



## **VILLAGE BOARD MEETING AGENDA**

**February 3, 2026  
7:00 p.m.**

Meetings can be watch on the [Village's YouTube Channel](#)

**1. Call to Order; Roll Call**

**2. Pledge of Allegiance**

**3. Presentation of Meeting Minutes**

**a. Village Board Meeting – January 20, 2026**

**Documents:**

[20260120 VB MINUTES.PDF](#)

**b. Community Development Committee Meeting – January 27, 2026**

**Documents:**

[20260127 CDC MINUTES.PDF](#)

**4. Presentations**

**5. President's Comments**

## **6. Audience Participation**

## **7. First Readings**

*By unanimous consent, the Board may waive the Second Reading and take final action on any First Reading agenda item.*

### **a. Community Development Committee Report**

Chair Trustee Gavanis; Co-Chair Trustee Leahy

#### **i. Zoning Certificate Update (for information only)**

**Documents:**

[COM I - INFORMATION ONLY\\_ZONING  
CERTIFICATES\\_VB UPDATE 012726.PDF](#)

### **b. Capital & Infrastructure Committee Report**

Chair Trustee Daly; Co-Chair Trustee Aiani

#### **i. Discussion and possible action regarding Accepting the Proposal from Tri-Fin LLC for a Three-Year Light Pole, Park Bench, and Garbage Can Painting Program at an Estimated Project Cost of \$178,825.57 (Res. 1689-26)**

**Documents:**

[CAP I - LIGHTPOLE PARK BENCH GARBAGE CAN  
PAINTING PROGRAM PROPOSAL ACCEPTANCE -  
20260130\\_REDACTED.PDF](#)

#### **ii. Discussion and possible action regarding Accepting the Proposal from M.E. Simpson Company Inc. for a Three-Year Water System Assessment Program at an Estimated Project Cost of \$165,456 (Res. 1690-26)**

**Documents:**

[CAP II - WATER SYSTEM ASSESSMENT PROGRAM  
PROPOSAL ACCEPTANCE -  
20260127\\_REDACTED.PDF](#)

#### **iii. Discussion and possible action regarding Approving the Purchase of Two Police Vehicles from Currie Motors Fleet through the Suburban Purchasing Cooperative and Upfitting in an Amount up to \$105,000 (Res. 1691-26)**

**Documents:**

[CAP III - APPROVING FY27 PD VEHICLE PURCHASES -](#)

**c. Finance & Operations Committee Report**

*Chair Trustee Powers, Co-Chair Trustee Aiani*

- i. Discussion and possible action regarding Approval of a Quote with Blue Peak in the amount of \$37,424.50 for the Rental of Tents, Tables, Chairs, and Power for the 2026 Oktoberfest Event (Res. 1692-26)

**Documents:**

[FIN I - OKTOBERFEST TENT RENTAL - 20260127.PDF](#)

**d. Intergovernmental Committee Report**

*Chair Trustee Leahy; Co-Chair Trustee Christensen*

**8. Consent Agenda**

- a. Approving Resolution 1687-26 to Accept a Contract Extension with Hard Rock Concrete Cutters for the 2026 Sidewalk Slicing Program in an Amount up to the Approved Fiscal Year 2027 Budget

**Documents:**

[CONSENT A - ACCEPTING CONTRACT EXTENSION HARD ROCK CONCRETE SLICING 2026 - 20260112\\_REDACTED.PDF](#)

**9. Non-Consent Agenda**

**10. Payment of Bills**

- a. Payment of Bills through February 3, 2026

**Documents:**

[ROB 2.3.26.PDF](#)

**11. New Business**

**12. Old Business**

- a. Discussion and possible action regarding Annexation Agreement and Annexation for 19W076 Granville Avenue

**Documents:**

OLD BUSINESS A - GRANVILLE ANNEX AGREEMENT -  
20251121\_REDACTED.PDF

**b. Discussion and possible action regarding Variances for a Single-Family Home for 19W076 Granville Avenue**

**Documents:**

OLD BUSINESS B - GRANVILLE VARIANCES 19W076  
GRANVILLE - 20251121\_REDACTED.PDF

**13. Department Head Reports**

**14. Village Administrator Report**

**15. Closed Session**

**16. Adjournment**

Questions regarding meeting participation or requests for accommodation in accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 should be directed to the Deputy Clerk at [deputyclerk@itasca.com](mailto:deputyclerk@itasca.com) or (630) 228-5605.