



VILLAGE BOARD MEETING AGENDA

May 3, 2022

6:30 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_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

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Meeting Minutes

a. Village Board Meeting – April 19, 2022

Documents:

[20220419 VB MINUTES.PDF](#)

5. Presentations

6. President's Comments

a. National Police Week Proclamation

Documents:

[PRES A - NATIONAL PEACE OFFICERS MEMORIAL WEEK 2022.PDF](#)

b. Municipal Clerk's Week Proclamation

Documents:

[PRES B - MUNICIPAL CLERKS WEEK 2022.PDF](#)

c. Discussion and possible action regarding Approving the Appointment Brendan Daly to the Village Board (Res. 1349-22)

1. Oath of Office

Documents:

[PRES C - APPROVING APPT OF TRUSTEE TO FILL VACANCY.PDF](#)

d. Discussion and possible action regarding Approving the Appointment Mike Tomaszewski to the Plan Commission (Res. 1350-22)

1. Oath of Office

Documents:

[PRES D - APPOINTMENT OF MIKE TOMASZEWSKI.PDF](#)

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

10. Intergovernmental Committee
Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

a. Approving Resolution 1351-22 regarding Consideration of a Master License Agreement between the Village and Verizon Wireless

Documents:

[CONSENT A - VERIZON MLA.PDF](#)

b. Approving Resolution 1352-22 regarding Health, Dental, Life and Vision Insurance Renewal through Intergovernmental Personnel Benefit Cooperative (IPBC)

Documents:

[CONSENT B - HEALTH AND DENTAL INSURANCE RENEWAL 4.19.22.PDF](#)

12. Payment of Bills through May 5, 2022

Documents:

[5.3.22 ROB AGENDA ITEM.PDF](#)

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

17. Closed Session

18. Adjournment