



VILLAGE BOARD MEETING AGENDA

October 5, 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_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 #

1. Call to Order; Roll Call
2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Meeting Minutes

a. Village Board Meeting – September 21, 2021

Documents:

[20210921 VB MINUTES.PDF](#)

5. Presentations

a. Local Limits Study

b. Quarterly Financial Report

6. President's Comments

7. Community Development Committee

Chair Trustee Gavanese; Co-Chair Trustee Leahy

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 Granting the Itasca Chamber of Commerce request for funding through the Hotel Grant Program in the amount of \$6,000.00

Documents:

[FIN A - ITASCA CHAMBER OF COMMERCE GRANT REQUEST - 092921.PDF](#)

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

a. Approving Resolution 1304-21 Authorizing the Mayor or his Designee to Extend its Contract with GovTempsUSA, LLC to Review and Update the Village's Building Codes and Permit Fees

Documents:

[CONSENT A - GOVTEMP EXTENSION FOR BUILDING AND CODE REVIEW - 210917.PDF](#)

- b. Approving Resolution 1305-21 regarding the Award of a Contract for the 2021 Sidewalk and Curb Removal and Replacement Program to Schroeder & Schroeder in the Amount of \$123,740.00**

Documents:

[CONSENT B - 2021 ANNUAL SIDEWALK AND CURB RR CONTRACT AWARD.PDF](#)

- c. Approving Resolution 1306-21 regarding the Award of a Contract for the Lead Service Line Replacement Program to Joel Kennedy Construction in the amount of \$3,061,548.00**

Documents:

[CONSENT C - LEAD SERVICE LINE REPLACEMENT CONTRACT AWARD.PDF](#)

- 12. Payment of Bills through October 5, 2021**

Documents:

[ROB_10.5.2021.PDF](#)

- 13. Department Head Reports**

- 14. Village Administrator Report**

- 15. Old Business**

- 16. New Business**

- 17. Closed Session**

- 18. Adjournment**