



VILLAGE BOARD MEETING AGENDA

April 5, 2022

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 – March 15, 2022

Documents:

[20220315 VB MINUTES.PDF](#)

5. Presentations

6. President's Comments

a. Oath of Office - Probationary Patrol Officer Tyler Celio

7. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

a. Discussion and possible action regarding a Zoning Certificate Request for Redco Foodservice Equipment, LLC located at 1340 Ardmore Avenue

Documents:

[COMDEV A - REDCO FOODSERVICE EQUIPMENT - 1340 ARDMORE - 040522.PDF](#)

b. Discussion and possible action regarding a Zoning Certificate Request for Hutchinson Enterprises, Inc. d/b/a Home Stead 205 located at 810 N. Arlington Heights Road, Suite 1

Documents:

[COMDEV B - HUTCHISON ENTERPRISES - 040522.PDF](#)

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

11. Consent Agenda

- a. **Approving Resolution 1338-22 regarding an Agreement to Join Illinois Public Works Mutual Aid Network (IPWMAN)**

Documents:

[CONSENT A - IPWMAN AGREEMENT - 030922.PDF](#)

- b. **Approving Resolution 1339-22 Purchasing a Sequential Batch Reactor (SBR) Diffuser Membrane Replacement from Environmental Dynamics in the amount of \$26,450.00**

Documents:

[CONSENT B - SBR DIFFUSER MEMBRANE REPLACEMENT - 030922.PDF](#)

- c. **Approving Resolution 1340-22 regarding a Multi-Factor Authentication Upgrade**

Documents:

[CONSENT C - MULTI-FACTOR AUTHENTICATION UPGRADE.PDF](#)

12. **Payment of Bills through April 5, 2022**

Documents:

[ROB AGENDA ITEM_4.5.22.PDF](#)

13. **Department Head Reports**

14. **Village Administrator Report**

15. **Old Business**

- a. **Update: Holladay Properties-Itasca Station Project Update – 115 & 125 W Orchard. St**

16. **New Business**

17. **Closed Session**

18. **Adjournment**