

Village of Itasca

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

Village Board Meeting Agenda

June 18, 2019

7:00 p.m.

Board Room, 2nd Floor

President: Jeffery J. Pruyn

Trustees: Jeff Aiani

Dino Gavanos

Michael J. Latoria Kathleen Linsner

Ellen Leahy

Frank J. Madaras

Clerk: Jody A. Conidi

Administrator: Carie Anne Ergo

Phone: 630.773.0835

FAX: 630.773.2505

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
 - a. Village Board Meeting – June 4, 2019

Documents:

[20190604 VB MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
 - Chair - Trustee Latoria; Co-Chair Trustee Gavanos
 - a. Discussion and possible action regarding PC #19-010, Video Gaming Text Amendments (Ord. 1916-19)

Documents:

[COMDEV A - VIDEO GAMING TEXT AMENDMENT.PDF](#)

- b. Discussion and possible action on Zoning Certificate

Request, Phoenix Binding Corp., 690 Hilltop

Documents:

[COMDEV B - 690 HILLTOP - ZONING
CERTIFICATE REQUEST.PDF](#)

7. Capital & Infrastructure Committee

Chair - Trustee Aiani; Co-Chair Trustee Latoria

8. Finance & Operations Committee

Chair - Trustee Madaras; Co-Chair Trustee Linsner

a. Presentation of May 2019 Clerk's Report

Documents:

[FIN A - MAY 2019 CLERKS REPORT.PDF](#)

b. Discussion and possible action regarding Resolution 1126-19 - The DuPage County Metropolitan Emergency Response & Investigation Team

Documents:

[FIN B - METROPOLITAN EMERGENCY
RESPONSE AND INVESTIGATION TEAM.PDF](#)

c. Discussion and possible action Resolution 1127-19 ratifying a one-year electrical supply agreement with Constellation NewEnergy, Inc. for street light power in the amount of \$0.02832 per kwh

Documents:

[FIN C - ONE YEAR ELECTRICAL SUPPLY
AGREEMENT WITH CONSTELLATION \(RES
1127\).PDF](#)

9. Intergovernmental Committee

Chair - Trustee Leahy; Co-Chair Trustee Aiani

10. Consent Agenda

a. Approving Ordinance 1893.3-19 - PC #18-008, Bridge Itasca LLC, SEC Route 53 and Devon Avenue

Documents:

[CONSENT A - BRIDGE FINAL APPROVAL.PDF](#)

- b. Approving Resolution 1125-19 - 2019 Street Light Repainting Program Award to Muscat Painting

Documents:

[CONSENT B - 2019 STREET LIGHT REPAINTING.PDF](#)

- c. Approving Resolution 1125.1-19 - Task Order 18-R0983.04 Construction Engineering for the 2019 Street Light Repainting Program

Documents:

[CONSENT C - ROBINSON TASK ORDER RE 2019 STREET LIGHTING \(RES 1125.1\).PDF](#)

- 11. Voucher dated June 18, 2019
- 12. Department Head Reports
- 13. Village Administrator Report
- 14. Closed Session
- 15. Adjournment