



VILLAGE BOARD MEETING AGENDA

**August 17, 2021
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_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 #

- 1. Call to Order; Roll Call**
- 2. Pledge of Allegiance**
- 3. Audience Participation**
- 4. Presentation of Meeting Minutes**

a. Village Board Meeting – August 3, 2021

Documents:

[20210803 VB MINUTES.PDF](#)

5. Presentations

6. President's Comments

7. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

- a. Discussion and possible action regarding Zoning Certificate Request for Metro Office Equipment, Inc. d/b/a Moving Office Equipment located at 1220 W. Thorndale Avenue**

Documents:

[COMDEV A - ZCR METRO OFFICE - 081121.PDF](#)

- b. Discussion and possible action regarding Zoning Certificate Request for S&S Systems of America, Inc. located at 1131 N. Prospect Avenue**

Documents:

[COMDEV B - ZCR FOR S_S SYSTEMS OF AMERICA - 081121.PDF](#)

- c. Discussion and possible action regarding Special Use Request for a Mini-Warehouse (Self-Storage) Facility, Class I Site Plan, Variances for Building Heights, Number of Stories, Floor Area Ratio (FAR), Building Rear-Yard Setback, and Minimum Number of Required Parking Stalls for PC 21-009, LSC Development / Life Storage – 1220 Norwood Ave (Ord. 1988-21)**

Documents:

[COMDEV C - 1220 NORWOOD - LIFE STORAGE - VAR-SPU-CLASS I - RVS.PDF](#)

- d. Discussion and possible action regarding Variance Request to Fence Height Requirements in Front-Yard for PC 21-011, 223 W. Division (Ord. 1989-21)**

Documents:

[COMDEV D - 223 W DIVISION - FENCE VARIANCE - 081221.PDF](#)

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

9. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Linsner

a. Discussion and possible action regarding Enhanced Network's Project Agreement (Res. 1298-21)

Documents:

[FIN A - ENHANCED NETWORKS PROJECT AGREEMENT.PDF](#)

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

12. Payment of Bills through August 17, 2021

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

17. Closed Session

18. Adjournment