



VILLAGE BOARD MEETING AGENDA

March 21, 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 – March 7, 2023
Documents:
[20230307 VB MINUTES.PDF](#)
4. Presentations
5. President's Comments
6. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

8. Finance & Operations Committee

Chair Trustee Powers, Co-Chair Trustee Daly

- a. **Discussion and possible action regarding Approving an Agreement with Flock Safety System to Provide Automatic License Plate Readers (ALPR) Camera Systems (Res. 1427-23)**

Documents:

[FIN A - FLOCK SAFETY AGREEMENT - 031723.PDF](#)

- b. **Monthly Financial Report – January (Information Only)**

Documents:

[FIN B - MONTHLY FINANCIAL REPORT - JANUARY 2023.PDF](#)

9. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

10. Consent Agenda

- a. **Approving Ordinance 2057-23 regarding a Request for Side-Yard Setback and Lot Coverage Variances for the Property at 532 W. North Street PC 23-001)**

Documents:

[CONSENT A - SIDE YARD SETBACK AND LOT COVERAGE - 532 W. NORTH - 030123.PDF](#)

- b. **Approving Ordinance 2058-23 regarding a Request for Fence Height Variance for the Property at 1100 N. Prospect Avenue (PC 23-003)**

Documents:

[CONSENT B - FENCE HEIGHT VARIANCE - PROSPECT WATER TOWER - 030123.PDF](#)

- c. **Approving Resolution 1428-23 regarding Accepting the Low Bid from Action Fence Contractors Inc., for the Water Tower Fencing**

Project, Bid # 2023-02 in the amount of \$113,850

Documents:

[CONSENT C - WATER TOWER FENCING PROJECT - 022723.PDF](#)

- d. Approving Resolution 1429-23 regarding Accepting the Low Bid from Tecta America Illinois Roofing, LLC for the Food Pantry Roofing Project #2023-03 in the amount of \$39,995.00**

Documents:

[CONSENT D - FOOD PANTRY ROOF PROJECT -.PDF](#)

- e. Approving Ordinance 2059-23 regarding a Text Amendment to Sections §119.03 & §119.05 of the Itasca Municipal Code regarding Video Gaming License Fees and General Provisions**

Documents:

[CONSENT E - VIDEO GAMING PROVISIONS TA - 030123.PDF](#)

11. Payment of Bills through March 21, 2023

Documents:

[ROB_3.21.23.PDF](#)

12. Department Head Reports

13. Village Administrator Report

14. Old Business

- a. Update on 100 S. Walnut Street**

15. New Business

16. Audience Participation

Documents:

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

17. Closed Session

18. Adjournment