



# VILLAGE BOARD MEETING AGENDA

**March 7, 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. Finance Committee – February 14, 2023**

**Documents:**

[20230214 FOC MINUTES.PDF](#)

**b. Village Board Meeting – February 21, 2023**

**Documents:**

[20230221 VB MINUTES.PDF](#)

**c. Finance Committee Meeting – February 28, 2023**

**Documents:**

[20230228 FOC MINUTES.PDF](#)

**4. Presentations**

**5. President's Comments**

**6. Community Development Committee**

Chair Trustee Gavanis; Co-Chair Trustee Leahy

- a. Discussion and possible action regarding a Letter of Agreement with Ricky Rockets Fuel Center at 1221 N. Rohlwing Road (1420-23)**

**Documents:**

[COMDEV A - RICKY ROCKETS LETTER OF AGREEMENT - 021523.PDF](#)

- b. Discussion and possible action regarding a Zoning Certificate Request for Salon de Cheveux, LLC located at 415 W. Irving Park Road**

**Documents:**

[COMDEV B - ZCR REQUEST - SALON DE CHEVEUX - 030123.PDF](#)

- c. Discussion and possible action regarding a Zoning Certificate Request for Top Service Transport, Inc. located at 1375 E. Irving Park Road**

**Documents:**

[COMDEV C - ZCR REQUEST - TOP SERVICE TRANSPORT - 030123.PDF](#)

- d. Discussion and possible action regarding a Zoning Certificate Request for Yamaki USA, Inc. located at 250 E. Devon Avenue**

**Documents:**

[COMDEV D- ZCR REQUEST -YAMAKI USA - 030123.PDF](#)

**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 Authorizing the Approval of the Fourth of July Budget (1421-23)**

**Documents:**

[FIN A - FOURTH OF JULY BUDGET - 0030323.PDF](#)

## **9. Intergovernmental Committee**

Chair Trustee Leahy; Co-Chair Trustee Aiani

## **10. Consent Agenda**

- a. Approving Ordinance 2055-23 regarding Increasing the Number of Class D Liquor Licenses from Six to Seven**

**Documents:**

[CONSENT A - RICKY ROCKETS - LIQOUR LICENSE AND GAMING REQUEST - 1221 N ROHLWING - 021623.PDF](#)

- b. Approving Ordinance 2056-23 regarding Amending Section 150.80 of the Village Municipal Code in Reference to Elevator Inspection Fees**

**Documents:**

[CONSENT B - UPDATING ELEVATOR INSPECTION FEES - 021523 .PDF](#)

- c. Approving Resolution 1422-23 regarding Accepting the Low Bid from Core and Main for the Water Meter and AMR/AMI Program in the amount of \$1,447,731**

**Documents:**

[CONSENT C - ACCEPTING LOW BID FOR WATER METER AND AMI - 021023.PDF](#)

- d. Approving Resolution 1423-23 regarding Approving a Resolution Waiving the Formal Bidding Requirements and Authorizing Purchase of a Sulzer APT Pump from Flow-Technics in the amount of \$39,488**

**Documents:**

[CONSENT D - WAIVING BID TO PURCHASE JET PUMP -](#)

[021323.PDF](#)

- e. **Approving Resolution 1424-23 regarding Accepting the Low Bid from John Neri Construction Company for the Roadway and Infrastructure Improvements Phase 2 in the amount of \$8,193,978.50**

**Documents:**

[CONSENT E - ACCEPTING LOW BID - NERI - ROADWAY INFRASTRUCTURE PHASE 2 - 021623.PDF](#)

- f. **Approving Resolution 1425-23 regarding Waiving the Formal Bidding Requirements and Authorizing the Purchase of a Polyblend Polymer Blending System from LAI Ltd., in the amount of \$27,760**

**Documents:**

[CONSENT F - THICKENER POLYMER PUMP REPLACEMENT - 021623.PDF](#)

- g. **Approving Resolution 1426-23 regarding Allowing TruGreen Commercial to Perform Lawn Applications and Continue Emerald Ash Borer Treatments for the 2024 Fiscal Year in the amount of \$21,349.57**

**Documents:**

[CONSENT G - TRUGREEN SERVICE EXTENSION FY24 - 021323.PDF](#)

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

**Documents:**

[ROB 3.7.23.PDF](#)

**12. Department Head Reports**

**13. Village Administrator Report**

**14. Old Business**

**15. New Business**

**16. Audience Participation**

**Documents:**

**17. Closed Session**

**18. Adjournment**