



# VILLAGE BOARD MEETING AGENDA

**June 15, 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 – June 1, 2021**

**Documents:**

[20210601 VB MINUTES.PDF](#)

**b. Finance Committee – June 8, 2021**

**Documents:**

[20210608 FOC MINUTES.PDF](#)

**5. Presentations**

**6. President's Comments**

**7. Community Development Committee**

*Acting Chair Trustee Gavanis*

**a. Discussion and possible action regarding PC 21-006, 200 Pierce Road (Prospective Address), Class 1 Site Plan Approval (Ord. 1980-21)**

**Documents:**

[COMDEV A - PC 21-006 - 200 PIERCE - 060821.PDF](#)

**8. Capital & Infrastructure Committee**

*Chair Trustee Aiani*

**9. Finance & Operations Committee**

*Chair Trustee Madaras; Co-Chair Trustee Linsner*

**a. Discussion and possible action regarding Ratifying a Two-Year Electrical Supply Agreement with AEP Energy for Street Light Power in the Amount of \$0.02954 per kwh (Res. 1287-21)**

**Documents:**

**10. Intergovernmental Committee**

*Chair Trustee Leahy; Co-Chair Trustee Aiani*

**11. Consent Agenda**

**a. Approving a Security Bond Reduction Request 1, Raging Wire – NTT, 255 Pierce Road**

**Documents:**

[CONSENT A - SECURITY BOND REDUCTION REQUEST - RAGING WIRE-NTT - 060121.PDF](#)

**b. Approving Ordinance 1981-21 regarding PC 21-007, 615 E. North Street, Variance for Building Structure Separation**

**Documents:**

[CONSENT B - PC 21-007 - 615 E NORTH - 060121.PDF](#)

**c. Approving Resolution 1290-21 regarding the Compensation of Police Commissioners**

**Documents:**

[CONSENT C - POLICE COMMISSIONER COMPENSATION.PDF](#)

**12. Payment of Bills through June 15, 2021**

**13. Department Head Reports**

**14. Village Administrator Report**

**15. Old Business**

**16. New Business**

**17. Closed Session**

**18. Adjournment**