



VILLAGE BOARD MEETING AGENDA

**September 7, 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_EUNhitzqTpqN3QSzgmYuyQ

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 #

- 1. Call to Order; Roll Call**
- 2. Pledge of Allegiance**
- 3. Audience Participation**
- 4. Presentation of Meeting Minutes**

a. Village Board Meeting – August 17, 2021

Documents:

[20210817 VB MINUTES.PDF](#)

b. Community Development Committee Meeting – August 24, 2021

Documents:

[20210824 CDC MINUTES.PDF](#)

5. Presentations

6. President's Comments

a. Oath of Office to new Community Development Director Vijay Gadde

b. Discussion and possible action regarding Approval of a Sponsorship Request in the Amount of \$35,000 to the Itasca Lions Club for the ItascaFest Summer Concert Series 2021

7. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

a. Discussion and possible action regarding Zoning Certificate Request for Bandai Namco Amusement America, located at 1550 Glenlake Avenue

Documents:

[COMDEV A - ZCR - BANDAI NAMCO - 1550 GLENLAKE.PDF](#)

b. Discussion and Possible Action Regarding a Moratorium on Issuing Fence Permits

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

9. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Linsner

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

- a. Approving Annual Street Maintenance Program – Payment Request 1 to Brothers Asphalt Paving in the sum of \$431,367.25**

Documents:

[CONSENT A - BROTHERS ASPHALT PAY REQUEST 1.PDF](#)

12. Payment of Bills through September 7, 2021

Documents:

[ROB - 9.7.21 WEBSITE.PDF](#)

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

17. Closed Session

18. Adjournment