



There will be a Coffee & Cake Reception at 6:30 p.m. for Deputy Chief Poulakidas

VILLAGE BOARD MEETING AGENDA

**January 24, 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 – January 10, 2023**
Documents:

[20230110 VB MINUTES.PDF](#)

4. Presentations

5. President's Comments

- a. Oath Of Office to Deputy Chief Tom Poulakidas

6. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

- a. Discussion and possible action regarding a Zoning Certificate Request for RR Itasca, LLC d/b/a Ricky Rockets Fuel Center located at 1221 N. Rohlwing Road

Documents:

[COMDEV A - ZCR - RICKY ROCKETS - 1221 N ROHLWING.PDF](#)

- b. Discussion and possible action regarding a Zoning Certificate Request for Joe's Donuts located at 1221 N. Rohlwing Road

Documents:

[COMDEV B - ZCR JOES DONUTS - 1221 N ROHLWING.PDF](#)

- c. Discussion and possible action regarding a Zoning Certificate Request for Heritage Grocers Group, LLC located at 1200 W. Bryn Mawr Avenue

Documents:

[COMDEV C - ZCR - HERITAGE GROCERS GROUP - 1200 W BRYN MAWR.PDF](#)

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 – November (Information Only)

- b. Discussion regarding the Adoption of a New Ordinance to the Village Traffic Code, Title VII Chapter 80 – Unlicensed Personal Vehicles (Ord. 2050-23) (no action to be taken)

Documents:

9. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

10. Consent Agenda

a. Approving Resolution 1411-23 Establishing TIF and Joint Review Board (JRB) Meeting Dates

Documents:

[CONSENT A - ESTABLISHING TIF JRB MEETING DATES - 122922.PDF](#)

b. Approving Ordinance 2051-23 regarding an Amendment to the Village's Code of Ordinance, Chapter 78, Schedule I: Parking is Prohibited on School Days at Times Indicated

Documents:

[CONSENT B - APPENDING PARKING RESTRICTION ORDINANCE \(WASHINGTON SCHOOL\) - 010423.PDF](#)

11. Payment of Bills through January 24, 2023

Documents:

[ROB_1.24.23.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

