



# VILLAGE BOARD MEETING AGENDA

**April 19, 2022**

**6:00 p.m. – Executive Session**

**7:00 p.m. – Public Agenda Resumes**

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

**TO PARTICIPATE BY COMPUTER:**

Register for meeting at:

[https://us02web.zoom.us/webinar/register/WN\\_QR-zYkX2SgGSn6tooT2Q0Q](https://us02web.zoom.us/webinar/register/WN_QR-zYkX2SgGSn6tooT2Q0Q)

**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:** 878 6201 7179

**Enter Participant Id:** For this step, press #

- 1. Call to Order; Roll Call – 6:00 p.m.**

**2. Pledge of Allegiance – 6:00 p.m.**

**3. Closed Session – 6:00 p.m.**

**4. Audience Participation – 7:00 p.m. – Zoom will go live at this time**

**5. Presentation of Meeting Minutes**

**a. Village Board Meeting – April 5, 2022**

**Documents:**

[20220405 VB MINUTES.PDF](#)

**6. Presentations**

**7. President's Comments**

**a. Arbor Day Proclamation**

**Documents:**

[PRES A - ARBOR DAY 2022.PDF](#)

**8. Community Development Committee**

Chair Trustee Gavanis; Co-Chair Trustee Leahy

**a. Discussion and possible action regarding a Zoning Certificate Request for Aeronet Worldwide located at 1400 W. Thorndale Road**

**Documents:**

[COMDEV A - ZCR - AERONET WORLDWIDE.PDF](#)

**9. Capital & Infrastructure Committee**

Chair Trustee Aiani; Co-Chair Trustee Madaras

**a. Discussion and possible action regarding Lead Service Line Replacement Program Phase I – Addendum to continue into Phase II (Joel Kennedy Construction - NTE \$80,000)**

**Documents:**

[CAP A - PHASE II LSLR PROGRAM FUNDING.PDF](#)

## **10. Finance & Operations Committee**

Chair Trustee Powers

- a. Discussion and possible action regarding a Resolution Authoring the Approval of a contractual agreement with GovTemps USA, LLC for the provision of Human Resources Support Services (Res. 1347-22)

Documents:

[FIN A - HR SUPPORT SERVICES CONTRACT.PDF](#)

## **11. Intergovernmental Committee**

Chair Trustee Leahy; Co-Chair Trustee Aiani

## **12. Consent Agenda**

- a. Approving Itasca Roadway and Infrastructure Improvements - Elm Street - Payment Request #5 to DiMeo Brothers Inc. in the amount of \$490,203.36

Documents:

[CONSENT A - ELM STREET PAY ESTIMATE 5.PDF](#)

- b. Approving Payment to Stanley Consultants Inc. for Engineering Services for the WWTP in the amount of \$60,988

Documents:

[CONSENT B - STANLEY CONSULTING PAYMENT  
ADDITIONAL WORK WWTP FY19.PDF](#)

- c. Approving Resolution 1342-22 regarding Addison Consolidated Dispatch (ACDC) Contract Renewal for a three-year term

Documents:

[CONSENT C - ACDC CONTRACT RENEWAL.PDF](#)

- d. Approving Resolution 1343-22 regarding Approval of ISCS Las Vegas 2022 Budget

Documents:

[CONSENT D - BUDGET REQUEST APPROVAL ICSC  
2022.PDF](#)

- e. Approving Resolution 1344-22 regarding Accepting a Service

**Proposal for Auditing Services from Sikich LLP for Fiscal Years 2022-2024 and Authorizing Execution of Related Engagement Letters**

**Documents:**

[CONSENT E - SIKICH AUDIT CONTRACT RENEWAL - 4.5.22.PDF](#)

**f. Approving Resolution 1345-22 regarding the Village's Property and Liability Insurance Renewal**

**Documents:**

[CONSENT F - PROPERTY AND LIABILITY INSURANCE.PDF](#)

**g. Approving Resolution 1346-22 regarding an Intergovernmental Agreement Between Addison Township Highway Department and the Village of Itasca for the Resurfacing of Certain Sections of Bloomingdale Road**

**Documents:**

[CONSENT G - ADDISON TOWNSHIP IGA - BLOOMINGDALE RD RECONSTRUCT.PDF](#)

**13. Payment of Bills through April 19, 2022**

**Documents:**

[ROB AGENDA ITEM\\_4.19.22.PDF](#)

**14. Department Head Reports**

**15. Village Administrator Report**

**16. Old Business**

**17. New Business**

**18. Closed Session**

**19. Adjournment**