



VILLAGE BOARD MEETING AGENDA

January 10, 2023
7:00 p.m.

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

Questions regarding meeting participation should be directed to the Deputy Clerk at deputyclerk@itasca.com or (630) 228-5623.

1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Presentation of Meeting Minutes

a. Village Board Meeting – December 20, 2022

Documents:

[20221220 VB MINUTES.PDF](#)

b. Special Village Board Meeting – December 27, 2022

Documents:

[20221227 SVB MINUTES.PDF](#)

4. Presentations

5. President's Comments

6. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

- a. Discussion and possible action regarding a Zoning Certificate Request for Insomnia 888 Corp., located at 1437 Harmony Court**

Documents:

[COMDEV A - ZCR - INSOMNIA 888 - 1437 HARMONY - 010323.PDF](#)

- b. Discussion and possible action regarding a Zoning Certificate Request for Casey's Retail Company located at 1400 N. Arlington Heights Road**

Documents:

[COMDEV B - ZCR - CASEYS GENERAL STORES - 1400 N ARLINGTON HEIGHTS - 010323.PDF](#)

- c. Discussion and possible action regarding a TIF Inducement Resolution for Holladay Properties (Res. 1409-23)**

Documents:

[COMDEV C - TIF INDUCEMENT RESOLUTION - 121322.PDF](#)

- i. Presentation by Representatives of Holladay Properties**

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

8. Finance & Operations Committee

Chair Trustee Powers, Co-Chair Trustee Daly

- a. Monthly Financial Report – October (Information Only)**

- b. Discussion and possible action regarding the Adoption of a New Ordinance to the Village Traffic Code, Title VII Chapter 80 – Unlicensed Personal Vehicles (Ord. 2050-23)**

1. *Staff requests items to be held until January 24, 2023*

Documents:

[FIN B - UNLICENSED PERSONAL VEHICLES - 121422.PDF](#)

- c. **Discussion and possible action regarding the Execution of a Collective Bargaining Agreement Between the Village of Itasca and The International Union of Operating Engineers, Local 150 (Public Employees Division (Res. 1408-23))**

Documents:

[MEMO - LOCAL 150 UNION CONTRACT - 010923.PDF](#)

9. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

10. Consent Agenda

- a. **Approving Resolution 1403-23 regarding the Adoption of the Municipal Legislative Priorities of the DuPage Mayors and Managers Conference for the 2023 Legislative Session**

Documents:

[CONSENT A - DMMC LAP - 121422.PDF](#)

- b. **Approving Resolution 1404-23 regarding the Adoption of the Illinois Municipal League 2023 State Legislative Agenda**

Documents:

[CONSENT B - IML SLA - 121422.PDF](#)

- c. **Approving the Itasca Roadway and Infrastructure Improvements - Elm Street - Payment Estimate #13 – Final to DiMeo Brothers Inc. in the amount of \$281,333.83**

Documents:

[CONSENT C - ELM STREET PAY ESTIMATE 13 - FINAL.PDF](#)

- d. **Approving Resolution 1410-23 regarding Approving Local Public Agency Engineering Service Agreement with Robinson Engineering Ltd for Phase III Engineering for the Park/Pierce/Devon Intersection Project in the amount of \$294,446.00**

Documents:

CONSENT D - PHASE III ENGINEERING AGREEMENT
ROBINSON - 121222..PDF

- e. **Approving Resolution 1406-23 regarding a Resolution and Agreement with the State of Illinois and the Village of Itasca Appropriating Funds for the Park Boulevard/Devon Avenue/Pierce Road Intersection Project**

Documents:

[CONSENT E - APPROPRIATING FUNDS FOR PARK-PIERCE-DEVON.PDF](#)

- f. **Approving Resolution 1407-23 regarding a License Agreement Between the Forest Preserve District of DuPage County and the Village of Itasca for Access and Grading Within a Portion of Songbird Slough Forest Preserve**

Documents:

[CONSENT F - DUPAGE FOREST PRESERVE LISCENE AGREEMENT FOR BLOOMINGDLAE ROAD .PDF](#)

11. Payment of Bills through January 10, 2023

Documents:

[ROB PACKET 1.10.23.PDF](#)

12. Department Head Reports

13. Village Administrator Report

14. Old Business

15. New Business

16. Audience Participation

Documents:

[RULES FOR PUBLIC COMMENT - 081222.PDF](#)

17. Closed Session

18. Adjournment