



VILLAGE BOARD MEETING AGENDA

September 15, 2020

7:00 p.m.

Village Hall Boardroom, 2nd 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. 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. 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 – September 1, 2020

Documents:

[20200901 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 PC 20-006, Southeast Corner of Rohlwing Rd. and Devon Ave., Special Use and Preliminary and Final Plat of Subdivision (Ord. 1946-20)**

Documents:

[COMDEV A - SEC ROHLWING AND DEVON - 200804.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 Video Streaming and Voice Conferencing System Purchases (Res. 1231-20)**

Documents:

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

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

- a. Approving Ordinance 1950-20 regarding PC 20-012 – 503 E Center – Variance for 2nd Driveway and 2nd Story on a Detached Garage**

Documents:

[CONSENT A - 503 E. CENTER ST - VARIANCE - 200915.PDF](#)

- b. Approving Ordinance 1951-20 regarding PC 20-013 – 444 S
Bonnie Brae – Variance for Corner Side Yard Setback for Fence**

Documents:

[CONSENT B - 444 S. BRONNIE BRAE - VARIANCE -
200901.PDF](#)

- c. Approving Ordinance 1952-20 regarding PC 20-014 – 460 S
Princeton – Variance for Fence Heights**

Documents:

[CONSENT C - 460 S. PRINCETON - VARIANCE -
200915.PDF](#)

- d. Approving Resolution 1233-20 regarding Hiring a Contractor to
Restoring Planting Areas Adjacent to Entranceway Signs**

Documents:

[CONSENT D - RESTORING PLANTING AREAS ADJACENT
TO ENTRANCEWAY SIGNS - 200831.PDF](#)

- 12. Payment of Bills through September 15, 2020**

Documents:

[DEPARTMENT SUMMARY.PDF](#)

- 13. Department Head Reports**

- 14. Village Administrator Report**

- 15. Old Business**

- 16. New Business**

- 17. Closed Session**

- 18. Adjournment**