



VILLAGE BOARD MEETING AGENDA

November 28, 2023
7:00 p.m.

Meetings can be watch on the [Village's YouTube Channel](#)

Questions regarding meeting participation should be directed to the Deputy Clerk at deputyclerk@itasca.com or (630) 228-5605.

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Presentation of Meeting Minutes
 - a. Village Board Meeting – November 7, 2023
Documents:
[20231107 VB MINUTES.PDF](#)
4. Presentations
5. President's Comments
 - a. Oath of Office

i. Probationary Patrol Officer Adrianna Sanchez

ii. Probationary Patrol Officer Jessica Izaguirre

iii. Deputy Village Clerk Jill Hanssen

6. Community Development Committee

Chair Trustee Gavanese; Co-Chair Trustee Leahy

a. Discussion and possible action regarding V & M Motors, LLC,
1519 Industrial Drive – Request for Zoning Certificate

Documents:

[COM DEV A-ZCR-V AND M MOTOR WORKS-20231121-
REDACTED.PDF](#)

b. Discussion and possible action regarding Midwest Goods, 700
District Drive, Request for Zoning Certificate

Documents:

[COM DEV B-ZCR-MIDWEST GOODS-20231113-
REDACTED.PDF](#)

c. Discussion and possible action regarding Silverline Wholesale,
Inc., 1442-1456 Norwood Avenue – Request for Zoning Certificate

Documents:

[COM DEV C-ZCR-SILVERLINE WHOLESale-20231121-
REDACTED.PDF](#)

d. Discussion and possible action regarding National Corporate
Housing, 1115 Hilltop Drive – Request for Zoning Certificate

Documents:

[COM DEV D- ZCR - NATIONAL CORPORATE HOUSING-
20231113-REDACTED_.PDF](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

a. Discussion and possible action regarding Itasca Roadway and
Infrastructure Improvements- Phase 2- Payment Request #8-
Partial (John Neri Construction Company Inc.- \$190,887.69)

Documents:

[CAP A - PHASE 2 _R I PAY ESTIMATE 8
_20231114_REDACTED.PDF](#)

8. Finance & Operations Committee

Chair Trustee Powers, Co-Chair Trustee Daly

a. Presentation of Monthly Financial Report ending September 30, 2023 (For Information Only)

Documents:

[FIN A - MONTHLY FINANCIAL REPORT_SEPTEMBER
2023.PDF](#)

b. Discussion and possible action regarding Approving Resolution 1484-23 Estimating the 2023 Tax Levy in Compliance with the Truth in Taxation Law.

Documents:

[FIN B- TAX LEVY RESOLUTION-20231115_REDACTED.PDF](#)

9. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

10. Consent Agenda

a. Approving Ordinance 2086-23 regarding Request for Variances for 1013 E. Washington St.

Documents:

[CONSENT A - VARIANCE - REDACTED - WASHINGTON ST -
PC 23-014-20231030.PDF](#)

b. Approving Resolution 1483-23 regarding Accepting Robinson Engineering Agreement for the 2024 Street Maintenance Program

Documents:

[CONSENT B - 2024 STREET RESURFACING PROGRAM
ENGINEERING AGREEMENT-REV-20231115.PDF](#)

11. Payment of Bills through November 28, 2023

Documents:

[ROB_11.28.23.PDF](#)

12. Department Head Reports

13. Village Administrator Report

14. Old Business

15. New Business

16. Audience Participation

Documents:

[RULES FOR PUBLIC COMMENT - 081222.PDF](#)

17. Closed Session

18. Adjournment