



VILLAGE BOARD MEETING AGENDA

February 6, 2023
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. Committee of the Whole Meeting – January 9, 2024**

Documents:

[20240109 COW MINUTES.PDF](#)
 - b. Village Board Meeting – January 23, 2024**

Documents:

[20240123 VB MINUTES RVS.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 Gavanis; Co-Chair Trustee Leahy

- i. Discussion and possible action regarding Approving a Sign in the ROC District in Excess of Forty-Eight (48) Square Feet in Size at 300 Park Boulevard**

Documents:

[COMDEV A - 300 PARK SIGN - 20240126_REDACTED.PDF](#)

- ii. Discussion and possible action regarding Zoning Certificate Request for Eredisethetics, LLC located at 419 W. Irving Park Rd. in Itasca**

Documents:

[COMDEV B - EREDISESTHETICS LLC_ZONING CERTIFICATE_20240126.PDF](#)

b. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

c. Finance & Operations Committee

Chair Trustee Powers, Co-Chair Trustee Daly

- i. Discussion and possible action regarding Updating the Village Code of Ordinance § 54.02 Water Meters to include Nonconforming Water Meters and Reading Systems**

Documents:

[FIN I - AMENDING ORD. 45.02-WATER METERS_20240130.PDF](#)

ii. Discussion and possible action regarding Request for Approval of ICSC Las Vegas 2024 Budget

Documents:

[FIN II - BUDGET REQUEST APPROVAL_ICSC 2024-20240201_REDACTED.PDF](#)

iii. Discussion and possible action regarding Approving the Quote with Blue Peak in the amount of \$34,335 for the Rental of Tables, Chairs, and Power for the 2024 Oktoberfest Event

Documents:

[FIN III- OKTOBERFEST TENT RENTAL - 021623.PDF](#)

iv. Discussion and possible action regarding Approval of the 2024 ItascaFest Budget

Documents:

[FIN IV - ITASCAFEST BUDGET - 20240201.PDF](#)

v. Discussion and possible action regarding Approving a Contract with ClientFirst for a Comprehensive IT Vulnerability and Security Assessment, in the Amount of \$14,905

Documents:

[FIN V - CYBER SECURITY ASSESSMENT - 020124.PDF](#)

d. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

8. Consent Agenda

a. Approving Resolution 1507-24 for Lakeside Consultants to provide inspectional and plan reviews services and authorize the Village Administrator to enter into a three-year contract.

Documents:

[CONSENT A - CDC-BUILDING RFP-20240118.PDF](#)

b. Approving Ordinance 2099-24 regarding Disposal of Surplus Village Property

Documents:

[CONSENT B - DISPOSAL OF SURPLUS VILLAGE](#)

[PROPERTY - 20240115.PDF](#)

- c. Approving Ordinance 2100-24 regarding amending Chapter 112 of the Itasca Municipal Code: Alcoholic Beverages**

Documents:

[CONSENT C - LIQUOR CODE AMENDMENT - 011524.PDF](#)

- d. Approving Resolution 1508-24 regarding 2024 Rate Increase for the Village's Real Estate Attorney, Day & Robert, P.C.**

Documents:

[CONSENT D - 2024 DAY AND ROBERT RATES - 011624_REDACTED.PDF](#)

9. Non-Consent Agenda

- a. Discussion and possible action regarding Approving Ordinance 2101-24 Increasing the number of Class D Liquor Licenses from seven (7) to eight (8)**

Documents:

[NON CONS 1 - AMENDING NUMBER OF CLASS D LICENSES FROM SEVEN TO EIGHT - 20240202.PDF](#)

- b. Discussion and possible action Approving Resolution 1506-24 regarding approving the Fourth of July Budget and Scope, Option A**

Documents:

[NON CONSENT A - FOURTH OF JULY BUDGET - 013024.PDF](#)

10. Payment of Bills through February 6, 2024

Documents:

[ROB 2.6.24.PDF](#)

11. New Business

12. Old Business

13. Department Head Reports

14. Village Administrator Report

15. Closed Session

16. Adjournment