

VILLAGE OF ITASCA

VILLAGE BOARD MEETING AGENDA

August 20, 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

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
 - a. Village Board Meeting – August 6, 2019

Documents:

[20190806 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 Zoning Certificate Request, Amerisun Inc., 1131 W. Bryn Mawr Avenue

Documents:

[COMDEV A - ZONING CERT - AMERISUN.PDF](#)

7. Capital & Infrastructure Committee
 - Chair Trustee Aiani; Co-Chair Trustee Latoria
 - a. Discussion and possible action regarding 2019 Ardmore &

Prospect Avenue Elevated Tank Painting Change Order #2
and #3 (Res. 1137-19)

Documents:

[CAP A - 2019 ARDMORE AND PROSPECT AVE
TANK PAINTING 2.PDF](#)

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

a. Presentation of July 2019 Clerk's Report

Documents:

[FINANCE A - JULYS CLERK RESPORT.PDF](#)

9. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

10. Consent Agenda

a. Approving Ordinance 1920-19 regarding PC 17-003,
Raging Wire Data Centers amendment to Concept Plan;
Planned Development by Special Use; Class I Site Plan
Review; and Final Plat of Subdivision

Documents:

[CONSENT A - RAGING WIRE AGREEMENT
RVS.PDF](#)

b. Approving Ordinance 1919-19, PC 19-011, Hamilton
Lakes Dynamic Display

Documents:

[CONSENT B - HAMILTON LAKES DYNAMIC
DISPLAY SIGN.PDF](#)

c. Approving Resolution 1134-19 Authorizing Applications for
and Execution of a Technical Assistance Agreement under
the Regional Transportation Authority's General Authority

Documents:

[CONSENT C - RTA TECHNICAL](#)

[AGREEMENT.PDF](#)

- d. Approving 2019 Ardmore & Prospect Avenue Elevated Tank Painting Payment #2 to Jetco LTD

Documents:

[CONSENT D - 2019 ARDMORE_PROSPECT AVE ELEVATED TANK PAINTING JETCO PAYOUT 2.PDF](#)

- e. Approving Resolution 1135-19 the 2019 Sanitary Sewer Manhole Rehabilitation Program Engineering Service Task Order 19-R0551

Documents:

[CONSENT E - 2019 SANITARY SEWER MANHOLE REHABILITATION PROGRAM.PDF](#)

- f. Approving Resolution 1136-19 the 2019 Sanitary Sewer Lining Design and Construction Engineering Service Task Order 19-R0551.01

Documents:

[CONSENT F - 2019 SANITARY SEWER LINING DESIGN AND CONSTRUCTION SERVICES.PDF](#)

- 11. Voucher dated August 20, 2019
- 12. Department Head Reports
- 13. Village Administrator Report
- 14. Closed Session
- 15. Adjournment