



# VILLAGE BOARD MEETING AGENDA

**July 6, 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\\_EUNhitzqTpqN3QSzgmYuyQ](https://us02web.zoom.us/webinar/register/WN_EUNhitzqTpqN3QSzgmYuyQ)

**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 15, 2021**

##### **Documents:**

[20210615 VB MINUTES.PDF](#)

#### **b. Community Development Committee Meeting – June 15, 2021**

##### **Documents:**

[20210615 CDC MINUTES.PDF](#)

### **5. Presentations**

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

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

*Acting Chair Trustee Gavanis*

#### **a. Discussion and possible action regarding Zoning Certificate Request, Walter E. Smithe Furniture, 1442 Norwood Avenue**

##### **Documents:**

[COMDEV A - ZCR WALTER E SMITHE - 1442 NORWOOD.PDF](#)

#### **b. Discussion and possible action regarding Zoning Certificate Request, Ad Wrap Graphics, Inc., 1337 Industrial Drive**

##### **Documents:**

[COMDEV B - ZCR AD WRAP GRAPHICS - 1337 INDUSTRIAL.PDF](#)

#### **c. Discussion and possible action regarding PC 21-007, 615 E. North Street, Variance for Fence Height (Ord. 1982-21)**

##### **Documents:**

[COMDEV C - 615 E NORTH - FENCE - 070621.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 Approval of the FY 2021-2022 Budget**

**Documents:**

[FIN A - FY 22 ANNUAL BUDGET.PDF](#)

**10. Intergovernmental Committee**

*Chair Trustee Leahy; Co-Chair Trustee Aiani*

**11. Consent Agenda**

**a. Approving Resolution 1291-21 regarding Awarding Bid for the 2021 Sanitary Manhole Rehabilitation Program to Michels Corporation**

**Documents:**

[CONSENT A - 2021 MANHOLE REHABILITATION BID ACCEPTANCE.PDF](#)

**b. Approving Resolution 1292-21 regarding Awarding Bid for the 2021 Sanitary Sewer Cured-In-Place Pipelining to Michels Corporation**

**Documents:**

[CONSENT B - 2021 PIPELINE REHABILITATION BID ACCEPTANCE.PDF](#)

**12. Payment of Bills through July 6, 2021**

**Documents:**

[DEPARTMENT SUMMARY 7.6 2.PDF](#)

**13. Department Head Reports**

**14. Village Administrator Report**

**15. Old Business**

**16. New Business**

**17. Closed Session**

**18. Adjournment**