



VILLAGE BOARD MEETING AGENDA

January 5, 2021
7:00 p.m.

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 #

If you would like to ask a question or provide a comment, please register by contacting the Deputy Clerk at deputyclerk@itasca.com or 630-228-5623. You must register no later than 4:30 p.m., 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 – December 15, 2020
Documents:
[20201215 VB MTG MINUTES.PDF](#)
5. Presentations
6. President's Comments

- a. Recognition of Brian Yarbrough's promotion to General Services Superintendent
- b. Recognition of Tim Mace's promotion to Deputy Chief of Police

7. Community Development Committee
Chair Trustee Latoria; Co-Chair Trustee Gavanis

8. Capital & Infrastructure Committee
Chair Trustee Aiani; Co-Chair Trustee Latoria

9. Finance & Operations Committee
Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Presentation of Monthly Financial Report

10. Intergovernmental Committee
Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

- a. Approving Resolution 1260-21 regarding WWTP Additional Work Items Construction Engineers Service Redesign Task Order 19-R070972.01 IT

Documents:

[CONSENT A - WWTP ADDT WORK ITEMS - CONST ENG SERVICES.PDF](#)

- b. Approving Resolution 1261-21 regarding 2020 Engineers Task Order 20-R0201.04 IT Non-Residential/Industrial User Survey

Documents:

[CONSENT B - ENG SERVICE TO - SURVEY.PDF](#)

- c. Approving 2020 Public Works Roof Rehabilitation – Payment 1 – Partial to L. Marshal Roofing and Sheet Metal Inc.

Documents:

[CONSENT C - PW ROOF REHAB - PYMT 1.PDF](#)

12. Payment of Bills through January 5, 2021

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