



VILLAGE BOARD MEETING AGENDA

**January 20, 2026
7:00 p.m.**

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

1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Presentation of Meeting Minutes

a. Village Board Meeting – January 6, 2026

Documents:

[20260106 VB MINUTES.PDF](#)

4. Presentations

5. President's Comments

a. Discussion and possible action regarding Approving the Appointment of Jess Finn to the Historical Commission (Res. 1683-26)

Documents:

[RES. 1683-26 - APPOINTMENT OF JESS FINN TO HISTORICAL COMMISSION.PDF](#)

i. Oath of Office

b. Discussion and possible action regarding Approving the Appointment of Beth Penny to the Historical Commission (Res. 1684-26)

Documents:

[RES. 1684-26 - APPOINTMENT OF BETH PENNY TO HISTORICAL COMMISSION.PDF](#)

i. Oath of Office

c. Discussion and possible action regarding Approving the Appointment of Dianna Barthel to the Plan Commission (Res. 1685-26)

Documents:

[RES. 1685-26 - APPOINTMENT OF DIANNA BARTHEL PLAN COMMISSION.PDF](#)

i. Oath of Office

d. Discussion and possible action regarding Approving the Appointment of Frank Adamo to the Police Commission (Res. 1686-26)

Documents:

[RES. 1686-26 - APPOINTMENT OF FRANK ADAMO TO POLICE COMMISSION.PDF](#)

i. Oath of Office

6. Audience Participation

7. First Readings

By unanimous consent, the Board may waive the Second Reading and take final action on any First Reading agenda item.

a. Community Development Committee Report

Chair Trustee Gavanis; Co-Chair Trustee Leahy

b. Capital & Infrastructure Committee Report

Chair Trustee Daly; Co-Chair Trustee Aiani

i. Discussion and possible action regarding Accepting a Contract Extension with Hard Rock Concrete Cutters for the 2026 Sidewalk Slicing Program in an Amount up to the Approved Fiscal Year 2027 Budget (Res. 1687-26)

Documents:

[CAP I - ACCEPTING CONTRACT EXTENSION HARD ROCK CONCRETE SLICING 2026 - 20260112_REDACTED.PDF](#)

c. Finance & Operations Committee Report

Chair Trustee Powers, Co-Chair Trustee Aiani

- i. **Discussion and possible action regarding Approval of a Task Order to Enhance Networks for Replacement of Police Department Mobile Data Computers in an amount estimated to be \$54,824.13 (Res. 1688-26)**

Documents:

[FIN I - MOBILE_DATA_COMPUTER_REPLACEMENT_20260115V2.PDF](#)

- ii. **Presentation of Monthly Financial Report ending November 30, 2025 (for information only)**

Documents:

[FIN II - MONTHLY FINANCIAL REPORT_NOVEMBER 2025.PDF](#)

d. Intergovernmental Committee Report

Chair Trustee Leahy; Co-Chair Trustee Christensen

8. Consent Agenda

- a. **Approving Resolution 1682-26 to Approve Task Order 23-R0682.1 for Robinson Engineering to Perform Final Engineering, Bidding and Construction Engineering Services for the Orchard Street Streetscape in the Estimated Amount of \$190,700**

Documents:

[CONSENT A - ORCHARD STREET FINAL DESIGN AND CONSTRUCTION TO - 20251230_REDACTED.PDF](#)

9. Non-Consent Agenda

10. Payment of Bills

- a. **Payment of Bills through January 20, 2026**

Documents:

[ROB 1.20.26_REDACTED.PDF](#)

11. New Business

12. Old Business

13. Department Head Reports

14. Village Administrator Report

15. Closed Session

16. Adjournment

Questions regarding meeting participation or requests for accommodation in accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 should be directed to the Deputy Clerk at deputyclerk@itasca.com or (630) 228-5605.