



VILLAGE BOARD MEETING AGENDA

January 9, 2024
7:00 p.m.

Meetings can be watch on the [Village's YouTube Channel](#)

Questions regarding meeting participation should be directed to the Deputy Clerk at deputyclerk@itasca.com or (630) 228-5605.

- 1. Call to Order; Roll Call**
- 2. Pledge of Allegiance**
- 3. Presentation of Meeting Minutes**
 - a. Village Board Meeting – December 19, 2023**

Documents:

[20231219 VB MINUTES.PDF](#)
- 4. Presentations**
- 5. President's Comments**
- 6. Community Development Committee**

Chair Trustee Gavanese; Co-Chair Trustee Leahy

- a. **Discussion and possible action regarding Zoning Certificate Request for Simon Hegele Healthcare Solutions, located at 1380 Industrial Drive**

Documents:

[COMDEV A - SIMON HEGELE HEALTHCARE SOLUTIONS_ZONING CERTIFICATE - 20240102 REDACTED.PDF](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

- a. **Discussion and possible action regarding Payment Request #1- Partial for the Annual Street Resurfacing Program to Schroeder Asphalt Services Inc. in the amount of \$474,696.50**

Documents:

[CAP A - FY24 ROADWAY MAINTENANCE PAYMENT 1_PARTIAL - 20240102_REDACTED.PDF](#)

8. Finance & Operations Committee

Chair Trustee Powers, Co-Chair Trustee Daly

- a. **Discussion and possible action regarding approving Ordinance 2098-24 Amending Chapter 31 of the Itasca Municipal Code: Rules of Order**

Documents:

[FIN A - AMENDING SECTIONS 31.10 AND 31.12 OF THE CODE - 20240105.PDF](#)

- b. **Discussion and possible action regarding approving Resolution 1502-24 Formalized Guidelines for Village Board Meetings**

Documents:

[FIN B - FORMALIZED GUIDELINES FOR VILLAGE BOARD MEETINGS - 20240108.PDF](#)

9. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

10. Consent Agenda

- a. Approving Resolution 1497-24 Accepting the Low Bid from BN Controls for the 2023 Variable Frequency Drive Replacement Project in the amount of \$46,320**

Documents:

[CONSENT A - ACCEPTING LOW BID BN CONTROLD
20240108 - REVISED.PDF](#)

- b. Approving Resolution 1498-24 Approving a Permanent Easement Agreement between the Village of Itasca and Hamilton Partners (555 Pierce Road)**

Documents:

[CONSENT B-D - ACCEPTING EASEMENTS PIERCE
SIDEWALK- 20231213_REDACTED.PDF](#)

- c. Approving Resolution 1499-24 Approving a Permanent Easement Agreement between the Village of Itasca and Hamilton Partners (333 Pierce Road)**

Documents:

[CONSENT B-D - ACCEPTING EASEMENTS PIERCE
SIDEWALK- 20231213_REDACTED.PDF](#)

- d. Approving Resolution 1500-24 Approving a Temporary Easement Agreement between the Village of Itasca and Park Place of Itasca Homeowner's Association (Pierce Road Sidewalk**

Documents:

[CONSENT B-D - ACCEPTING EASEMENTS PIERCE
SIDEWALK- 20231213_REDACTED.PDF](#)

- e. Approving Resolution 1501-24 Approving an Agreement with the Law Firm of Marquardt and Belmonte P.C.**

Documents:

[CONSENT E - APPROVING LAW FIRM SERVICES -
20231215.PDF](#)

11. Payment of Bills through January 9, 2024

Documents:

[ROB_1.9.24.PDF](#)

12. Department Head Reports

13. Village Administrator Report

14. Old Business

15. New Business

16. Audience Participation

Documents:

[RULES FOR PUBLIC COMMENT - 081222.PDF](#)

17. Closed Session

18. Adjournment