

VILLAGE OF ITASCA

VILLAGE BOARD MEETING AGENDA

July 21, 2020
7:00 p.m.
(Board Room, 2nd Floor)

MEETING REQUIREMENTS UNDER COVID

Due to COVID-19, new requirements are in place for the use of the Village Boardroom. Changes include:

- **Registration:** To ensure the Village does not exceed capacity requirements of Phase 4, members of the public wishing to attend any in-person meeting, must pre-register with the Village Hall. Please email your name, telephone number, number of attendees, and the date and meeting name you wish to attend to deputyclerk@itasca.com. Submissions should be made no later than 3:00 p.m. on the day of the meeting. A confirmation email will be sent if approved.
- **Face Coverings and Social Distancing Requirements:** All members of the public will be required to wear a face covering when inside Village Hall for the duration of their visit. Visitors must also maintain social distancing requirements when in the presence of non-household members.

Questions & Comments may also be emailed to prior to the meeting to deputyclerk@itasca.com. In order to be read into the record, statements must be received no later than 3:00 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. Public Hearing
 - a. Public Hearing concerning Ordinance 1939-20, "Annual Appropriation Ordinance for the Village of Itasca"

5. Presentation of Meeting Minutes

a. Village Board Meeting – July 7, 2020

Documents:

[20200707 VB MTG MINUTES.PDF](#)

6. Presentations

7. President's Comments

8. Community Development Committee

Chair Trustee Latoria; Co-Chair Trustee Gavanis

a. Discussion and possible action regarding Itasca Bucks Program Extension – COVID-19 Financial Assistance (Res. 1221-20)

Documents:

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

9. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

10. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

a. Discussion and possible action regarding Revising Sections of the Village of Itasca Personnel Manual (Res. 1219-20)

Documents:

[FIN A - REVISING PERSONNEL MANUAL.PDF](#)

b. Discussion and possible action regarding Approval of the FY 2020-2021 Budget

Documents:

[FIN B - BUDGET - 200715 RVS.PDF](#)

c. Discussion and possible action regarding the Annual Appropriation Ordinance for the Village of Itasca (Ord. 1939-20)

Documents:

[MEMO - APPROPRIATION ORDINANCE - 200721.PDF](#)

11. Intergovernmental Committee
Chair Trustee Leahy; Co-Chair Trustee Aiani

12. Consent Agenda

- a. Approving Ordinance 1940-20 regarding PC 20-002, 500 Park Blvd., Wall Sign Variances

Documents:

[CONSENT A - VARIANCE - 500 PARK BLVD.PDF](#)

- b. Approving Ordinance 1941-20 regarding PC 20-003, 1431 Harmony Ct., Outdoor Storage Special Use

Documents:

[CONSENT B - SPECIAL USE - 1431 HARMONY.PDF](#)

- c. Approving Ordinance 1942-20 regarding PC 20-004, 308 W. Irving Park Rd., Dynamic Signs Variance

Documents:

[CONSENT C - VARIANCE - 308 W. IRVING PARK ROAD.PDF](#)

- d. Approving Resolution 1218-20 to Award Rohlwing Road Water Main Lining Project to Fer-Pal Construction

Documents:

[CONSENT D - ROHLWING ROAD WATERMAIN BID.PDF](#)

- e. Approving 2019 Ardmore & Prospect Avenue Elevated Tank Painting Payment 12 and Final

Documents:

CONSENT E - ARDMORE AND PROSPECT
TANK PAINTING.PDF

- f. Approving Resolution 1220-20 regarding Renewing a Contract with GovTemps USA, LLC for the provision of Human Resources Support Services

Documents:

CONSENT F - GOVTEMPS CONTRACT
RENEWAL.PDF

13. Payment of Bills through July 21, 2020

Documents:

DEPT SUMMARY REPORT.PDF

14. Department Head Reports
15. Village Administrator Report
16. Old Business
 - a. Oktoberfest Update
17. New Business
18. Closed Session
19. Adjournment