



VILLAGE BOARD MEETING AGENDA

May 16, 2023

6:00 P.M. – CLOSED SESSION
7:00 P.M. REGULAR BUSINESS

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. Closed Session

*** The Board will be meeting early at 6:00 p.m. for the purpose of discussing closed session matters pursuant to 5ILC 120/2 (c). The Board will reconvene and begin broadcasting at or after 7:00 p.m.

3. Pledge of Allegiance

4. Presentation of Meeting Minutes

a. Village Board Meeting – May 2 2023

Documents:

5. Presentations

- a. Presentation by Jessica Finn regarding a Green Itasca Initiative

6. President's Comments

- a. Discussion and possible action regarding Granting Permission to Close a Portion of Irving Park Road for the Midwest Swaminarayan Temple 25th Anniversary Parade on Saturday, August 5, 2023 (Res. 1441-23)

Documents:

[PRES A - MIDWEST SWAMINARAYAN PARADE REQUEST - 051023.PDF](#)

7. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

- a. Discussion and possible action regarding a Zoning Certificate Request for Crown Cars and Limousines located at 115 N. Prospect Avenue

Documents:

[COMDEV A - ZCR FOR CROWN CARS AND LIMOS - 051023.PDF](#)

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

- a. Discussion and possible action regarding Approving Payment #3 - Final to Schroder Asphalt Services, Inc for the 2022 Annual Street Maintenance Program in the Amount of \$61,851.92

Documents:

[CAP A - 2023 ROAD MAINTENANCE - SCHRODER ASPHALT - PYMT 3.PDF](#)

- b. Discussion and possible action regarding Approving Payment #4 - Final to Joel Kennedy Construction Corporation for the Lead Service Line Replacement Program in the Amount of \$127,914.60

Documents:

[CAP B - LSLR PAY REQUEST 4 AND FINAL.PDF](#)

- c. Discussion and possible action regarding Approving Payment #2 - Partial to Illinois Department of Transportation for the Bloomingdale Road Reconstruction Project (61H46) in the Amount of \$136,294.16**

Documents:

[CAP C - IDOT BLOOMINGDALE ROAD RECONSTRUCITON PAYMENT - PARTIAL 2 .PDF](#)

9. Finance & Operations Committee

Chair Trustee Powers, Co-Chair Trustee Daly

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

Documents:

[FIN A - MONTHLY FINANCIAL REPORT - MARCH 2023.PDF](#)

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

- a. Approving Ordinance 2068-23 regarding a Request for Front-Yard Setback and Final Plat of Subdivision Amendment for the property at 562 W. Center St. (PC 22-017)**

Documents:

[CONSENT A - FRONT YARD SETBACK - 562 W. CENTER ST - 042623 - WEBSITE.PDF](#)

- b. Approving Ordinance 2069-23 regarding a Request for Text Amendment to Accessory Buildings, Structures, and Uses Bulk Standards and Regulations (PC 23-006)**

Documents:

[CONSENT B - TA TO ZONING ORDINANCE ACCESSORY BLDS, STRUCTURES, AND USES - 051023.PDF](#)

- c. Approving Ordinance 2070-23 regarding a Temporary Zoning Certificate Request for Church Street Brewing Co. to operate Hamilton Lakes Beer Garden at 500 Park Boulevard**

Documents:

[CONSENT C - HAMILTON LAKES BEER GARDEN - 042623.PDF](#)

- d. Approving Resolution 1438-23 regarding Acceptance of a Resolution for Construction on State Highways for the 2023 – 2026 Calendar Years**

Documents:

[CONSENT D - CONSTRUCTION ON STATE HIGHWAYS - 042623.PDF](#)

- e. Approving the Roadway and Infrastructure Improvements – Phase 2 Payment Request 1 to John Neri Construction Company in the amount of \$616,079.06**

Documents:

[CONSENT E - ITASCA ROADWAY - PARTIAL PYMT 1.PDF](#)

- f. Approving Resolution 1439-23 regarding a First Amendment to T-Mobile Lease Agreement at 1431 Ardmore Avenue**

Documents:

[CONSENT F - T-MOBILE LEASE AGMT - WATER TOWER.PDF](#)

- g. Approving Resolution 1440-23 regarding Waiving the Formal Bidding Requirements and Selecting Targin Sign Systems, INC to Design, Fabricate, and Install the Village Hall Electronic Outdoor LED Display for an Amount Not-To-Exceed \$50,000**

Documents:

[CONSENT G - WAIVING BIDS FOR VILLAGE HALL REPLACEMENT SIGN.PDF](#)

- h. Approving the FY 2023-2024 Budget**

Documents:

[CONSENT H - FY 2024 BUDGET - WEBSITE - 042823.PDF](#)

- 12. Payment of Bills through May 16, 2023**

Documents:

[ROB 5.16.23.PDF](#)

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

17. Audience Participation

Documents:

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

18. Closed Session

19. Adjournment