



# VILLAGE BOARD MEETING AGENDA

June 1, 2021  
7:00 p.m.

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

**TO PARTICIPATE BY COMPUTER:**

Register for meeting at:

[https://us02web.zoom.us/webinar/register/WN\\_EUNhitzqTpgN3QSzgmYuyQ](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](mailto: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 – May 18, 2021**

##### **Documents:**

[20210518 VB MINUTES.PDF](#)

#### **b. Joint Village Board Meeting and Plan Commission – May 25, 2021**

#### **c. Finance Committee – May 25, 2021**

### **5. Presentations**

### **6. President's Comments**

#### **a. Appointment of Trustee Dino Gavanis to O'Hare Noise Compatibility Commission (ONCC)**

#### **b. Appointment of Trustee Jeff Aiani to Friends of Springbrook Board**

### **7. Community Development Committee**

*Acting Chair Trustee Gavanis*

#### **a. Discussion and possible action regarding Zoning Certificate Request, Abbott Molecular, Inc., 1015 W. Devon Avenue**

##### **Documents:**

[COMDEV A - ABBOTT MOLECULAR - 1015 W DEVON.PDF](#)

### **8. Capital & Infrastructure Committee**

*Chair Trustee Aiani*

### **9. Finance & Operations Committee**

*Chair Trustee Madaras; Co-Chair Trustee Linsner*

#### **a. Discussion and possible action regarding the Provision of Electricity Supply and Related Services for the Village of Itasca's Electricity Aggregation Program (Res. 1287-21)**

##### **Documents:**

**10. Intergovernmental Committee**

*Chair Trustee Leahy; Co-Chair Trustee Aiani*

**11. Consent Agenda**

- a. Approving Ordinance 1978-21 regarding Bridge Point Itasca, 1015-1155 W. Devon Avenue, Plat of Vacation and Grant of Easement**

**Documents:**

[CONSENT A - BRIDGE POINT ITASCA -1015-1155 W DEVON\\_051821.PDF](#)

- b. Approving Resolution 1288-21 regarding Park/Pierce/Devon STP Intersection Improvements Task Order 18-R0939.02 in the not to exceed amount of \$169,622**

**Documents:**

[CONSENT B - ROBINSON TO - PPD PHASEIIENG.PDF](#)

- c. Approving Resolution 1289-21 regarding 2021 Annual Sidewalk Program Task Order 21-R0127 in the not to exceed amount of \$33,947**

**Documents:**

[CONSENT C - ROBINSONTO - SIDEWALK PROGRAM.PDF](#)

**12. Payment of Bills through June 1, 2021**

**13. Department Head Reports**

**14. Village Administrator Report**

**15. Old Business**

**16. New Business**

**17. Closed Session**

**18. Adjournment**

