



# VILLAGE BOARD MEETING AGENDA

**March 1, 2022**

**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 #

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

**2. Pledge of Allegiance**

### **3. Audience Participation**

### **4. Presentation of Meeting Minutes**

#### **a. Village Board Meeting – February 15, 2022**

**Documents:**

[20220215 VB MINUTES.PDF](#)

#### **b. Community Development Committee – February 15, 2022**

**Documents:**

[20220215 CDC MINUTES.PDF](#)

#### **c. Community Development Committee Meeting – February 22, 2022**

**Documents:**

[20220222 CDC MINUTES.PDF](#)

### **5. Presentations**

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

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

Chair Trustee Gavanis; 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

### **10. Intergovernmental Committee**

Chair Trustee Leahy; Co-Chair Trustee Aiani

#### **a. Discussion and possible action regarding a Resolution**

**Approving an Intergovernmental Agreement Between the Village of Itasca and the Milwaukee District West Community Coalition and Authorizing the Village Administrator To Enter Into Contracts and Agreements to Support Related Legal, Technical, Public Affairs, Lobbying, Legislative, and All Other Lawful Actions to Oppose the Merger of Kansas City Southern Railway and Canadian Pacific Railway as Proposed (Res. 1337-22)**

**Documents:**

[INTERGOV A - INTERGOVERNMENTAL AGREEMENT.PDF](#)

**11. Consent Agenda**

- a. Approving Ordinance 2009-22 – Adopting the Village of Itasca 2022 Official Zoning Map**

**Documents:**

[CONSENT A - 2022 ZONING MAP UPDATE - 020915.PDF](#)

- b. Approving Ordinance 2010-22 - Amending Chapter 150 of the Itasca Code of Ordinances: Building Codes**

**Documents:**

[CONSENT B - UPDATING BUILDING CODE 2-15-22.PDF](#)

- c. Approving Resolution 1335-22 - Accepting the Low Bid from Schroder Asphalt Services, Inc. for the 2022 Street Resurfacing Program in the amount of \$541,895.47**

**Documents:**

[CONSENT C - ACCEPTING LOW BID FROM SCHRODER.PDF](#)

- d. Approving Resolution 1336-22 - Authorizing a Three-Year Subscription Renewal of Microsoft 365 from Dell Marketing LP in a total amount not to exceed \$63,339.03**

**Documents:**

[CONSENT D - MICROSOFT ENTERPRISE LICENSING AGREEMENT RENEWAL.PDF](#)

**12. Payment of Bills through March 1, 2022**

**13. Department Head Reports**

**14. Village Administrator Report**

**15. Old Business**

**16. New Business**

**17. Closed Session**

**18. Adjournment**