



# VILLAGE BOARD MEETING AGENDA

**September 1, 2020**

**7:00 P.M.**

**Village Hall Boardroom, 2<sup>nd</sup> Floor**

## **MEETING REQUIREMENTS UNDER COVID**

Due to COVID-19, new requirements are in place for the use of the Village Boardroom. Changes include:

- **Registration:** To ensure the Village does not exceed capacity requirements of Phase 4, members of the public wishing to attend any in-person meeting, must pre-register with the Village Hall. Please email your name, telephone number, number of attendees, and the date and meeting name 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. A confirmation email will be sent if approved.
- **Face Coverings and Social Distancing Requirements:** All members of the public will be required to wear a face covering when inside Village Hall for the duration of their visit. Visitors must also maintain social distancing requirements when in the presence of non-household members.

Questions & Comments may also be emailed to prior to the meeting to [deputyclerk@itasca.com](mailto:deputyclerk@itasca.com). In order to be read into the record, statements must be received 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 – August 18, 2020

Documents:

[20200818 VB 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, E & G Group, 700 N. Rohlwing Road

Documents:

[COMDEV A - ZONING CERT EG.PDF](#)

8. Capital & Infrastructure Committee  
Chair Trustee Aiani; Co-Chair Trustee Latoria
9. Finance & Operations Committee  
Chair Trustee Madaras; Co-Chair Trustee Linsner
  - a. Discussion and possible action regarding approving a Contract with GovTemps USA, LLC for the provision of a Permit Technician (Res. 1230-20)

Documents:

[FIN A - GOVHR CONTRACT PERMIT TECH - RVS.PDF](#)

- b. Discussion and possible action regarding Video Streaming and Voice Conferencing System Purchases (Res. 1231-20)

Documents:

[FIN B - VIDEO STREAMING AND VOICE CONFERENCING RVS.PDF](#)

10. Intergovernmental Committee  
Chair Trustee Leahy; Co-Chair Trustee Aiani
11. Consent Agenda
  - a. Approving Resolution 1232-20 regarding a Proposal for

Professional Engineering Services for a Risk and Resiliency Assessment – Water System (FY 2021)

Documents:

[CONSENT A - RISK AND RESILIENCY ASSESSMENT - WATER SYSTEM RVS.PDF](#)

12. Payment of Bills through September 1, 2020

Documents:

[DEPARTMENT SUMMARY.PDF](#)

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

17. Closed Session

18. Adjournment