



VILLAGE BOARD MEETING AGENDA

May 18, 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_EUNhitzqTpqN3QSzgmYuyQ

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 – May 4, 2021

Documents:

[20210504 VB MINUTES.PDF](#)

b. Finance Committee – May 11, 2021

Documents:

[20210511 FOC MINUTES.PDF](#)

5. Presentations

6. President's Comments

a. Public Works Week – Week of May 16 to May 22, 2021

Documents:

[PRES A \(I\) - PUBLIC WORKS WEEK 2021.PDF](#)

b. Building Safety Month 2021

Documents:

[PRES A \(II\) - BUILDING SAFETY MONTH 2021.PDF](#)

c. Discussion and possible action regarding Fourth of July

7. Community Development Committee

Acting Chair Trustee Gavanis

a. Discussion and possible action regarding PC 21-005, 312 S. Cherry Street, Variances for Fence Height (Ord. 1975-21)

Documents:

[COMDEV A - VARIANCE 312 S. CHERRY - 042921.PDF](#)

b. Discussion and possible action regarding Zoning Certificate Request, Slipmate, 761 District Drive

Documents:

[COMDEV B - ZCR - SLIPMATE.PDF](#)

8. Capital & Infrastructure Committee

Chair Trustee Aiani

9. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

a. Discussion and possible action regarding a contract with Enhanced Network for Information Technology Support Services (Res. 1285-21)

Documents:

[FIN A - ENHANCED NETWORKS AGMT - 210514.PDF](#)

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

a. Discussion and possible action regarding a Resolution Authorizing an Amendment of the Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission (Res. 1286-21)

Documents:

[IG A - ONCC IGA RESOLUTION 2021.PDF](#)

11. Consent Agenda

a. Approving Resolution 1281-21 regarding a Proposal for Oktoberfest Bands and Stage Equipment

Documents:

[CONSENT A - OKTOBERFEST BANDS AND EQUIPMENT CONTRACT - 042921.PDF](#)

b. Approving Ordinance 1976-21 regarding PC 21-003, 413 N. Walnut St., Variances for Detached Garage

Documents:

[CONSENT B - VARIANCE 413 N. WALNUT - 042921.PDF](#)

- c. Approving Ordinance 1977-21 regarding PC 21-004, 604 N. Catalpa Ave, Variances for Fence Height**

Documents:

[CONSENT C - VARIANCE 604 N. CATALPA - 042921.PDF](#)

- d. Approving Resolution 1282-21 regarding a Proposal Acceptance for a 3 Year Agreement with Pizzo & Associates**

Documents:

[CONSENT D - INVASIVE SPECIES CONTRACT - 2021-2022 - AWARD.PDF](#)

- e. Approving Resolution IDOT Pay Request – ITEP Pedestrian Improvements (Contract 61G14) in the sum of \$135,127.80**

Documents:

[CONSENT E - IDOT PAY REQUEST - ITEP - 042721.PDF](#)

- f. Approving IDOT Pay Request – Arlington Heights Roadway Reconstruction (Contract 61F51) in the sum of \$196,276.94**

Documents:

[CONSENT F- IDOT PAY REQUEST - ARLINGTON - 04272.PDF](#)

- g. Approving Resolution 1283-21 regarding Health, Dental, and Vision Insurance Renewal through IPBC**

Documents:

[CONSENT G - IPBC RENEWAL FY22 - 042821.PDF](#)

- h. Approving Resolution 1284-21 action regarding Liquor License Fee Waiver**

Documents:

[CONSENT H - LIQUOR LICENSE RENEWAL - 042921.PDF](#)

12. Payment of Bills through May 18, 2021

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

17. Closed Session

18. Adjournment