



VILLAGE BOARD MEETING AGENDA

February 15, 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. Joint Community Development Committee & Plan Commission Meeting – January 25, 2022

Documents:

[20220125 JCDCPC MINUTES.PDF](#)

b. Village Board Meeting – February 1, 2022

Documents:

[20220201 VB MINUTES.PDF](#)

c. Special Village Board Meeting – February 8, 2022

Documents:

[20220208 SVB MINUTES.PDF](#)

5. Presentations

a. Police Commission Staffing Update

6. President's Comments

7. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

a. Discussion and possible action regarding a Zoning Certificate Request for Seiler Instrument & Manufacturing Company, Inc. located at 1255 - 1261 Hamilton Parkway

Documents:

[COMDEV A - ZCR - SIELER INSTRUMENT MFG - 021522.PDF](#)

b. Discussion and possible action regarding a Zoning Certificate Request for Undici Gelato & Espresso Bar located at 400 E. Orchard Street

Documents:

[COMDEV B - ZCR - UNDICI GELATO AND ESPRESSO BAR](#)

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 action regarding a Resolution Authorizing the Approval of the Fourth of July Budget (Res. 1334-22)**

Documents:

[FIN A - FOURTH OF JULY BUDGET.PDF](#)

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

- a. Approving the Itasca Roadway and Infrastructure Improvements - Elm Street - Payment Request 3 to DiMeo Brothers Inc. in the amount of \$312,932.61**

Documents:

[CONSENT A - ELM STREET - PAYMENT 3 - DIMEO.PDF](#)

- b. Approving Resolution 1331-22 regarding a Resolution for the Removal of Commonwealth Edison infrastructure in Village Right of Way (ROW)**

Documents:

[CONSENT B - COMED REMOVAL - DCEO.PDF](#)

- c. Approving Resolution 1332-22 regarding a Professional Service Agreement for the Provision of Administration Support Services for Special Projects**

Documents:

[CONSENT C - PROFESSIONAL SERVICE AGREEMENT - SPECIAL PROJECTS.PDF](#)

- d. Approving Resolution 1333-22 regarding a Professional Services Agreement to provide Administration Support Services for**

Finance Management through August 2022

Documents:

[CONSENT D - PROFESSIONAL SERVICE AGREEMENT - FINANCE MANAGEMENT.PDF](#)

12. Payment of Bills through February 15, 2022

Documents:

[ROB - 2.15.22.PDF](#)

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

17. Closed Session

18. Adjournment