



VILLAGE BOARD MEETING AGENDA

October 6, 2020

7:00 p.m.

Village Hall Boardroom, 2nd Floor

MEETING REQUIREMENTS UNDER COVID

Due to COVID-19, new requirements are in place for the use of the Village Boardroom. Changes include:

- **Registration:** To ensure the Village does not exceed capacity requirements of Phase 4, members of the public wishing to attend any in-person meeting, must pre-register with the Village Hall. Please email your name, telephone number, number of attendees, and the date and meeting name 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. A confirmation email will be sent if approved.
- **Face Coverings and Social Distancing Requirements:** All members of the public will be required to wear a face covering when inside Village Hall for the duration of their visit. Visitors must also maintain social distancing requirements when in the presence of non-household members.

Questions & Comments may also be emailed to prior to the meeting to deputyclerk@itasca.com. In order to be read into the record, statements must be received 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 – September 15, 2020

Documents:

[20200915 VB MTG MINUTES.PDF](#)

5. Presentations

- a. ComEd Presentation

6. President's Comments

- a. Discussion and possible action regarding Approving the Appointment Anthony Russo to the Plan Commission (Res. 1236-20)
- b. Discussion and possible action regarding the Appointment of Brendan Daly as Chairperson of the Plan Commission (Executive Order 011-20)

7. Community Development Committee

Chair Trustee Latoria; Co-Chair Trustee Gavanis

- a. Discussion and possible action regarding Zoning Certificate Request for Option Care, 870 N. Arlington Heights Road, Suite 102

Documents:

[COMDEV A - OPTION CARE - 870 N ARLINGTON HEIGHTS - 201006.PDF](#)

- b. Discussion and possible action regarding Executive Order 010-20 – Outdoor Dining – COVID-19 Business Response (Res. 1238-20)

Documents:

[COMDEV B - OUTDOOR DINING ORDER - 201006.PDF](#)

- c. Discussion and possible action regarding Raging Wire/NTT Recapture Agreement Payment and Reimbursement to Hamilton Lakes Land, LLC (Res. 1239-20)

Documents:

[COMDEV C - RAGING WIRE RECAPTURE AGMT - 201006.PDF](#)

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

9. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action concerning a Resolution Determining to Levy an Additional Tax for the Public Library Building and Maintenance Fund (Res. 1234-20)**

Documents:

[FIN A - LIBRARY BUILDING AND MAINTENANCE FUND - 200924.PDF](#)

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

- a. Approving Resolution 1234-20 regarding the Acceptance of the Low Bid from L. Marshall for the Public Works Administration and West Pump Station Roof Rehabilitation Project**

Documents:

[CONSENT A - PW PUMP STATION ROOF REHAB - BID AWARD.PDF](#)

12. Payment of Bills through October 6, 2020

Documents:

[DEPARTMENT SUMMARY.PDF](#)

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

17. Closed Session

18. Adjournment

