



VILLAGE BOARD MEETING AGENDA

January 4, 2022

7:00 p.m.

Questions regarding meeting participation should be directed to the Deputy Clerk at deputyclerk@itasca.com or (630) 228-5623.

TO PARTICIPATE BY COMPUTER:

Register for meeting at:

https://us02web.zoom.us/webinar/register/WN_EUNhitzqTpqN3QSzgmYuyQ

After registering, you will receive a confirmation email containing information about joining the webinar.

or

TO PARTICIPATE BY PHONE:

Call: (312) 626-6799

Enter Meeting Id: 892 7860 2222

Enter Participant Id: For this step, press #

- 1. Call to Order; Roll Call**
- 2. Pledge of Allegiance**
- 3. Audience Participation**

4. Public Hearing

- a. A Public Hearing regarding the Intent of the Village Board to Sell Alternate Bonds in the Amount of not to Exceed \$25,000,000 for the Purpose of Financing Construction or Improvement of the Village's Capital Infrastructure Related to its Facilities, Transportation Network, and Stormwater System**

5. Presentation of Meeting Minutes

- a. Special Village Board Meeting – December 21, 2021**

Documents:

[20211221 SVB MINUTES.PDF](#)

- b. Village Board Meeting – December 21, 2021**

Documents:

[20211221 VB MINUTES.PDF](#)

6. Presentations

7. President's Comments

8. Community Development Committee

Chair Trustee Gavanese; Co-Chair Trustee Leahy

- a. Discussion and possible action regarding a Zoning Certificate Request for Testative located at 127 N. Walnut Street, Suite 5**

Documents:

[COMDEV A - ZCR - TESTATIVE - 127 N. WALNUT.PDF](#)

9. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

10. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding approving an Ordinance Authorizing the Issuance of Alternate Bonds in the Amount of not to Exceed \$25,000,000 for the Purpose of Financing Construction or Improvement of the Village's Capital**

**Infrastructure Related to its Facilities, Transportation Network,
and Stormwater System (Ord. 2003-22)**

Documents:

[FIN A - ISSUANCE OF ALTERNATE BONDS.PDF](#)

11. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

12. Consent Agenda

- a. Approving Resolution 1324-22 regarding the Lead Service Line Replace Program – Construction Engineering Phase II from Robinson Engineering in the not to exceed amount of \$290,000**

Documents:

[CONSENT A - PHASE II LEAD SERVICE LINE ENG AGMT - 121421.PDF](#)

- b. Approving Itasca Roadway & Infrastructure Improvements – Elm Street Payment Request 1 to DiMeo Brothers Inc. in the amount of \$360,242.68**

Documents:

[CONSENT B - ELM STREET PAY ESTIMATE 1.PDF](#)

- c. Approving DCEO Street Lighting Project Payment Estimate 2 to Utility Dynamics Corporation in the amount of \$35,797.88**

Documents:

[CONSENT C - UTILITY DYNAMICS PAY REQUEST 2 - 121421.PDF](#)

- d. Approving Resolution 1325-22 Bloomingdale Road Construction Engineering Agreement with Robinson Engineering in the amount of \$240,553**

Documents:

[CONSENT D - BLOOMINGDALE RD - CONSTRUCTION MANAGEMENT AGREEMENT.PDF](#)

- e. Approving Resolution 1326-22 to Appropriate Rebuild Illinois Bond Funds for the Bloomingdale Road Reconstruction Project**

Documents:

[CONSENT E - APPROPRIATION OF REBUILD ILLININOIS FUNDS.PDF](#)

- f. Approving Resolution 1327-22 to Appropriate MFT Funds for Bloomingdale Road Construction and Construction Engineering**

Documents:

[CONSENT F - APPROPRIATION OF MFT FUNDS - 121421.PDF](#)

- g. Approving Resolution 1328-22 regarding a Loan Agreement for the Lead Service Line Replacement Program Phase I with IEPA in the amount of \$3,703,057.33**

Documents:

[CONSENT G - LSLR PHASE I - IEPA LOAN AGREEMENT.PDF](#)

- h. Approving Annual Street Resurfacing Program – Pay Estimate 2 and Final to Brothers Asphalt Paving in the amount of \$101,789.83**

Documents:

[CONSENT H - FY22 ANNUAL PAVEMENT PROGRAM - FINAL PAYOUT.PDF](#)

- 13. Payment of Bills through January 4, 2021**

Documents:

[220104 ROB WEBSITE.PDF](#)

- 14. Department Head Reports**

- 15. Village Administrator Report**

- 16. Old Business**

- 17. New Business**

- 18. Closed Session**

- 19. Adjournment**

