

# Village of Itasca

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

## Village Board Meeting Agenda

May 21, 2019

7:00 p.m.

Board Room, 2nd Floor

President: Jeffery J. Pruyn

Trustees: Jeff Aiani

Dino Gavanis

Michael J. Latoria Kathleen Linsner

Ellen Leahy

Frank J. Madaras

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 – May 7, 2019

Documents:

[20190507 VB MTG MINUTES.PDF](#)

5. Presentations
  - a. Republic Service Presentation
6. President's Comments
  - a. Aye-Tasca Proclamation

Documents:

[PRES A - AYE-TASCA PROCALAMATION  
2019.PDF](#)

- b. Standing Committee Executive Order 19-002

Documents:

[PRES B - STANDING COMMITTEES.PDF](#)

7. Community Development Committee

Chair - Trustee Latoria; Co-Chair Trustee Gavanis

8. Capital & Infrastructure Committee

Chair - Trustee Aiani; Co-Chair Trustee Latoria

9. Finance & Operations Committee

Chair - Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding the appointment of Village Administrator Carie Anne Ergo as the IMRF Authorized Agent (Res. 1123-19)

Documents:

[FIN A - IMRF APPOINTMENT.PDF](#)

- b. Presentation of April 2019 Clerk's Report

Documents:

[FIN B - CLERKS APRIL REPORT.PDF](#)

- c. Discussion and possible action regarding Approval of the FY 2019-2020 Budget

Documents:

[FIN C - 2019\\_2020 BUDGET.PDF](#)

10. Intergovernmental Committee

Chair - Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

- a. Approving Resolution 1122-19 regarding PC #14-007, The Residences at Hamilton Lakes Conveyance of Public Improvements

Documents:

[CONSENT A - CONVEYANCE AND BILL OF SALE HAMILTON LAKES.PDF](#)

- b. Approving Ordinance 1913-19 regarding PC #19-006, 204 George Street, Elm Street 3 Lot SF Subdivision

Documents:

[CONSENT B - 204 GEORGE ST - FLORINA ELM ST. SUBDIVISION.PDF](#)

- c. Approving Resolution 1120-19 regarding Health, Dental, and Life Insurance Renewal

Documents:

[CONSENT D - HEALTH, DENTAL AND LIFE INSURANCE RENEWAL.PDF](#)

- d. Approving Resolution 1121-19 regarding a Support Service Agreement with Enhanced Networks

Documents:

[CONSENT E - ENHANCED NETWORKS IT SUPPORT SERVICE AGMT.PDF](#)

- e. Approving Resolution 980.1-19 regarding a Resolution Authorizing Execution of an Agreement with Lauterbach & Amen for Financial and Accounting Services

Documents:

[CONSENT F - LAUTERBACH EXTENSION.PDF](#)

- f. Approving Resolution 1119-19 regarding 2019 Pavement Maintenance Program Award to Brothers Asphalt Paving

Documents:

[CONSENT G - 2019 PAVEMENT MAINTENANCE PROGRAM AWARD.PDF](#)

- g. Approving Resolution 927.1-19 regarding 2019 WWTP Sludge Disposal Contract with Dahm Enterprises

Documents:

CONSENT H - 2019 WWTP SLUDGE DISPOSAL  
CONTRACT.PDF

12. Voucher dated May 21, 2019
13. Department Head Reports
14. Village Administrator Report
15. Closed Session
16. Adjournment