



VILLAGE BOARD MEETING AGENDA

**February 16, 2021
7:00 p.m.**

Questions regarding meeting participation should be directed to the Deputy Clerk at deputyclerk@itasca.com or (630) 228-5623.

TO PARTICIPATE BY COMPUTER:

Register for meeting at:

https://us02web.zoom.us/webinar/register/WN_EUNhitzqTpgN3QSzgmYuyQ

After registering, you will receive a confirmation email containing information about joining the webinar.

or

TO PARTICIPATE BY PHONE:

Call: (312) 626-6799

Enter Meeting Id: 892 7860 2222

Enter Participant Id: For this step, press #

or

TO PARTICIPATE IN PERSON:

If you would like to participate in person, registration is required to ensure the meeting does not exceed capacity requirements. Please email your name, telephone number, number of attendees, and the date 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.

1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Meeting Minutes

a. Village Board Meeting – February 2, 2021

Documents:

[20210202 VILLAGE BOARD MINUTES.PDF](#)

b. Capital and Infrastructure Committee Meeting – February 9, 2021

Documents:

[20210209 CIC MINUTES.PDF](#)

c. Community Development Committee Meeting – February 9, 2021

Documents:

[20210209 CDC MINUTES.PDF](#)

d. Finance Committee Meeting – November 10, 2020

Documents:

[20201110 FOC MTG MINUTES.PDF](#)

5. Presentations

6. President's Comments

a. Discussion and possible action regarding 4th of July Fireworks

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

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

- a. **Approving Ordinance 1971-21 regarding Adopting the Village of Itasca 2021 Official Zoning Map**

Documents:

[CONSENT A - ZONING MAP UPDATE - 020221.PDF](#)

- b. **Approving Resolution 1264-21 regarding WWTP Class A/Exceptional Quality Certification - Task Order 21-R0271**

Documents:

[CONSENT B - CLASS A CERTIFICATION TASK ORDER.PDF](#)

- c. **Approving 2020 Public Works Roof Rehabilitation – Pay Estimate 2 & Final to L. Marshall Roofing and Sheet Metal Inc**

Documents:

[CONSENT C - 2020 PW ROOF REHAB - PYMT 2.PDF](#)

12. Payment of Bills through February 16, 2021

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

17. Closed Session

18. Adjournment