



VILLAGE BOARD MEETING AGENDA

**April 20, 2021
7:00 p.m.**

Questions regarding meeting participation should be directed to the Deputy Clerk at deputyclerk@itasca.com or (630) 228-5623.

TO PARTICIPATE BY COMPUTER:

Register for meeting at:

https://us02web.zoom.us/webinar/register/WN_EUNhitzqTpgN3QSzgmYuyQ

After registering, you will receive a confirmation email containing information about joining the webinar.

or

TO PARTICIPATE BY PHONE:

Call: (312) 626-6799

Enter Meeting Id: 892 7860 2222

Enter Participant Id: For this step, press #

or

TO PARTICIPATE IN PERSON:

If you would like to participate in person, registration is required to ensure the meeting does not exceed capacity requirements. Please email your name, telephone number, number of attendees, and the date you wish to attend to deputyclerk@itasca.com. Submissions should be made no later than 3:00 p.m. on the day of the meeting.

1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Meeting Minutes

a. Village Board Meeting – April 6, 2021

Documents:

[20210406 VB MINUTES.PDF](#)

5. Presentations

6. President's Comments

a. Discussion and possible action regarding the Approval of Certain Executive Session Minutes and the Destruction of Verbatim Audio Recordings (Res. 1272-21)

Documents:

[PRES A - EXECUTIVE SESSION MINUTES - 210415.PDF](#)

b. Discussion and possible action regarding a Resolution Authorizing the Approval of the Fourth of July Budget (Res. 1275-21)

Documents:

[PRES B - FOURTH OF JULY BUDGET - 210419.PDF](#)

c. Arbor Day Proclamation

Documents:

[PRES C - ARBOR DAY PROCLAMATION.PDF](#)

d. Proclamation honoring Trustee Michael Latoria

7. Community Development Committee

Chair Trustee Latoria; Co-Chair Trustee Gavanis

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

9. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding Renewal of Liability Insurance Policies (Res. 1276-21)

Documents:

[FIN A - RENEWAL OF LIABILITY INSURANCE RVS.PDF](#)

- b. Discussion and possible action regarding a Contract with GovTemps USA, LLC for the Provision of an Interim Community Development Director (Res. 1277-21)

Documents:

[FIN B - COMDEV DIRECTOR CONTRACT.PDF](#)

- c. Monthly Financial Report (Information Only)

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

- a. Approving Ordinance 1974-21 regarding PC 21-002, 909 W. Irving Park Road, Special Use for Building Material's Sale Use & Outdoor Storage/Operations, Class 1 Site Plan Approval, and Fence Height up to 8 ft

Documents:

[CONSENT A - PC 21-002 - 909 W IRVING PARK - USE AND OUTDOOR SPU - 040621.PDF](#)

12. Payment of Bills through April 20, 2021

Documents:

[DEPARTMENT SUMMARY.PDF](#)

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

17. Closed Session

18. Adjournment