineering for the Bloomingdale Road Reconstruction Project

Documents:

[CONSENT A - BLOOMINGDALE RECONSTRUCTION.PDF](#)

- b. Approving Resolution 1211-20 regarding Task Order 20-R0127 with Robinson Engineering, Ltd. for Design and Construction Engineering for the 2020 Annual Sidewalk Replacement Program

Documents:

[CONSENT B - ANNUAL SIDEWALK PROGRAM.PDF](#)

- c. Approving Resolution 1212-20 regarding continuing an Information Technology Support Service Agreement with Enhanced Networks

Documents:

[CONSENT C - ENHANCED NETWORK.PDF](#)

12. Payment of Bills through June 2, 2020

Documents:

[DEPARTMENT SUMMARY REPORT.PDF](#)

13. Department Head Reports
14. Village Administrator Report
15. Old Business

- a. Discussion and possible action regarding Sponsorship of Virtual Events

Documents:

[OLD BUS A - SPONORSHIP OF VIRTUAL EVENTS.PDF](#)

- b. Oktoberfest Update

Documents:

[OLD BUS B - OKTOBERFEST UPDATE.PDF](#)

16. New Business
17. Closed Session
18. Adjournment