

# Village of Itasca

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

## Village Board Meeting Agenda

September 4, 2018

7:00 p.m.

Board Room, 2<sup>nd</sup> Floor

President: Jeffery J. Pruyn

Phone: 630.773.0835

Trustees: Jeff Aiani

FAX: 630.773.2505

Marty Hower

Michael J. Latoria

Ellen Leahy

Frank J. Madaras

Lucy Santorsola

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 – August 21, 2018

Documents:

[VB MTG MINUTES 082118.PDF](#)
5. President's Comments
  - a. Oath of Office to Probationary Patrol Officer Joseph J. Shaw
6. Community Development Committee

Trustee Latoria, Chairperson

  - a. Discussion and possible action regarding Zoning Certificate Request, Two Wine Guyz, Inc., 1376 Industrial Drive

Documents:

COMDEV A - TWO WINE GUYZ, 1376  
INDUSTRIAL- ZONING CERTIFICATE REQUEST  
PACKET 08.29.18.PDF

- b. Discussion and possible action regarding Zoning Certificate Request, MW Distributor, 1376 Industrial Drive

Documents:

COMDEV B - MW DISTRIBUTOR, 1376  
INDUSTRIAL- ZONING CERTIFICATE REQUEST  
PACKET 08.29.18.PDF

- 7. Administration Committee  
Trustee Santorsola, Chairperson
- 8. Environmental Committee  
Trustee Leahy, Chairperson
- 9. Finance Committee  
Trustee Hower, Chairperson
- 10. Public Safety Committee  
Trustee Madaras, Chairperson
- 11. Public Works/Infrastructure Committee  
Trustee Aiani, Chairperson
- 12. Consent Agenda
  - a. Approving Resolution 1058-18 - Adopting the DuPage County Natural Hazard Mitigation Plan

Documents:

CONSENT A - RES 1058 - DUPAGE COUNTY  
NATURAL HAZARD MITIGATION.PDF

- b. Approving Ordinance 1890-18 - Proposed Changes to Chapter 90 of the Village Code regarding dog regulations and violation penalties

Documents:

[CONSENT B - ORD 1890 - ANIMAL CONTROL FEES.PDF](#)

- c. Approving Resolution 1062-18 - Discussion and possible action on 2018-18 Sanitary Sewer Cleaning under the I-290

Documents:

[CONSENT C - RES 1062- 2018-18 SANITARY SEWER CLEANING UNDER THE I290.PDF](#)

- d. Approving Resolution 1060-18 - 2018 Design Engineering Services – Catalpa Avenue Water Main Replacement

Documents:

[CONSENT D - RES 1060 - CATALPA AVENUE WATER MAIN.PDF](#)

- e. Approving Resolution 1061-18 - 2018 Design Engineering Services - District Avenue Water Main Replacement (Res. 1061-18)

Documents:

[CONSENT E - RES 1061 - DISTRICT AVE WATER MAIN REPLACEMENT.PDF](#)

- f. Approving Resolution 1056.1-18 - 2018 Construction Engineering Services -Nature Center Trail Improvements

Documents:

[CONSENT F - RES 1056.1-18 - NATURE CENTER SIDEWALK IMPROVEMENTS.PDF](#)

- g. Approving Payment Estimate #1 - 2018 Sidewalk and Curb Removal and Replacement (R&R) Program

Documents:

[CONSENT G - PAY ESTIMATE 1 - 2018 SIDEWALK AND CURB.PDF](#)

13. Voucher date September 4, 2018
14. Department Head Reports
15. Village Administrator Report
16. Closed Session
17. Adjournment