

# Village of Itasca

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

## Village Board Meeting Agenda

September 18, 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 – September 4, 2018

Documents:

[VB MTG MINUTES 20180904.PDF](#)

5. President's Comments
  - a. Recognition of Bob Hoffmann's years of service to Itasca Plan Commission
  - b. Discussion and possible action on Resolution 1068-18 - Approving the Appointment of Brendon Daly to the Plan Commission

Documents:

[PRES\\_RES. 1068-18 - APPOINTMENT OF BRENDON DALY NH.PDF](#)

- c. Oath of Office to Brendon Daly (Term will expire April 30, 2021)
6. Community Development Committee  
Trustee Latoria, Chairperson
  - a. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #25294 to DAS Development for Residential Remodel & Addition at 405 E. Center Street as recommended by the Community Development Department

Documents:

[COMDEV\\_CASH BOND 405 CENTER.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
  - a. Robinson Engineering Report on Flooding Study
12. Consent Agenda
  - a. Approving Resolution 1064-18 regarding an Information Technology Support Services Agreement with Enhanced Networks

Documents:

[CONSENT A\\_RES 1064\\_ENHANCED](#)

## NETWORKS.PDF

- b. Approving Resolution 1065-18 authorizing the Replacement of a Village Hall Water Heater in the amount of \$9,542 from Advantage Plumbing Heating AC

Documents:

[CONSENT B\\_RES 1065\\_WATER HEATER REPLACEMENT MEMO.PDF](#)

- c. Approving Resolution 1066-18 regarding Reimbursement of July 4 Expenses

Documents:

[CONSENT C\\_RES 1066\\_REIMBURSEMENT OF JULY 4TH EXPENSES.PDF](#)

13. Voucher date September 18, 2018
14. Department Head Reports
15. Village Administrator Report
16. Closed Session
17. Adjournment