



# VILLAGE BOARD MEETING AGENDA

**October 27, 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 20, 2020**

**Documents:**

[20201020 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 for Home Delivery Link, Inc., 1155 W. Devon Avenue**

**Documents:**

[COMDEV A - ZONING CERT - HOME DELIVERY LINK, INC.PDF](#)

- b. Discussion and possible action on providing local support to eating establishments affected by the Restore Illinois Restrictions**

**Documents:**

[VILLAGE BOARD MEMO - ITASCA BUCKS EXTENSION 3 10.26.20.PDF](#)

**8. Capital & Infrastructure Committee**

*Chair Trustee Aiani; Co-Chair Trustee Latoria*

**9. Finance & Operations Committee**

*Chair Trustee Madaras; Co-Chair Trustee Linsner*

**10. Intergovernmental Committee**

*Chair Trustee Leahy; Co-Chair Trustee Aiani*

**11. Consent Agenda**

- a. Approving Ordinance 1956-20 regarding Increasing the Village Administrator's Spending Authority**

**Documents:**

[CONSENT A - VILLAGE ADMINISTRATOR SPENDING AUTHORITY - 201015.PDF](#)

**12. Payment of Bills through October 27, 2020**

- 13. Department Head Reports**
- 14. Village Administrator Report**
- 15. Old Business**
- 16. New Business**
- 17. Closed Session**
- 18. Adjournment**