



VILLAGE BOARD MEETING AGENDA

September 21, 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**

a. Village Board Meeting – September 7, 2021

Documents:

[20210907 VB MINUTES.PDF](#)

b. Special Village Board Meeting – September 7, 2021

Documents:

[20210907 SVB MINUTES.PDF](#)

c. Community Development Committee Meeting – September 14, 2021

Documents:

[20210914 CIC MINUTES.PDF](#)

4. Presentation of Meeting Minutes

5. Presentations

6. President's Comments

7. Community Development Committee

Chair Trustee Gavanese; Co-Chair Trustee Leahy

a. Discussion and possible action regarding Zoning Certificate Request for AMS Oil Inc., located at 1155 W. Devon, Suite 400

Documents:

[COMDEV A - ZCR - AMS OIL INC - 1155 W. DEVON.PDF](#)

b. Discussion and possible action regarding PC 21-010 Variance Request for Fence Height Requirements in Front-Yard for 428 W. Division (Ord. 1990-21)

Documents:

[COMDEV B - VARIANCE FOR FENCE HEIGHT - 428 W. DIVISION.PDF](#)

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

- a. Discussion and possible action regarding awarding the Roadway and Infrastructure Project (Elm Street Storm Sewer) to DiMeo Brothers, Inc. in the amount of \$5,238,896.00 (Res. 1303-21)

Documents:

[CAP A - ACCEPT DIMEO AS LOW BID - 090621.PDF](#)

9. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding Enhanced Network's Professional Service Agreement (Res. 1299-21)

Documents:

[FIN A - ENHANCED NETWORKS PROFESSIONAL SERVICES AGREEMENT - 090321.PDF](#)

- b. Monthly Financial Report (Information Only)

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

- a. Approving Ord. 1991-21 regarding Planned Development Amendment with Zoning Exceptions Request for a Multi-Tenant Retail-Restaurant Building, Class 1 Site plan, and Architectural/Building Design Revisions for Bluestone Development & Rick Rockets Gas Station – Southeast Corner of Rohlwing Road and Devon Avenue (PC 21-012)

Documents:

[CONSENT A - SEC ROHLWING AND DEVON - HEIDNER DEV - PD AMENDMENT.PDF](#)

- b. Approving DCEO Street Light Project – Partial Payment Request 1 to Utility Dynamics Corporation

Documents:

[CONSENT B - UTILITY DYNAMICS PAY REQUEST 1 - 090621.PDF](#)

- c. Approving the Amendment of the 2021 Village Board Meeting Schedule to include Standing Committee Meetings on the 2nd and 4th Tuesdays of the Month

Documents:

[CONSENT C - AMENDING VILLAGE BOARD MEETING
SCHEDULE.PDF](#)

12. Payment of Bills through September 21, 2021

Documents:

[ROB - 9.21.21.PDF](#)

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

17. Closed Session

18. Adjournment