



VILLAGE BOARD MEETING AGENDA

July 18, 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. Public Hearing

- a. A Public Hearing concerning Ordinance 2078-23, "Annual Appropriation Ordinance for the Village of Itasca"**

Documents:

[APPROPRIATION ORD NOTICE OF PUBLIC HEARING 23-24.PDF](#)

4. Presentation of Meeting Minutes

- a. Village Board Meeting – July 11, 2023**

Documents:

[20230711 VB MINUTES.PDF](#)

5. Presentations

6. President's Comments

7. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

- a. Discussion and possible action regarding Approving a Zoning Certificate Request for Fulla Beans & Cream located at 102 E. Irving Park Road

Documents:

[COMDEV A - ZCR FULLA BEANS - 071223.PDF](#)

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

- a. Discussion and possible action regarding Approving a Resolution Establishing a Grant of Access Easement for Accessing the Common Interest Drain located at 432 N. Elm Street for the Sum of \$8,250 (Res. 1450-23)

Documents:

[CAP A - APPROVING PAYMENT FOR EASEMENT 432 N ELM - 061423.PDF](#)

- b. Discussion and possible action regarding Itasca Roadway and Infrastructure Improvements - Phase 2 - Payment Request #4- Partial to John Neri Construction Company Inc. in the amount of \$1,213,781.82

Documents:

[CAP B - ROADWAY AND INFRASTRUCTURE PYMT 4.PDF](#)

9. Finance & Operations Committee

Chair Trustee Powers, Co-Chair Trustee Daly

- a. Discussion and possible action regarding FY 2024 Appropriation Ordinance (Ord. 2078-23)

Documents:

[FIN A - FY 24 APPROPRIATION ORDINANCE - 071123.PDF](#)

b. Monthly Financial Report – May (Information Only)

Documents:

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

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

- a. Approving Resolution 1456-23 regarding Robinson Engineering Task Order 23-R0490 and Stanley Consulting Inc. Agreement for the SBR Aeration Study in the not to exceed amount of \$34,905**

Documents:

[CONSENT A - WWTP AERATION STUDY - 070523.PDF](#)

- b. Approving Resolution 1457-23 regarding Approving Robinson Engineering Task Order 23-R0491 and Stanley Consulting Inc. Agreement for the SBR Influent Channel Evaluation in the not to exceed amount of \$32,513**

Documents:

[CONSENT B - WWTP INFLOW CHANNEL ASSESSMENT - 070223.PDF](#)

- c. Approving Resolution 1458-23 regarding Accepting the Low Bid from Schroeder Asphalt Services, Inc. for the 2023 Street Maintenance Program in the amount of \$654,202.89**

Documents:

[CONSENT C - 2023 STREET MAINTENANCE PROGRAM - SCHROEDER ASPHALT - 070223.PDF](#)

- d. Approving Ordinance 2079-23 regarding an Authorization Request for the Disposal of Eleven Surplus Village Vehicles and Equipment**

Documents:

[CONSENT D - DISPOSAL OF SURPLUS VILLAGE PROPERTY - 070223.PDF](#)

12. Payment of Bills through July 18, 2023

Documents:

[ROB_7.18.23.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