



VILLAGE BOARD MEETING AGENDA

October 20, 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 – October 6, 2020

Documents:

[20201006 VB MTG MINUTES.PDF](#)

5. Presentations

6. President's Comments

- a. Proclamation Recognizing Deputy Chief Barry Kauther

7. Community Development Committee

Chair Trustee Latoria; Co-Chair Trustee Gavanis

- a. Discussion and possible action regarding Zoning Certificate Request for Costco-Innovel Solutions, LLC., 115 W. Devon Avenue

Documents:

[COMDEV A - COSTCO-INNOVEL_102020.PDF](#)

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

- a. Discussion and possible action regarding Approving an ITEP Application submittal for Bloomingdale Road Multi-Use Path (Res. 1240-20)

Documents:

[CAP A - ITEP RESOLUTION - BLOOMINGDALE ROAD MULTI-USE PATH.PDF](#)

9. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding Amending the Compensation of the Village Clerk (Ord. 1954-20 s/b Ord. 1955-20)

Documents:

[MEMO - AMENDING THE COMPENSATION OF ELECTED OFFICIALS - 201020 RVS.PDF](#)

- b. Discussion and possible action regarding Elected Officials Participation in Village Insurance Plans (Res. 1242-20)

Documents:

MEMO - AMENDING THE COMPENSATION OF ELECTED
OFFICIALS - 201020 RVS.PDF

c. Presentation of August 2020 Financial Report

Documents:

[FIN C - MONTHLY FINANCIAL REPORT.PDF](#)

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

a. Approving Ordinance 1953-20 regarding PC 20-015, 435 S. Oak Street, Variance for Lot Coverage & Side Yard Setback for Pool

Documents:

[CONSENT A - VARIANCE - 435 S. OAK ST - 201006.PDF](#)

b. Approving Ordinance 1954-20 regarding PC 20-016, 324 S. Maple Street, Variance for Garage Height and 2nd Story

Documents:

[CONSENT B - VARIANCE - 324 S. MAPLE - 201006.PDF](#)

c. Approving Resolution 1241-20 regarding 2020 Snow and Ice Control Proposal with Grounds Pros Inc. for the Central Manufacturing District and Springlake Business Park Area

Documents:

[CONSENT C - SNOW AND ICE PROPOSAL.PDF](#)

d. Approving 2020 Rohlwing Road Watermain Lining Payment Estimate 1 & Final to Fur-Pal Construction

Documents:

[CONSENT D - 2020 ROHLWING ROAD WATERMAIN LINING - PYMT 1 AND FINAL.PDF](#)

12. Payment of Bills through October 20, 2020

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

17. Closed Session

18. Adjournment