



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 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 – May 18, 2021

Documents:

[20210518 VB MINUTES.PDF](#)

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

Documents:

[20210525 JVBPC MINUTES.PDF](#)

c. Finance Committee – May 25, 2021

Documents:

[20210525 FOC MINUTES.PDF](#)

5. Presentations

6. President's Comments

a. Appointment of Trustee Dino Gavanese 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 Gavanese

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 Ord. 1979-21)

Documents:

[FIN A - NIMEC ELECTRICAL AGGREGATION RVS.PDF](#)

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 RVS.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 RVS.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 RVS.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