



# VILLAGE BOARD MEETING AGENDA

**October 20, 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 – October 6, 2020**

**Documents:**

[20201006 VB MTG MINUTES.PDF](#)

**5. Presentations**

**6. President's Comments**

- a. Proclamation Recognizing Deputy Chief Barry Kauther

**7. Community Development Committee**

*Chair Trustee Latoria; Co-Chair Trustee Gavanis*

- a. Discussion and possible action regarding Zoning Certificate Request for Costco-Innovel Solutions, LLC., 115 W. Devon Avenue

**Documents:**

[COMDEV A - COSTCO-INNOVEL\\_102020.PDF](#)

**8. Capital & Infrastructure Committee**

*Chair Trustee Aiani; Co-Chair Trustee Latoria*

- a. Discussion and possible action regarding Approving an ITEP Application submittal for Bloomingdale Road Multi-Use Path (Res. 1240-20)

**Documents:**

[CAP A - ITEP RESOLUTION - BLOOMINGDALE ROAD MULTI-USE PATH.PDF](#)

**9. Finance & Operations Committee**

*Chair Trustee Madaras; Co-Chair Trustee Linsner*

- a. Discussion and possible action regarding Amending the Compensation of the Village Clerk (Ord. 1954-20 s/b Ord. 1955-20)

**Documents:**

[MEMO - AMENDING THE COMPENSATION OF ELECTED OFFICIALS - 201020 RVS.PDF](#)

- b. Discussion and possible action regarding Elected Officials Participation in Village Insurance Plans ( Res. 1242-20)

**Documents:**

MEMO - AMENDING THE COMPENSATION OF ELECTED  
OFFICIALS - 201020 RVS.PDF

**c. Presentation of August 2020 Financial Report**

**Documents:**

[FIN C - MONTHLY FINANCIAL REPORT.PDF](#)

**10. Intergovernmental Committee**

*Chair Trustee Leahy; Co-Chair Trustee Aiani*

**11. Consent Agenda**

**a. Approving Ordinance 1953-20 regarding PC 20-015, 435 S. Oak Street, Variance for Lot Coverage & Side Yard Setback for Pool**

**Documents:**

[CONSENT A - VARIANCE - 435 S. OAK ST - 201006.PDF](#)

**b. Approving Ordinance 1954-20 regarding PC 20-016, 324 S. Maple Street, Variance for Garage Height and 2nd Story**

**Documents:**

[CONSENT B - VARIANCE - 324 S. MAPLE - 201006.PDF](#)

**c. Approving Resolution 1241-20 regarding 2020 Snow and Ice Control Proposal with Grounds Pros Inc. for the Central Manufacturing District and Springlake Business Park Area**

**Documents:**

[CONSENT C - SNOW AND ICE PROPOSAL.PDF](#)

**d. Approving 2020 Rohlwing Road Watermain Lining Payment Estimate 1 & Final to Fur-Pal Construction**

**Documents:**

[CONSENT D - 2020 ROHLWING ROAD WATERMAIN LINING - PYMT 1 AND FINAL.PDF](#)

**12. Payment of Bills through October 20, 2020**

**13. Department Head Reports**

**14. Village Administrator Report**

**15. Old Business**

**16. New Business**

**17. Closed Session**

**18. Adjournment**