



VILLAGE BOARD MEETING AGENDA

October 27, 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 20, 2020

Documents:

[20201020 VB MTG MINUTES.PDF](#)

5. Presentations

6. President's Comments

7. Community Development Committee

Chair Trustee Latoria; Co-Chair Trustee Gavanis

- a. Discussion and possible action regarding Zoning Certificate Request for Home Delivery Link, Inc., 1155 W. Devon Avenue**

Documents:

[COMDEV A - ZONING CERT - HOME DELIVERY LINK, INC.PDF](#)

- b. Discussion and possible action on providing local support to eating establishments affected by the Restore Illinois Restrictions**

Documents:

[VILLAGE BOARD MEMO - ITASCA BUCKS EXTENSION 3 10.26.20.PDF](#)

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

9. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

- a. Approving Ordinance 1956-20 regarding Increasing the Village Administrator's Spending Authority**

Documents:

[CONSENT A - VILLAGE ADMINISTRATOR SPENDING AUTHORITY - 201015.PDF](#)

12. Payment of Bills through October 27, 2020

- 13. Department Head Reports**
- 14. Village Administrator Report**
- 15. Old Business**
- 16. New Business**
- 17. Closed Session**
- 18. Adjournment**