



# VILLAGE BOARD MEETING AGENDA

**February 16, 2021  
7:00 p.m.**

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

**TO PARTICIPATE BY COMPUTER:**

Register for meeting at:

[https://us02web.zoom.us/webinar/register/WN\\_EUNhitzqTpgN3QSzgmYuyQ](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](mailto: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 – February 2, 2021**

##### **Documents:**

[20210202 VILLAGE BOARD MINUTES.PDF](#)

#### **b. Capital and Infrastructure Committee Meeting – February 9, 2021**

##### **Documents:**

[20210209 CIC MINUTES.PDF](#)

#### **c. Community Development Committee Meeting – February 9, 2021**

##### **Documents:**

[20210209 CDC MINUTES.PDF](#)

#### **d. Finance Committee Meeting – November 10, 2020**

##### **Documents:**

[20201110 FOC MTG MINUTES.PDF](#)

### **5. Presentations**

### **6. President's Comments**

#### **a. Discussion and possible action regarding 4th of July Fireworks**

##### **Documents:**

[PRES A - 4TH OF JULY.PDF](#)

### **7. Community Development Committee**

*Chair Trustee Latoria; Co-Chair Trustee Gavanis*

### **8. Capital & Infrastructure Committee**

*Chair Trustee Aiani; Co-Chair Trustee Latoria*

### **9. Finance & Operations Committee**

*Chair Trustee Madaras; Co-Chair Trustee Linsner*

### **10. Intergovernmental Committee**

**11. Consent Agenda**

- a. Approving Ordinance 1971-21 regarding Adopting the Village of Itasca 2021 Official Zoning Map**

**Documents:**

[CONSENT A - ZONING MAP UPDATE - 020221.PDF](#)

- b. Approving Resolution 1264-21 regarding WWTP Class A/Exceptional Quality Certification - Task Order 21-R0271**

**Documents:**

[CONSENT B - CLASS A CERTIFICATION TASK ORDER.PDF](#)

- c. Approving 2020 Public Works Roof Rehabilitation – Pay Estimate 2 & Final to L. Marshall Roofing and Sheet Metal Inc**

**Documents:**

[CONSENT C - 2020 PW ROOF REHAB - PYMT 2.PDF](#)

**12. Payment of Bills through February 16, 2021**

**Documents:**

[DEPARTMENT SUMMARY.PDF](#)

**13. Department Head Reports**

**14. Village Administrator Report**

**15. Old Business**

**16. New Business**

**17. Closed Session**

**18. Adjournment**