



# VILLAGE BOARD MEETING AGENDA

**February 2, 2021  
7:00 p.m.**

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

**TO PARTICIPATE BY COMPUTER:**

Register for meeting at:

[https://us02web.zoom.us/webinar/register/WN\\_EUNhitzqTpgN3QSzgmYuyQ](https://us02web.zoom.us/webinar/register/WN_EUNhitzqTpgN3QSzgmYuyQ)

**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 #

or

**TO PARTICIPATE IN PERSON:**

If you would like to participate in person, registration is required to ensure the meeting does not exceed capacity requirements. Please email your name, telephone number, number of attendees, and the date you wish to attend to [deputyclerk@itasca.com](mailto:deputyclerk@itasca.com).

Submissions should be made no later than 3:00 p.m. on the day of the meeting

**1. Call to Order; Roll Call**

**2. Pledge of Allegiance**

**3. Audience Participation**

**4. Presentation of Meeting Minutes**

**a. Village Board Meeting – January 19, 2021**

**Documents:**

[20210119 VB MTG MINUTES.PDF](#)

**b. Community Development Committee Meeting – January 26, 2021**

**Documents:**

[20210126 CDC MTG MINUTES.PDF](#)

**5. Presentations**

**6. President's Comments**

**7. Community Development Committee**

*Chair Trustee Latoria; Co-Chair Trustee Gavanis*

**a. Discussion and possible action regarding Zoning Certificate Request, Roadside Protect Inc., 1000 W. Irving Park Road, Suite 150**

**Documents:**

[COMDEV A - ZONING CERT REQUEST - ROADSIDE PROTECT - 020221.PDF](#)

**b. Discussion and possible action regarding PC 20-022, SEC Rohlwing Road & Devon Bluestone Planned Development by Special Use Amendment & Class 1 Site Plan Review (Ord. 1970-21 )**

**Documents:**

[COMDEV B - SEC ROHLWING AND DEVON - ORD AMENDMENT - 020221.PDF](#)

**8. Capital & Infrastructure Committee**

*Chair Trustee Aiani; Co-Chair Trustee Latoria*

**9. Finance & Operations Committee**

*Chair Trustee Madaras; Co-Chair Trustee Linsner*

**a. Presentation of Audited Annual Financial Statements FY2020 ending April 30, 2020**

- i. Discussion and possible action regarding approving Resolution 1263-21 “Acknowledging Receipt of the Village of Itasca Annual Financial Report for the Year Ending April 30, 2020”**

**Documents:**

[FIN A - ACCEPTING ANNUAL FINANCIAL REPORT.PDF](#)

**b. Monthly Financial Report (Information Only)**

**Documents:**

[FIN B - MONTHLY FINANCIAL REPORT - DEC 2020.PDF](#)

**10. Intergovernmental Committee**

*Chair Trustee Leahy; Co-Chair Trustee Aiani*

**11. Consent Agenda**

**a. Approving 2020 Street Resurfacing Program – Payment Estimate 2 and Final to Schroeder Asphalt Service Inc**

**Documents:**

[CONSENT A - 2020 STREET RESURFACING - PYMT 2 AND FINAL.PDF](#)

**12. Payment of Bills through February 2, 2021**

**Documents:**

[DEPARTMENT SUMMARY.PDF](#)

**13. Department Head Reports**

**14. Village Administrator Report**

**15. Old Business**

**16. New Business**

**17. Closed Session**

**18. Adjournment**