



VILLAGE BOARD MEETING AGENDA

November 17, 2020

7:00 p.m.

Village Hall Boardroom, 2nd Floor

THE VILLAGE BOARD MEETING WILL BE CONDUCTED THROUGH ZOOM

TO PARTICIPATE BY PHONE:

Call: 312-626-6799

Enter Meeting Id: 973 3894 9461

Enter Participant Id: For this step, just press #

*Questions & Comments may also be emailed to prior to the meeting to deputyclerk@itasca.com.
To be read into the record, statements must be received no later than 4:30 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 27, 2020**

Documents:

[20201027 VB MTG MINUTES.PDF](#)
- 5. Presentations**
- 6. President's Comments**

- a. Discussion and possible action regarding Approving a Resolution Extending COVID-19 Executive Orders to April 30, 2021 (Res. 1247-20)

Documents:

[PRES A - RATIFYING AND EXTENDING ALL EXECUTIVE ORDERS UNTIL 4.30.2021.PDF](#)

- b. Proclamation Recognizing Dave Sloan

7. Community Development Committee

Chair Trustee Latoria; Co-Chair Trustee Gavanis

- a. Discussion and possible action regarding Zoning Certificate Request for Kiddie Academy of Itasca, 1133 N. Prospect Avenue

Documents:

[COMDEV A - KIDDIE ACADEMY - 201117.PDF](#)

- b. Discussion and possible action regarding Zoning Certificate Request for Option Care, 870 N. Arlington Heights Road, Suite 101

Documents:

[COMDEV B - OPTION CARE - 201117.PDF](#)

- c. Discussion and possible action regarding Zoning Certificate Request for Allirosa, 1220 W. Irving Park Road, Unit A

Documents:

[COMDEV C - ALLIROSА - 201117.PDF](#)

- d. Discussion and possible action regarding ratifying Itasca Bucks Program Extension – COVID-19 Financial Assistance (Res. 1246-20)

Documents:

[COMDEV D - AUTHORIZING EXTENSION OF ITASCA BUCKS PROGRAM.PDF](#)

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

9. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. **Accepting the FY2020 Itasca Police Pension Fund Actuarial Valuation Report for the Year Ending April 30, 2020 (Res. 1248-20)**

Documents:

[FIN A - ACCEPTING ANNUAL POLICE PENSION ACTUARIAL VALUATION REPORT.PDF](#)

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

- a. **Approving Ordinance 1957-20 regarding PC 20-017, 328 N. Catalpa Avenue, Variance for Front Yard Setback for Principal Structure**

Documents:

[CONSENT A -VARIANCE - 328 N. CATALPA.PDF](#)

- b. **Approving Resolution 1243-20 regarding 2020/21 Snow and Ice Control Contract Extension for Sidewalk and Parking Lots**

Documents:

[CONSENT B - SNOW AND ICE CONTRACT EXT.PDF](#)

- c. **Approving Resolution 1245-20 regarding Task Order 20-R0789 from Robinson Engineering for the 2020 Ground Storage Tank Evaluation**

Documents:

[CONSENT C - GROUND STORAGE TANK EVAL.PDF](#)

- d. **Approving Resolution 1244-20 regarding an IGA for Reciprocal Reporting and Digital Image Access Between the Village of Itasca and the Board of Education of Itasca School District 10**

Documents:

[CONSENT D - IGA WITH SCHOOL DISTRICT AND VILLAGE - 201022.PDF](#)

12. Payment of Bills through November 17, 2020

13. Department Head Reports

14. Village Administrator Report

15. Old Business

a. Police Staffing Update

16. New Business

17. Closed Session

18. Adjournment