



VILLAGE BOARD MEETING AGENDA

**February 1, 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 18, 2022

Documents:

[20220118 VB MINUTES.PDF](#)

5. Presentations

6. President's Comments

7. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

9. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Linsner

a. Discussion and possible regarding a Professional Service Agreement PMA Securities, LLC

Documents:

[FIN A - PMA CONTRACT.PDF](#)

b. Monthly Financial Report – November (Information Only)

Documents:

[FIN B - MONTHLY FINANCIAL REPORT - NOV21.PDF](#)

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

a. Approving Ordinance 2006-22 regarding Amending § 150.80 of the Village Code - Building Permit Fees

Documents:

[CONSENT A - UPDATING BUILDING PERMIT FEES - 011222.PDF](#)

b. Approving Resolution 1330-22 regarding an Intergovernmental Agreement with Cook County for the Invest in Cook Program

Documents:

[CONSENT B - INVEST IN COOK IGA.PDF](#)

12. Payment of Bills through February 1, 2022

Documents:

[ROB - 2.1.22.PDF](#)

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

17. Closed Session

18. Adjournment