



VILLAGE BOARD MEETING AGENDA

March 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. Village Board Meeting – March 1, 2022

Documents:

[20220301 VB MINUTES.PDF](#)

5. Presentations

6. President's Comments

7. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

a. Discussion and possible action regarding PC 22-001 - Request for Zoning Ordinance Text Amendment related to Fence Regulations (Ord. 2011-22)

Documents:

[COMDEV A - FENCE REGULATIONS - 022322.PDF](#)

b. Discussion and possible action regarding a PC 22-002 - Request to Adopt the 2022 Downtown Itasca Strategic Action Plan (Ord. 2012-22)

Documents:

[COMDEV B - DOWNTOWN STRATEGIC ACTION PLAN - 022322.PDF](#)

c. Discussion and possible action regarding a First Amendment to Real Estate Sales Contract for 217 N. Walnut Street (Ord. 2013-22)

Documents:

[COMDEV C - 217 N. WALNUT - AMENDMENT TO RE SALES CONTRACT.PDF](#)

d. Discussion and possible action regarding a First Amendment to Real Estate Sales Contract for 102 E. Irving Park Road (Ord. 2014-22)

Documents:

[COMDEV D - 102 E. IRVING PARK ROAD - AMENDMENT TO](#)

[RE SALES CONTRACT.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 the Itasca Roadway and Infrastructure Improvements - Elm Street Payment Request #4 to DiMeo Brothers Inc. in the amount of \$339,378.66

Documents:

[CONSENT A - ELM STREET - PAYOUT 4.PDF](#)

12. Payment of Bills through March 15, 2022

Documents:

[ROB - 3.15.22.PDF](#)

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

17. Closed Session

18. Adjournment