



# VILLAGE BOARD MEETING AGENDA

**February 21, 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](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 – February 7, 2023  
Documents:  
[20230207 VB MINUTES.PDF](#)
4. Presentations
5. President's Comments
6. Community Development Committee

Chair Trustee Gavanese; Co-Chair Trustee Leahy

**7. Capital & Infrastructure Committee**

Chair Trustee Aiani; Co-Chair Trustee Madaras

**8. Finance & Operations Committee**

Chair Trustee Powers, Co-Chair Trustee Daly

- a. Discussion and possible action regarding a Resolution Approving an Agreement with the Itasca Lions Clubs and the Village of Itasca Regarding ItascaFest (Res. 1415-23)**

**Documents:**

[FIN A - ITASCAFEST AGREEMENT - 020323.PDF](#)

- b. Discussion and possible action regarding Approving a Contract with Blue Peak in the amount of \$26,540.00 for the Rental of Tables, Chairs, and Power for Oktoberfest (Res. 1417-23)**

**Documents:**

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

- c. Monthly Financial Report – December (Information Only)**

**Documents:**

[MONTHLY FINANCIAL REPORT\\_DECEMBER 2022.PDF](#)

**9. Intergovernmental Committee**

Chair Trustee Leahy; Co-Chair Trustee Aiani

**10. Consent Agenda**

- a. Approving Ordinance 2053-23 regarding a Request for Special Use, Class I Site Plan Review & Variances for the property at 1480 Industrial Dr. – Church Street Brewing Grain Silo Project (PC 23-001)**

**Documents:**

[CONSENT A - 1480 INDUSTRIAL - CHURCH STREET - GRAIN SILO - VAR-SPU-CLASS I SPR - 013123.PDF](#)

- b. Approving Ordinance 2054-23 regarding the 2023 Village of Itasca Zoning Map Update**

**Documents:**

[CONSENT B - 2023 ZONING MAP UPDATE - 013123.PDF](#)

- c. Approving Resolution 1418-23 regarding a Resolution to Reduce the Security Bond for NTT Global Data Centers (CH1) located at 255 Pierce Road**

**Documents:**

[CONSENT C - SECURITY BOND REDUCTION - NTT GLOBAL - 020123.PDF](#)

- d. Approving Resolution 1419-23 regarding a Request for Approval of the International Council of Shopping Center (ICSC) Las Vegas 2023 Budget**

**Documents:**

[CONSENT D - BUDGET REQUEST APPROVAL - ICSC 2023-013123.PDF](#)

- e. Approving Ordinance 2052-23 regarding Amending the Village's Code of Ordinances, Chapter 72, Section 13 (72.13) of the Itasca Municipal Code – All-Night Parking**

**Documents:**

[CONSENT E - OVERNIGHT PARKING AMENDEMNT 72.13 - 012723.PDF](#)

- f. Approving Resolution 1416-23 regarding a Resolution Allowing Public Works to Purchase an Upfitted 2025 International Series HV607 through the State Purchasing Contract at a not-to-exceed cost of \$230,000**

**Documents:**

[CONSENT F - PURCHASE OF 5 TON DUMP TRUCK - 012623.PDF](#)

**11. Payment of Bills through February 21, 2023**

**Documents:**

[ROB\\_2.21.23.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**