



# VILLAGE BOARD MEETING AGENDA

**May 4, 2021  
7:00 p.m.**

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\\_EUNhitzqTpgN3QSzgmYuyQ](https://us02web.zoom.us/webinar/register/WN_EUNhitzqTpgN3QSzgmYuyQ)

**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 #

or

**TO PARTICIPATE IN PERSON:**

If you would like to participate in person, registration is required to ensure the meeting does not exceed capacity requirements. Please email your name, telephone number, number of attendees, and the date you wish to attend to [deputyclerk@itasca.com](mailto:deputyclerk@itasca.com). Submissions should be made no later than 3:00 p.m. on the day of the meeting.

**1. Call to Order; Roll Call**

**2. Pledge of Allegiance**

### **3. Audience Participation**

### **4. Presentation of Meeting Minutes**

#### **a. Village Board Meeting – April 20, 2021**

##### **Documents:**

[20210420 VB MINUTES.PDF](#)

### **5. Presentations**

### **6. President's Comments**

#### **a. Oaths of Office:**

- i. Village President Jeffery Pruyn*
- ii. Village Clerk Jody Conidi*
- iii. Village Trustee Jeff Aiani*
- iv. Village Trustee Frank Madaras*
- v. Village Trustee Patrick Powers*

#### **b. Proclamations:**

##### **i. Municipal Clerk's Week Proclamation – Week of May 2 – May 8, 2021**

##### **Documents:**

[PRES B.I. - MUNICIPAL CLERKS WEEK 2021.PDF](#)

##### **ii. National Police Week Proclamation – Week of May 9 – May 15, 2021**

##### **Documents:**

[PRES B.I.I. - POLICE WEEK 2021.PDF](#)

### **7. Community Development Committee**

*Chair Trustee Latoria; Co-Chair Trustee Gavanas*

#### **a. Discussion and possible action regarding Zoning Certificate Request Marketing Baristas, LLC, 921 W. Irving Park Road**

##### **Documents:**

[COMDEV A - ZCR MARKETING BARISTAS.PDF](#)

- b. Discussion and possible action regarding Zoning Certificate Request ICP Industrial, Inc, 1440 W. Thorndale Avenue**

**Documents:**

[COMDEV B - ZCR ICP INDUSTRIAL.PDF](#)

- c. Discussion and possible action regarding Zoning Certificate Request Richard's Building Supply Co., 909 W. Irving Park Road**

**Documents:**

[COMDEV C - ZCR RICHARDS SUPPLIES.PDF](#)

**8. Capital & Infrastructure Committee**

*Chair Trustee Aiani; Co-Chair Trustee Latoria*

**9. Finance & Operations Committee**

*Chair Trustee Madaras; Co-Chair Trustee Linsner*

**10. Intergovernmental Committee**

*Chair Trustee Leahy; Co-Chair Trustee Aiani*

**11. Consent Agenda**

- a. Discussion and possible action regarding Extension of Compass Materials – Bulk Salt Purchases for the 2021-2022 Calendar Year (Res. 1278-21)**

**Documents:**

[CONSENT A - BULK SALT PURCHASING APPROVAL.PDF](#)

- b. Discussion and possible action regarding Awarding the 2021 Street Resurfacing Program Bid to Brothers Asphalt Paving, Inc (1279-21)**

**Documents:**

[CONSENT B - 2021 PAVEMENT CONTRACT - AWARD.PDF](#)

- c. Discussion and possible action regarding Lakeshore Recycling System LLC. Contract for Annual Street Sweeping (1280-21)**

**Documents:**

[CONSENT C - LRS STREET SWEEPING CONTRACT.PDF](#)

**12. Payment of Bills through May 4, 2021**

**Documents:**

[DEPARTMENT SUMMARY.PDF](#)

**13. Department Head Reports**

**14. Village Administrator Report**

**15. Old Business**

**16. New Business**

**17. Closed Session**

**18. Adjournment**