



VILLAGE BOARD MEETING AGENDA

January 18, 2022

7:00 p.m.

Questions regarding meeting participation should be directed to the Deputy Clerk at deputyclerk@itasca.com or (630) 228-5623.

TO PARTICIPATE BY COMPUTER:

Register for meeting at:

https://us02web.zoom.us/webinar/register/WN_EUNhitzqTpqN3QSzgmYuyQ

After registering, you will receive a confirmation email containing information about joining the webinar.

or

TO PARTICIPATE BY PHONE:

Call: (312) 626-6799

Enter Meeting Id: 892 7860 2222

Enter Participant Id: For this step, press #

1. Call to Order; Roll Call
2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Meeting Minutes

a. Village Board Meeting – January 4, 2022

Documents:

[2022104 VB MINUTES.PDF](#)

5. Presentations

6. President's Comments

7. Community Development Committee

Chair Trustee Gavanese; Co-Chair Trustee Leahy

a. Discussion and possible action regarding a Zoning Certificate Request for U.S. Industrial, LLC located at 751 Hilltop Drive

Documents:

[COMDEV A - ZCR - U.S. INDUSTRIAL.PDF](#)

b. Discussion and possible action regarding a Zoning Certificate Request for ePost Global Shipping located at 225 S. Prospect Avenue

Documents:

[COMDEV B - ZCR - EPOST GLOBAL SHIPPING.PDF](#)

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

9. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Linsner

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

a. Approving Resolution 1329-22 regarding a Partial Release of Subdivision Improvements of Letter of Credit No. 1375 for Mitchell Manor

Documents:

[CONSENT A - MITCHELL MANOR - LOC REDUCTION - 12-28-21.PDF](#)

- b. Approving Itasca Roadway and Infrastructure Improvements for Elm Street – Payment Request 2 to DiMeo Brothers Inc. in the amount of \$425,255.66**

Documents:

[CONSENT B - ROADWAY AND INFRASTRUCTURE - ELM ST - PAYOUT 2.PDF](#)

- c. Approving Ordinance 2004-22 regarding Amending Chapters §52.15, §52.17, and §53.53 of the Itasca Village Code for Clarification of Ownership and Maintenance Responsibilities of Water and Sewer Service Lines**

Documents:

[CONSENT C - AMENDMENT TO SERVICE LINE CODE.PDF](#)

12. Payment of Bills through January 18, 2022

Documents:

[ROB - 1.18.22.PDF](#)

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

- a. Discussion and possible action regarding the Execution of Real Estate Sales Contract for 102 E. Irving Park Road (Ord. 2005-22)**

Documents:

[NEW BUS A - REAL ESTATE PURCHASE FOR 102 E. IRVING PARK ROAD.PDF](#)

17. Closed Session

18. Adjournment

