



VILLAGE BOARD MEETING AGENDA

October 3, 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 – September 19, 2023Documents:
[20230919 VB MINUTES.PDF](#)
4. Presentations
5. President's Comments
6. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

- a. **Discussion and possible action regarding a Zoning Certificate Request for Sorensen Landscape and Specialty Design, LLC located at 412 N. Oak Street**

Documents:

[COMDEV A - ZCR - SORENSEN - 092723.PDF](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

8. Finance & Operations Committee

Chair Trustee Powers, Co-Chair Trustee Daly

9. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

10. Consent Agenda

- a. **Approving Resolution 1470-23 regarding accepting the Low Bid from Concrete Savers LLC for the 2023 Concrete Leveling/Lifting Program in the amount of \$64,550**

Documents:

[CONSENT A - ACCEPTING LOW BID CONCRETE LEVELING PROGRAM - 091423.PDF](#)

- b. **Approving Resolution 1471-23 regarding Support for Submission of a Project Application to the Illinois Environmental Protection Agency for funding under the Green Infrastructure Grant Opportunities Program**

Documents:

[CONSENT B - GIGO APPLICATION RESOLUTION - 091323.PDF](#)

11. Payment of Bills through October 3, 2023

Documents:

[ROB_10.3.23.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