



VILLAGE BOARD MEETING AGENDA

AMENDED
May 17, 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_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 – May 3, 2022

Documents:

[20220503 VB MINUTES.PDF](#)

b. Finance and Operations Meeting – May 3, 2022

Documents:

[20220503 FOC MINUTES.PDF](#)

5. Presentations

6. President's Comments

a. National Public Works Week Proclamation

Documents:

[PRES A - PUBLIC WORKS WEEK 2022.PDF](#)

7. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

a. Discussion and possible action regarding a Zoning Certificate Request for IHP dba Hyatt Place Chicago/Itasca located at 1150 N. Arlington Heights Road

Documents:

[COMDEV A - ZCR - IHP HOSPITALITY DBA HYATT PLACE - 051722.PDF](#)

b. Discussion and possible action regarding a Zoning Certificate Request for Sonica International, Inc located at 1420 W. Thorndale Road

Documents:

[COMDEV B - ZCR - SONICA INTL - 051722.PDF](#)

- c. Discussion and possible action regarding a Temporary Use for Tiny Shops and Food Courts/Trailers at 105 S. Maple Street from May 27 – September 4, 2022 (Ord. 2015-22 A or B)

Documents:

[COMDEV C - 105 S. MAPLE STREET.PDF](#)

- d. Discussion and possible action regarding a Second Amendment to Real Estate Sales Contract for 102 E. Irving Park Road (Ord. 2018-22)

Documents:

[COMDEV D - SECOND AMENDMENT 102 E. IRVING PARK ROAD- 05-09-22.PDF](#)

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

9. Finance & Operations Committee

Chair Trustee Powers

- a. Discussion and possible action regarding a Resolution Waiving the Formal Bidding Requirements and Accepting Proposal from Artistic Holiday Designs for the Purchase of Light Displays an Amount of \$211,144.98 (Res. 1353-22)

Documents:

[FIN A - ARTISTIC HOLIDAY DESIGNS.PDF](#)

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

- a. Approving Ordinance 2016-22 regarding Updating the Zoning Fee Schedule for Development Reviews

Documents:

[CONSENT A - ZONING FEE SCHEDULE.PDF](#)

- b. Approving the Itasca Roadway & Infrastructure Improvements – Elm Street Payment Request #6 to DiMeo Brothers in the amount of \$499,541.83

Documents:

CONSENT B - DIMEO - ROADWAY AND INFRASTRUCTURE
- PYMT 6.PDF

- c. Approving the 2021 Sanitary Sewer Cured-In-Place Pipelining Final Payment Request #2 to Michels Corporation in the amount of \$79,785.56**

Documents:

CONSENT C - 2021 SANITARY SEWER CURED IN PLACE
PIPELINING.PDF

- d. Approving the 2021 Sanitary Manhole Rehabilitation Final Payment Request #2 to Michels Corporation in the amount of \$151,827.85**

Documents:

CONSENT D - MICHELS - 2021 SANITARY MANHOLE -
PYMT 2.PDF

- e. Approving Lead Service Line Replacement Program Payment Request #1 - Partial to Joel Kennedy Construction Corporation in the amount of \$416,108.70**

Documents:

CONSENT E - LSLR PAY REQUEST 1 - JOEL
KENNEDY .PDF

- f. Approving 2022 Annual Street Maintenance Program Payment Request #1 - Partial to Schroeder Asphalt Services, Inc. in the amount of \$165,780.30**

Documents:

CONSENT F - PAVEMENT PROGRAM SCHROEDER - PYMT
1.PDF

- g. Approving Ordinance 2017-22 regarding Local Limits Text Amendment for Discharge of Sanitary Sewerage – Ordinance §53.36**

Documents:

CONSENT G - LOCAL LIMITS AMENDMENT - 042622.PDF

- h. Approving Resolution 1354-22 regarding Piedmont Technical Services Three Year Contract for Village of Itasca WWTP-Trojan UV300+**

Documents:

[CONSENT H - UVDISINFECTION PIEDMONT CONTRACT - 0426622.PDF](#)

- i. Approving Resolution 1355-22 regarding Awarding Earth Inc. a One Year Contract for the Village of Itasca WWTP Biosolids Hauling**

Documents:

[CONSENT I - 2022 BIOSOLIDS HAULING CONTRACT - EARTH INC - 042622.PDF](#)

- 12. Payment of Bills through May 17, 2022**

Documents:

[5.17.22 ROB AGENDA ITEM.PDF](#)

- 13. Department Head Reports**

- 14. Village Administrator Report**

- 15. Old Business**

- 16. New Business**

- 17. Closed Session**

- 18. Adjournment**