



VILLAGE BOARD MEETING AGENDA

August 1, 2023
7:30 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 – July 18, 2023

Documents:

[20230718 VB MINUTES.PDF](#)

4. Presentations

5. President's Comments

a. Oath of Office to Historical Commissioner Chris Zillner

6. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

- a. Discussion and possible action regarding Approving a Resolution Establishing a Grant of Access Easement for Accessing the Common Interest Drain located at 432 N. Elm Street for the Sum of \$8,250 (Res. 1450-23)**

Documents:

[CAP A - APPROVING PAYMENT FOR EASEMENT 432 N ELM - 061423.PDF](#)

8. Finance & Operations Committee

Chair Trustee Powers, Co-Chair Trustee Daly

9. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

10. Consent Agenda

11. Payment of Bills through August 1, 2023

Documents:

[ROB 8.1.23.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