



VILLAGE BOARD MEETING AGENDA

January 19, 2021
7:00 p.m.

**PUBLIC PARTICIPATION AT THE VILLAGE BOARD MEETING WILL BE CONDUCTED
THROUGH ZOOM**

TO PARTICIPATE BY COMPUTER:

Register for meeting at:

https://us02web.zoom.us/webinar/register/WN_EUNhitqTpgN3QSzgmYuyQ

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, just press #

Questions regarding public participation may be directed to the Deputy Clerk, no later than 3:30 p.m. day of the meeting at deputyclerk@itasca.com or (630) 228-5623.

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
 - a. Village Board Meeting – January 5, 2021

Documents:

[20200105 VB MTG MINUTES.PDF](#)

b. Capital & Infrastructure Committee Meeting – January 12, 2021

Documents:

[20210112 CIC MTG MINUTES.PDF](#)

5. Presentations

6. President's Comments

a. Recognizing Public Works Director Ross Hitchcock

b. Discussion and possible action regarding a Resolution Confirming the Appointment of Mike Subers as the Director of Public Works effective February 3, 2021 (Res. 1262-21)

Documents:

[PRES B - CONFIRMING PUBLIC WORKS DIRECTOR APPOINTMENT.PDF](#)

7. Community Development Committee

Chair Trustee Latoria; Co-Chair Trustee Gavanis

a. Discussion and possible action regarding Zoning Certificate Request, Delicatessen Services Company, 1475 E. Thorndale Avenue, Suite D

Documents:

[COMDEV A - ZCR - DELICATESSEN SERVICES.PDF](#)

b. Discussion and possible action regarding Zoning Certificate Request, Itasca Real Estate Partners, 115 W. Orchard Street

Documents:

[COMDEV B - ZCR - ITASCA REAL ESTATE PARTNERS.PDF](#)

c. Discussion and possible action regarding Zoning Certificate Request, Diverzify, 865 W. Irving Park Road

Documents:

[COMDEV C - ZCR - DIVERZIFY LLC.PDF](#)

- d. Discussion and possible action regarding Zoning Certificate Request, Fates, Bodily, Parker PLLC, 115 W. Orchard Street, 2nd Fl

Documents:

[COMDEV D - ZCR - FATES, BODILY, PARKER.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

11. Consent Agenda

- a. Approving Ordinance 1968-21 regarding PC 20-023, 1200 Bryn Mawr Avenue, Variance for Pole/Pylon Sign & Sign Area

Documents:

[CONSENT A - PC 20-023 - 1200 BRYN MAWR - SIGN VAR - 210105.PDF](#)

- b. Approving Ordinance 1969-21 regarding PC 20-011, 1465 Hamilton Parkway, Special Use – Outdoor Storage & Operation

Documents:

[CONSENT B - PC 20-011 - 1465 HAMILTON PKWY - SPU - 210105.PDF](#)

12. Payment of Bills through January 19, 2021

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

17. Closed Session

18. Adjournment