

VILLAGE OF ITASCA

VILLAGE BOARD MEETING AGENDA

August 4, 2020
7:00 p.m.

(Board Room, 2nd Floor)

MEETING REQUIREMENTS UNDER COVID

Due to COVID-19, new requirements are in place for the use of the Village Boardroom. Changes include:

- **Registration:** To ensure the Village does not exceed capacity requirements of Phase 4, members of the public wishing to attend any in-person meeting, must pre-register with the Village Hall. Please email your name, telephone number, number of attendees, and the date and meeting name 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. A confirmation email will be sent if approved.
- **Face Coverings and Social Distancing Requirements:** All members of the public will be required to wear a face covering when inside Village Hall for the duration of their visit. Visitors must also maintain social distancing requirements when in the presence of non-household members.

Questions & Comments may also be emailed to prior to the meeting to deputyclerk@itasca.com. In order to be read into the record, statements must be received no later than 3:00 p.m. on the day of the meeting.

President: Jeffery J. Pruyne Phone:630.773.0835

Trustees: Jeff Aiani

Dino Gavanese

Michael J. Latoria

Kathleen Linsner

Ellen Leahy

Frank J. Madaras

Clerk: Jody A. Conidi

Administrator: Carrie Anne Ergo

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
 - a. Village Board Meeting – July 21, 2020

Documents:

[20200721 VB MTG MINUTES.PDF](#)

5. Presentations

6. President's Comments

7. Community Development Committee

Chair Trustee Latoria; Co-Chair Trustee Gavanis

- a. Discussion and possible action regarding a Zoning Certificate Request for Avital Limousine, 1431 Harmony Court

Documents:

[COMDEV A - ZCR AVITAL LIMOUSINE.PDF](#)

- b. Discussion and possible action regarding a Zoning Certificate Request for Keyence Corporation of America, 1050 W. Devon Avenue

Documents:

[COMDEV B - ZCR KEYENCE CORP.PDF](#)

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

- a. Discussion and possible action regarding Approving an Intergovernmental Agreement (IGA) with DuPage County Concerning Local Government COVID-19 Reimbursement Program” for the Reimbursement of Eligible COVID-19 Expenses Through Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds (Res. 1224-20)

Documents:

[INTERGOV A - COUNTY IGA AGREEMENT.PDF](#)

11. Consent Agenda

- a. Approving Ordinance 1943-20 Amending Chapter 112: Alcoholic Beverages, § 112.20 - Decreasing the Number of Authorized Class “B-1” Liquor Licenses from Five to Three

Documents:

[CONSENT A - DECREASING NUMBER OF CLASS B-1 LIQUOR LICENSES.PDF](#)

- b. Approving Ordinance 1944-20 regarding Regulating the Hours of Operation of Retail Sales Businesses in the Downtown Business District

Documents:

[CONSENT B - LIMITING HOURS OF OPERATION IN DOWNTOWN BUSINESS DISTRICT.PDF](#)

- c. Approving Resolution 1222-20 regarding Authorizing Robinson Engineering Task Order 20-R0582 for Day to Day Management Assistance at the Wastewater Treatment Plant

Documents:

[CONSENT C - WWTP MANAGEMENT ASSISTANCE.PDF](#)

- d. Approving 2020 Wastewater Treatment Plant Additional Work Partial Payment 4 and 5 to J.J. Henderson

Documents:

[CONSENT D - WWTP ADDT WORK PYMT 4 AND 5.PDF](#)

- e. Approving Resolution 1223-20 regarding 2020 Wastewater Treatment Plant Additional Work – Change Order JH-1

Documents:

[CONSENT E - WWTP ADDITIONAL WORK](#)

[CHANGE ORDER.PDF](#)

12. Payment of Bills through August 4, 2020

Documents:

[PAYMENT OF BILLS.PDF](#)

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

17. Closed Session

18. Adjournment