



VILLAGE BOARD MEETING AGENDA

June 6, 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. Public Hearing

- a. A Public Hearing regarding Annexation Agreement for the property at 21W780 Irving Park Road, Medinah, Illinois

Documents:

[PUBLIC HEARING NOTICE.PDF](#)

4. Presentation of Meeting Minutes

- a. Village Board Meeting – May 16, 2023

Documents:

[20230516 VB MINUTES.PDF](#)

b. Special Village Board Meeting – May 30, 2023

Documents:

[20230530 SVB MINUTES.PDF](#)

5. Presentations

6. President's Comments

a. Aye-Tasca Proclamation

Documents:

[PRES A - AYE-TASCA PROCALAMATION 2023.PDF](#)

7. Community Development Committee

Chair Trustee Gavanese; Co-Chair Trustee Leahy

- a. Discussion and possible action 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) (Res. 1437-23)**

Documents:

[COMDEV A - PRE-ANNEXATION AGREEMENT W ITASCA MANAGEMENT - 21W780 IRVING PARK RD - 053023.PDF](#)

- b. Discussion and possible action regarding a Zoning Certificate Request for Global Cold Chain Solutions Located at 1434 W. Thorndale Avenue**

Documents:

[COMDEV B - ZCR - GLOBAL COLD CHAIN SOLUTIONS - 053025.PDF](#)

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

- a. Discussion and possible action regarding Itasca Roadway and Infrastructure Improvements - Phase 2- Payment Request #2 – Partial to John Neri Construction Company Inc. in the amount of \$1,112,019.06**

Documents:

[CAP A - R AND I PAY ESTIMATE 2 TO JOHN NERI - 052523.PDF](#)

9. Finance & Operations Committee

Chair Trustee Powers, Co-Chair Trustee Daly

- a. Discussion and possible action regarding a Second Amendment to the Real Estate Sales Contract for Kean's Bakery Located at 217 and 219 N. Walnut Street (Ord. 2073-23)**

Documents:

[FIN A - SECOND AMENDMENT TO KEANS BAKERY CONTRACT - 053023.PDF](#)

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

- a. Approving Resolution 1442-23 regarding Acceptance of Robinson Engineering LTD. Task Order for The Post EQ Valve Installation Bid Documents and Construction Engineering Services in the Not-To-Exceed Amount of \$29,340**

Documents:

[CONSENT A - ROBINSON TO FOR POST EQ VALVE INSTALLATION - 050923.PDF](#)

- b. Approving Resolution 1443-23 regarding Accepting Low Bid for Bulk Salt Purchases from Compass Minerals at the Rate of \$78.31 Per Ton**

Documents:

[CONSENT B - SALT PURCHASE COMPASS - 051023.PDF](#)

- c. Approving Resolution 1444-23 regarding Approval of an IGA with Itasca School District 10 Regarding the Use of TIF Revenues for New Students Generated within the TIF District**

Documents:

[CONSENT C - IGA WITH ITASCA SCHOOL DISTRICT 10 - 051023.PDF](#)

12. Payment of Bills through June 6, 2023

Documents:

[ROB 6.6.23.PDF](#)

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

17. Audience Participation

Documents:

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

18. Closed Session

19. Adjournment