



VILLAGE BOARD MEETING AGENDA

**March 16, 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 2, 2021

Documents:

[20210302 VB MINUTES.PDF](#)

5. Presentations

6. President's Comments

- a. Discussion and possible action regarding the Approval and Release of Certain Executive Session Minutes and the Destruction of Verbatim Audio Recordings (Res. 1272-21)**

7. Community Development Committee

Chair Trustee Latoria; Co-Chair Trustee Gavanis

- a. Discussion and possible action regarding Zoning Certificate Request, Hustle Strength and Performance, Inc., 419 W. Irving Park Road**

Documents:

[COMDEV A - 419 W IRVING PARK - 031621.PDF](#)

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

9. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

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

Documents:

[MONTHLY FINANCIAL REPORT_JAN 2021.PDF](#)

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

- a. Approving Ordinance 1972-21 regarding PC 21-001, 351 N. Rohlwing Road, Variance for Wall and Ground Signs**

Documents:

[CONSENT A - PC 21-001 - 351 N ROHLWING VARIANCE - 030221.PDF](#)

- b. Approving Resolution 1269-21 regarding Construction on State Highways**

Documents:

[CONSENT B - IDOT EMERGENCY WORK RESOLUTION \(2 YEAR\) - 022321.PDF](#)

- c. Approving Resolution 1270-21 regarding Robinson Task Order 18-R1009.02 for Water Main Replacement (Elm Street Storm Project)**

Documents:

[CONSENT C - ROBINSON TO ELM ST WM - 022321.PDF](#)

- d. Approving Resolution 1271-21 regarding Robinson Task Order 14-630.01 for DCEO Street Lighting**

Documents:

[CONSENT D - ROBINSON TO DCEO - 31862.PDF](#)

- 12. Payment of Bills through March 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**

