



# VILLAGE BOARD MEETING AGENDA

**February 7, 2023  
7:00 p.m.**

*There will be a Cake Reception at 6:30 p.m.  
for Sergeant Scott Lawson & Itasca Bank*

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](mailto:deputyclerk@itasca.com) or (630) 228-5623.

- 1. Call to Order; Roll Call**
- 2. Pledge of Allegiance**
- 3. Presentation of Meeting Minutes**
  - a. Village Board Meeting – January 24, 2023**

**Documents:**

[20230124 VB MINUTES.PDF](#)
- 4. Presentations**

## **5. President's Comments**

- a. Oath Of Office to Sergeant Scott Lawson
- b. Proclamation Recognizing Itasca Bank's 75th Year Anniversary

## **6. Community Development Committee**

Chair Trustee Gavanese; Co-Chair Trustee Leahy

- a. Discussion and possible action regarding a Zoning Certificate Request for SR 2 SUB, Inc. d/b/a Subway located at 1209 W. Irving Park Road

**Documents:**

[COMDEV A - ZCR - SUBWAY - 1209 W IRVING PARK - 013123.PDF](#)

## **7. Capital & Infrastructure Committee**

Chair Trustee Aiani; Co-Chair Trustee Madaras

## **8. Finance & Operations Committee**

Chair Trustee Powers, Co-Chair Trustee Daly

- a. Adoption of a new Ordinance to the Village Traffic Code Title VII Chapter 80 Unlicensed Personal Vehicles

**Documents:**

[FIN A - UNLICENSED PERSONAL VEHICLES - 020223.PDF](#)

## **9. Intergovernmental Committee**

Chair Trustee Leahy; Co-Chair Trustee Aiani

## **10. Consent Agenda**

- a. Approving Resolution 1412-23 regarding Accepting Proposed Contract Amendment from Allscape Incorporated for the Village of Itasca Lawn Mowing and Maintenance Service in the amount of \$58,476 Annually

**Documents:**

[CONSENT A - LAWN MOWING CONTRACT EXTENSION 2023-2025 - 011623.PDF](#)

- b. Approving Resolution 1413-23 regarding Approving Compensation and Indemnification Agreement for Landscaping and Paving Damage between the Village of Itasca and Northern Illinois Gas Company in the amount of \$17,268.80**

**Documents:**

[CONSENT B - NICOR REIMBURSEMENT FOR ELM STREET PROJECT - 011723.PDF](#)

- c. Approving Resolution 1414-23 regarding Approving an Intergovernmental Agreement between the Village of Itasca and Bloomingdale Township for Mosquito Abatement Services for the 2023 – 2026 Mosquito Seasons**

**Documents:**

[CONSENT C - BLOOMINGDLAE MOSQUITO IGA 2023-2026 - 011723.PDF](#)

**11. Payment of Bills through February 7, 2023**

**Documents:**

[ROB\\_2.7.23.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**