



VILLAGE BOARD MEETING AGENDA

**April 6, 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 #

or

TO PARTICIPATE IN PERSON:

If you would like to participate in person, registration is required to ensure the meeting does not exceed capacity requirements. Please email your name, telephone number, number of attendees, and the date you wish to attend to deputyclerk@itasca.com. Submissions should be made no later than 3:00 p.m. on the day of the meeting.

1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Meeting Minutes

a. Village Board Meeting – March 16, 2021

Documents:

[20210316 VB MINUTES.PDF](#)

b. Special Village Board Meeting – March 30, 2021

Documents:

[20210330 SVB MINUTES.PDF](#)

5. Presentations

6. President's Comments

a. Proclamation honoring Public Works's Employee John Jackson's Retirement

7. Community Development Committee

Chair Trustee Latoria; Co-Chair Trustee Gavanis

a. Discussion and possible action regarding Zoning Certificate Request, Nite Owl Packaging, 1141 W. Bryn Mawr Avenue

Documents:

[COMDEV A - ZCR - NITE OWL PACKAGING - 1141 W BRYN MAWR.PDF](#)

b. Discussion and possible action regarding Zoning Certificate Request, Gokul Wholesale, 1141 W. Bryn Mawr Avenue

Documents:

[COMDEV B - ZCR - GOKUL WHOLESALE - 1141 W BRYN MAWR.PDF](#)

c. Discussion and possible action regarding Zoning Certificate Request, Abbott Rubber, 1311 Meacham Road

Documents:

[COMDEV C - ZCR - ABBOTT RUBBER - 1311 N](#)

[MEACHAM.PDF](#)

- d. Discussion and possible action regarding Zoning Certificate Request, GN Group, 1515 Industrial Drive

Documents:

[COMDEV D - ZCR - GN GROUP - 1515 INDUSTRIAL.PDF](#)

- e. Discussion and possible action regarding Zoning Certificate Request, Evergreen Supply Co., 1400 W. Ardmore Avenue

Documents:

[COMDEV E - ZCR - EVERGREEN SUPPLY - 1400 W ARDMORE.PDF](#)

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

- a. Discussion and possible action regarding DiMeo Brothers, Inc. Final Payout – Ancient Pipe Metra Platform

Documents:

[CAP A - DIMEO BROTHERS FINAL PYMT.PDF](#)

9. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding Final Loan Closing Amendment for Wastewater Treatment Plant (Res. 1273-21)

Documents:

[FIN A - IEPA LOAN - 20210324.PDF](#)

- b. Discussion and possible action regarding the Execution of a Real Estate Contract and Acquisition of the Property Located at 217 N. Walnut Street (Ord. 1973-21)

Documents:

[ORD. 1973-21 - REAL ESTATE CONTRACT AND ACQUISITION OF THE PROPERTY LOCATED AT 217 N. WALNUT STREET .PDF](#)

- c. Discussion and possible action regarding a Resolution Authorizing the Execution of a Separation Agreement and General Release for the Community Development Director (Res.

1274-21)

Documents:

[RES. 1274-21 - RESOLUTION AUTHORIZING THE EXECUTION OF A SEPERATION AGREEMENT FOR THE COMMUNITY DEVELOPMENT DIRECTOR.PDF](#)

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

12. Payment of Bills through April 6, 2021

Documents:

[DEPARTMENT SUMMARY.PDF](#)

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

17. Closed Session

18. Adjournment