



VILLAGE BOARD MEETING AGENDA

*Cake Reception at 6:30 p.m. for Trustees Daly, Gavanese,
and Leahy*

**May 2, 2023
7:00 p.m.**

Meetings can be watch on the [Village's YouTube Channel](#)

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

1. **Call to Order; Roll Call**
2. **Pledge of Allegiance**
3. **Presentation of Meeting Minutes**
 - a. **Village Board Meeting – April 18, 2023**

Documents:

[20230418 VB MINUTES.PDF](#)
 - b. **Finance Committee – April 26, 2023**

Documents:

[20230426 FOC MINUTES.PDF](#)

c. Finance Committee – April 27, 2023

Documents:

[20230427 FOC MINUTES.PDF](#)

4. Presentations

5. President's Comments

a. Oaths of Office:

- i. Village Trustee Brendan Daly
- ii. Village Trustee Dino Gavanese
- iii. Village Trustee Ellen Leahy

6. Community Development Committee

Chair Trustee Gavanese; Co-Chair Trustee Leahy

a. Discussion and possible action regarding Approving a Tax Incremental Redevelopment Plan and Redevelopment Project for the “Downtown North” Redevelopment Project Area (Ord. 2063-23)

Documents:

[COMDEV A - C - DOWNTOWN TIF ADOPTION - 041223.PDF](#)

b. Discussion and possible action regarding Approving an Ordinance Designating the Downtown North Redevelopment Project Area of the Village of Itasca a Redevelopment Project Area pursuant to the Tax Incremental Allocation Redevelopment Act (Ord. 2064-23)

Documents:

[COMDEV A - C - DOWNTOWN TIF ADOPTION - 041223.PDF](#)

c. Discussion and possible action regarding Approving approve an Ordinance Adopting Tax Incremental Allocation Financing for the Downtown North” Tax Increment Finance District (Ord. 2065-23)

Documents:

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

8. Finance & Operations Committee

Chair Trustee Powers, Co-Chair Trustee Daly

- a. Discussion and possible action regarding Amending Section §54.03 & §54.04 of the Itasca Municipal Code's Water and Sewer Usage Charges Effective May 1, 2023 (Ord. 2066-23)**

Documents:

[FIN A - FY 2024 WATER AND SEWER RATE INCREASE - 042823.PDF](#)

9. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

10. Consent Agenda

- a. Approving Resolution 1437-23 regarding a request for Approval of a Pre-Annexation Agreement with Itasca Management, LLC for the Subject Property Located at 21W780 Irving Park Road, Medinah, IL (PC 22-019)**

Documents:

[CONSENT A - PRE-ANNEXATION AGREEMENT W ITASCA MANAGEMENT - 21W780 IRVING PARK RD - 041223.PDF](#)

- b. Approving Ordinance 2067-23 regarding Conversion of Gigi Gruber Lane to a Publicly Owned Plaza**

Documents:

[CONSENT B - CONVERSION OF GIGI GRUBER LANE TO PUBLICLY OWNED PLAZA - 041223.PDF](#)

- c. Approving Resolution 1431-23 regarding a 2023 Street Maintenance Program Design and Construction Engineering Agreement**

Documents:

[CONSENT C - ROAD MAINTENANCE DESIGN AND CONSTRUCTION ENGINEERING AGREEMENT -](#)

040723.PDF

- d. Approving Resolution 1432-23 regarding Bloomingdale Road Supplemental Construction Engineering Agreement for the Bloomingdale Road Reconstruction Project with Robinson Engineering in the amount of \$19,335

Documents:

[CONSENT D - SUPPLEMENTAL ENGINEERING AGREEMENT FOR BLOOMINGDALE RD RECONSTRUCT - 040723.PDF](#)

- e. Approving Resolution 1433-23 regarding Accepting the Low Bid from Dorner Company for the Purchase of Four 24 Inch Plug Valves, Gear Boxes and Extension Stems in the Amount of \$112,204.20

Documents:

[CONSENT E - ACCEPTING LOW BID FOR POST EQ VALVE PURCHASE - 040723.PDF](#)

- f. Approving Resolution 1434-23 regarding Health, Dental, Life and Vision Insurance Renewal through Intergovernmental Personnel Benefit Cooperative (IPBC)

Documents:

[CONSENT F - HEALTH AND DENTAL INSURANCE RENEWAL -041323.PDF](#)

- g. Approving Resolution 1435-23 regarding the Billable Rate Schedule for Hervas, Condon, & Bersani, P.C.

Documents:

[CONSENT G - HERVAS, CONDON, AND BERSANI SERVICE RATES - 041323.PDF](#)

- h. Approving Resolution 1436-23 regarding the 2023 Rate Schedule for Engineering Services from Robinson Engineering

Documents:

[CONSENT H - 2023 ROBINSON ENGINEERING SERVICE RATES - 041323.PDF](#)

11. Payment of Bills through May 2, 2023

Documents:

[ROB_5.2.23.PDF](#)

12. Department Head Reports

13. Village Administrator Report

14. Old Business

15. New Business

16. Audience Participation

Documents:

[RULES FOR PUBLIC COMMENT - 081222.PDF](#)

17. Closed Session

18. Adjournment