



VILLAGE BOARD MEETING AGENDA

**January 23, 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 – January 9, 2024

Documents:

[20240109 VB MINUTES.PDF](#)

4. Presentations

5. President's Comments

6. Audience Participation

Documents:

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

7. First Readings

a. Community Development Committee

Chair Trustee Gavanese; Co-Chair Trustee Leahy

- i. Discussion and possible action regarding approving Lakeside Consultants to provide inspectional and plan reviews services and authorize the Village Administrator to enter into a three-year contract.**

Documents:

[COM DEV 1 - CDC-BUILDING RFP-20240118.PDF](#)

b. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

- i. Discussion and possible action regarding Approving Ordinance for Disposal of Surplus Village Property**

Documents:

[CAP 1 - DISPOSAL OF SURPLUS VILLAGE PROPERTY - 20240115.PDF](#)

c. Finance & Operations Committee

Chair Trustee Powers, Co-Chair Trustee Daly

- i. Discussion and possible action regarding approving the Fourth of July Budget and Scope, Option TBD**

Documents:

[FIN 1 - FOURTH OF JULY BUDGET - 011724.PDF](#)

- ii. Discussion and possible action regarding amending Chapter 112 of the Itasca Municipal Code: Alcoholic Beverages**

Documents:

[FIN 2 - LIQUOR CODE AMENDMENT - 011524.PDF](#)

- iii. Discussion and possible action regarding approving 2024 Rate Increase for the Village's Real Estate Attorney, Day &**

Robert, P.C.

Documents:

[FIN 3 - 2024 DAY AND ROBERT RATES - 011624.PDF](#)

iv. Presentation of Monthly Financial Report ending November 30, 2023 (for information only)

Documents:

[FIN 4 - MONTHLY FINANCIAL REPORT_NOVEMBER 2023.PDF](#)

d. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

8. Consent Agenda

a. Approving Resolution 1503-24 to Approve Diverzify LLC to Perform the Floor Repair and Installation of Epoxy Coating through the Interlocal Purchasing System in the amount of \$159,466

Documents:

[CONSENT A - ACCEPTING PROPOSAL FOR PUBLIC WORKS GARAGE FLOOR REPAIR - 20240102.PDF](#)

b. Approving Resolution 1504-24 to Adopt the Illinois Municipal League 2024 State Legislative Agenda

Documents:

[CONSENT B - IML SLA - 20231229.PDF](#)

c. Approving Resolution 1505-24 to Adopt the Municipal Legislative Priorities of the DuPage Mayors and Managers Conference for the 2024 Legislative Session

Documents:

[CONSENT C - DMMC LAP - 20231229.PDF](#)

9. Non-Consent Agenda

10. Payment of Bills through January 23, 2024

Documents:

11. **New Business**
12. **Old Business**
13. **Department Head Reports**
14. **Village Administrator Report**
15. **Closed Session**
16. **Adjournment**