



VILLAGE BOARD MEETING AGENDA

**March 3, 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 – February 17, 2026

Documents:

[20260217 VB MINUTES.PDF](#)

b. Finance and Operations Committee Meeting – February 19, 2026

Documents:

[20260219 FOC MINUTES.PDF](#)

4. Presentations

a. 4th of July Presentation – Hamilton Lakes Rick Staback

5. President's Comments

a. Oath of Office

i. Probationary Patrol Officer Daniel Ferreyra

b. DuPage River Sweep Proclamation

Documents:

[DUPAGE RIVER SWEEP PROCLAMATION.PDF](#)

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

i. Zoning Certificate Update (for information only)

Documents:

[COM I - INFORMATION ONLY_ZONING CERTIFICATES_20260223.PDF](#)

ii. Discussion and possible action regarding Approving the 2026 Village of Itasca Zoning Map Update (Ord. 2166-26)

Documents:

[COM II - 2026 ZONING MAP UPDATE -20260223.PDF](#)

iii. Discussion and possible action regarding 404 S. Prospect Avenue's Request for Variances to Increase Lot Coverage from 50% to 55.4% and to Allow a Minimum Side Yard Setback of 4 feet 6 inches instead of 5 feet as Required by Code (Ord. 2167-26)

Documents:

[COM III - 404 S PROSPECT - 20260223 REDACTED.PDF](#)

iv. Discussion and possible action regarding Proposed Amendments to the Itasca Zoning Ordinance to remove Data

Centers as a Permitted Use in the ROC and O-R Districts and move it to a Special Use in the M District (Ord. 2168-26)

Documents:

[COM IV - DATA CENTERS ZONING CODE - 20260223.PDF](#)

- v. Discussion and possible action regarding an Application for a Setback Variation for a Pool in a Corner-Side Yard for 438 Hickory Drive (Ord. 2169-26)**

Documents:

[COM V - 438 HICKORY DR POOL - 20260223_REDACTED.PDF](#)

- vi. Discussion and possible action regarding Proposed Amendments to the Itasca Zoning Ordinance to amend the Village of Itasca Zoning Code to align downtown zoning districts, downtown design guidelines, parking requirements, and other relevant code sections with Transit Oriented Development (Ord. 2170-26)**

Documents:

[COM VI - DOWNTOWN ZONING - 20260223.PDF](#)

b. Capital & Infrastructure Committee Report

Chair Trustee Daly; Co-Chair Trustee Aiani

- i. Discussion and possible action regarding Accepting the Low Bid for the Village of Itasca 2026-2028 Landscape Maintenance Program from Brightview Landscapes, LLC for a Total Cost of \$177,366.15 (Res. 1698-26)**

Documents:

[CAP I - LANDSCAPE MAINTENANCE PROGRAM BID ACCEPTANCE - 20260223.PDF](#)

- ii. Discussion and possible action regarding Approving Task Order for Robinson Engineering to Update the Village's Risk and Resilience and Emergency Response Plans in the Estimated Amount of \$18,092 (Res. 1699-26)**

Documents:

[CAP II - 2026 RRA AND EAP TO - 20260223_REDACTED.PDF](#)

c. Finance & Operations Committee Report

Chair Trustee Powers, Co-Chair Trustee Aiani

d. Intergovernmental Committee Report

Chair Trustee Leahy; Co-Chair Trustee Christensen

8. Consent Agenda

a. Approving Resolution 1695-26 Establishing a President's Cup Grant Program Using Existing Budgeted Funds

Documents:

[CONSENT A - ESTABLISHMENT OF PRESIDENTS CUP GRANT - 20260202.PDF](#)

b. Approving Resolution 1696-26 Approving the 2026 ItascaFest Budget

Documents:

[CONSENT B - 2026 ITASCAFEST BUDGET APPROVAL - 20260206.PDF](#)

c. Approving Resolution 1697-26 Accepting Proposals from BN Controls and Enhanced Networks for SCADA Server Upgrades (IT Project IT-24-011) in an amount not to exceed \$50,000

Documents:

[CONSENT C - PROJECTAPPROVAL_IT-24-011-PROJECT - 20260212_REDACTED.PDF](#)

9. Non-Consent Agenda

a. Discussion and possible action regarding Approving the 2026 Fourth of July Fireworks Celebration Budget & Contribution Totaling \$258,000 (Res. 1694-26)

Documents:

[NON CONSENT A - 2026 FOURTH OF JULY BUDGET - 20260212 - V2.0.PDF](#)

10. Payment of Bills

a. Payment of Bills through March 3, 2026

Documents:

11. New Business

12. Old Business

- a. Discussion and possible action regarding Approving an Annexation Agreement for 19W076 Granville Avenue (Ord. 2171-26)**

Documents:

[OLD BUSINESS A-B - GRANVILLE ANNEX AGREEMENT - 20251121_REDACTED.PDF](#)

- b. Discussion and possible action regarding Approving the Annexation of 19W076 Granville Avenue (Ord. 2172-26)**

Documents:

[OLD BUSINESS A-B - GRANVILLE ANNEX AGREEMENT - 20251121_REDACTED.PDF](#)

- c. Discussion and possible action regarding Variances for a Single-Family Home for 19W076 Granville Avenue (Ord. 2173-26)**

Documents:

[OLD BUSINESS C - GRANVILLE VARIANCES 19W076 GRANVILLE - 20251121_REDACTED.PDF](#)

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.