

VILLAGE OF ITASCA

VILLAGE BOARD MEETING AGENDA

October 1, 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 – September 17, 2019

Documents:

[20190917 VB MTG MINUTES.PDF](#)

5. President's Comments
 - a. Presentation recognizing Gus Gosanko
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 possible action regarding 2019 Roof Replacement at Public Works 415 Building (Res. 1151-19)

Documents:

[CAP A - ROOF REPLACEMENT.PDF](#)

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding a Collective Bargaining Agreement – Fraternal Order of Police – Sergeants (Res. 1150-19)

Documents:

[FIN A - FOP SERGEANTS CONTRACT.PDF](#)

- b. Discussion and possible action concerning a Resolution Determining to Levy an Additional Tax for the Public Library Building and Maintenance Fund (Res. 1152-19)

Documents:

[FIN B - LIBRARY TAX LEVY.PDF](#)

9. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

10. Consent Agenda

- a. Approving Resolution 1153-19 regarding PC #17-003, Raging Wire Data Centers, Development Agreement Amendment #1

Documents:

[CONSENT A - RAGINGWIRE 1ST AMENDMENT.PDF](#)

- b. Approving 2019 Watermain Replacement Catalpa Avenue & District Drive Payment #2 to A-Lamp Concrete Contractors

Documents:

[CONSENT B - WATERMAIN REPLACEMENT PYMT 2.PDF](#)

- c. Approving 2019 Street Resurfacing Program – Payment Estimate #1 to Brothers Asphalt Paving

Documents:

CONSENT C - 2019 STREET RESURFACING
PYMT 1.PDF

- d. Approving 2019 Manhole Rehabilitation Program Payment #3 and Final to National Power Rodding Corp.

Documents:

CONSENT D - 2019 MANHHOLE PYMT 3.PDF

- e. Approving 2018 Nature Center Trail Improvements – Payment #2 and Final PCC sidewalk to Martam Construction Inc.

Documents:

CONSENT E - 2018 NATURE CENTER PYMT
2.PDF

11. Voucher dated October 1, 2019
12. Department Head Reports
13. Village Administrator Report
14. Closed Session
15. Adjournment