

VILLAGE OF ITASCA

VILLAGE BOARD MEETING AGENDA

September 3, 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 20, 2019

Documents:

[20190820 VB MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
Chair Trustee Latoria; Co-Chair Trustee Gavanos
7. Capital & Infrastructure Committee
Chair Trustee Aiani; Co-Chair Trustee Latoria
 - a. Discussion and action regarding 2019 WWTP
Improvements Payment #9 – Retainage Reduction to J.J.
Henderson & Son

Documents:

[CAP A - WWTP IMPROVEMENTS - RETAINAGE
REDUCTION.PDF](#)

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

9. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

10. Consent Agenda

- a. Approving 2019 Ardmore and Prospect Avenue Elevated Tank Painting Payment #3 to Jetco

Documents:

[CONSENT A - ARDOMORE AND PROSPECT TANK PYMT 3.PDF](#)

- b. Approving Ordinance 1915-19, Amending Chapter 116, Tobacco, of the Itasca Code of Ordinance

Documents:

[CONSENT B -TOBACCO ORDINANCE AMENDMENT.PDF](#)

11. Voucher dated September 3, 2019

12. Department Head Reports

13. Village Administrator Report

14. Closed Session

15. Adjournment