

Village of Itasca

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

Village Board Meeting Agenda

March 19, 2019

7:00 p.m.

Board Room, 2nd Floor

President: Jeffery J. Pruyn

Trustees: Jeff Aiani

Marty Hower

Michael J. Latoria

Ellen Leahy

Frank J. Madaras

Lucy Santorsola

Clerk: Jody A. Conidi

Administrator: Carie Anne Ergo

Phone: 630.773.0835

FAX: 630.773.2505

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
 - a. Village Board Meeting – March 5, 2019

Documents:

[20190305 VB MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
 - Trustee Latoria, Chairperson
 - a. Discussion and possible action on Zoning Certificate Request, Michael Niehaus Insurance Agency, 927 W. Irving Park Road

Documents:

[COMDEV A - ZONING CERTIFICATE REQUEST -
MICHAEL NIEHAUS INSURANCE.PDF](#)

- b. Discussion and possible action on Zoning Certificate Request, A-1 American Insurance Agency Inc., 921 W. Irving Park Road

Documents:

[COMDEV B - ZONING CERTIFICATE REQUEST -
A1 AMERICAN INSURANCE.PDF](#)

- 7. Administration Committee
Trustee Santorsola, Chairperson

- 8. Environmental Committee
Trustee Leahy, Chairperson

- 9. Finance Committee
Trustee Hower, Chairperson

- a. Presentation of February 2019 Clerk's Report

Documents:

[FINANCE A - FEBRUARY CLERKS REPORT.PDF](#)

- 10. Public Safety Committee
Trustee Madaras, Chairperson

- 11. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson

- a. Discussion and possible action regarding 2018 Holiday Inn Lift Station Replacement Payment Estimate #3 to Martam Construction

Documents:

[PW A - 2018 HOLIDAY INN LIFT STATION PMYT
3.PDF](#)

- 12. Consent Agenda

- a. Approving Ordinance 1907-19 regarding the Adoption of the 2019 Zoning Map Update

Documents:

[CONSENT A - ZONING MAP UPDATE.PDF](#)

- b. Approving Resolution 1104-19 regarding an Amendment to the Memorandum of Understanding Between the Illinois Saint Andrew Society and the Village of Itasca (Scottish Festival and Highland Games)

Documents:

[CONSENT B - HIGHLAND GAMES.PDF](#)

- c. Approving Resolution 1060.1-19 regarding 2019 Catalpa Avenue and District Drive Water Main Replacement Construction Engineering Services Task Order #18-R0823.04

Documents:

[CONSENT C - CATALAPA AND DISTRICT AVE WATER MAIN.PDF](#)

- d. Approving Resolution 1103-19 regarding 2019 Water Main Replacement Project Award

Documents:

[CONSENT D - 2019 WATER MAIN REPLACEMENT AWARD.PDF](#)

- 13. Voucher date March 19, 2019
- 14. Department Head Reports
- 15. Village Administrator Report
- 16. Closed Session
- 17. Adjournment