



VILLAGE BOARD MEETING AGENDA

**August 3, 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_EUNhitzqTpqN3QSzgmYuyQ

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 #

- 1. Call to Order; Roll Call**
- 2. Pledge of Allegiance**
- 3. Audience Participation**
- 4. Presentation of Meeting Minutes**

a. Village Board Meeting – July 20, 2021

Documents:

[20210720 VB MINUTES.PDF](#)

b. Community Development Committee – July 20, 2021

Documents:

[20210720 CDC MINUTES.PDF](#)

5. Presentations

6. President's Comments

a. Discussion and possible action regarding Approving Community Development Director (Res. 1295-21)

b. Executive Order 012-21 - Appointment of Standing Committees of the Itasca Village Board

Documents:

[PRES B - EXECUTIVE ORDER COMMITTEE ASSIGNMENTS.PDF](#)

7. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

a. Discussion and possible action regarding Zoning Certificate Request for Hair Goddess, LLC. located at 213 N. Catalpa Avenue

Documents:

[COMDEV A - ZCR HAIR GODDESS - 072821.PDF](#)

b. Discussion and possible action regarding Zoning Certificate Request for Marketplace Brands located at 1055 W. Devon

Documents:

[COMDEV B - ZCR MARKETPLACE BRANDS - 072821.PDF](#)

c. Discussion and possible action regarding Zoning Certificate Request for Jeet Inc. located at 320 W. Irving Park Road, Suite C

Documents:

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

9. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Linsner

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

- a. Approving Final Village Cost Participation Transmittal of Elgin O'Hare Western Access (EOWA) Illinois Tollway Construction Contracts I-13-4601, Illinois Route 390 from Meacham Road/Medinah Road to Rohlwing Road (Illinois Route 53), I-13-4607, Illinois Route 390 at the I-290 Interchange, and I-13-4621, Hamilton Lakes Drive, Park Boulevard, East Pierce Road and Ketter Drive Improvements**

Documents:

[CONSENT A - IDOT COST CONCURRENCE - 4601.PDF](#)

- b. Approving Final Village Cost Participation Transmittal of Elgin O'Hare Western Access (EOWA) Illinois Tollway Construction Contract I-13-4600 Rohlwing Road from West Thorndale Avenue to Hamilton Parkway and I-13-4606 Westbound I-290 to Illinois Route 390 and Park Boulevard**

Documents:

[CONSENT B - IDOT COST CONCURRENCE - 4600 AND 4606.PDF](#)

- c. Approving Final Village Cost Participation Transmittal of Elgin O'Hare Western Access (EOWA) Illinois Tollway Construction Contract I-13-4629 Illinois Route 390 - West of Park Boulevard to east of Arlington Heights Road**

Documents:

[CONSENT C - IDOT COST CONCURRENCE - 4629.PDF](#)

- d. Approving Resolution 1296-21 regarding an Intergovernmental Agreement Between the Illinois State Toll Highway Authority, the Illinois Department of Transportation, the County of DuPage, the**

**Village of Itasca and the Addison Township Highway Department
Regarding Elgin O'Hare Western Access Contract I-13-4629**

Documents:

[CONSENT D - IDOT IGA AGREEMENT - 4629.PDF](#)

- e. Approving Ordinance 1987-21 regarding Decreasing the Number of Class A Liquor Licenses from Seven to Six and of Class C-1 Licenses from One to Zero**

Documents:

[CONSENT E - LIQUOR LICENSE UPDATE - 071421.PDF](#)

- f. Approving Resolution 1297-21 regarding Amendment 1 to the Baecore Group, Inc. Contract – Utility Billing Staff Augmentation**

Documents:

[CONSENT F - BAECORE GROUP AMENDMENT 1 - 071321.PDF](#)

12. Payment of Bills through August 3, 2021

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

17. Closed Session

18. Adjournment