



VILLAGE BOARD MEETING AGENDA

June 20, 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 or (630) 228-5623.

1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Presentation of Meeting Minutes

a. Village Board Meeting – June 6, 2023

Documents:

[20230606 VB MINUTES.PDF](#)

4. Presentations

5. President's Comments

a. Proclamation Recognizing Laura McGovern

b. Proclamation Honoring Kean's Bakery for 40 Years of Dedicated Service

c. Discussion and possible action regarding Approving the Appointment Julie Presta to the Historical Commission (Res. 1448-23)

Documents:

[PRES C - APPOINTMENT OF JULIE PRESTA TO HISTORICAL COMMISSION.PDF](#)

i. Oath of Office

d. Discussion and possible action regarding Approving the Reappointment Chris Zillner to the Historical Commission (Res. 1449-23)

Documents:

[PRES D - REAPPOINTMENT OF CHRIS ZILLNER TO HISTORICAL COMMISSION.PDF](#)

e. Appointment of Chris Zillner as Chairperson of the Historical Commission (Executive Order 001-23)

Documents:

[PRES E - EXECUTIVE ORDER - APPT OF CHRIS ZILLNER AS CHAIRMAN.PDF](#)

6. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

a. Discussion and possible action regarding a Request for an extension to the Zoning Certificate for a Temporary Special Use at 210 W. Irving Park Road (PC 23-006) (Ord. 2074-23)

Documents:

[COMDEV A - EXTENSION REQUEST OF TEMPORARY USE - ITASCA AUTOMOTIVE - 061423.PDF](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

a. Discussion and possible action regarding the Itasca Roadway

and Infrastructure Improvements - Phase 2 - Payment Request #3
– Partial to John Neri Construction Company Inc. in the amount
of \$1,025,179.65

Documents:

[CAP A - ROADWAY AND INFRASTRUCTURE - PYMT 3.PDF](#)

8. Finance & Operations Committee

Chair Trustee Powers, Co-Chair Trustee Daly

a. Presentation of Monthly Financial Report – April

Documents:

[FIN A - MONTHLY FINANCIAL REPORT - APRIL 2023.PDF](#)

9. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

10. Consent Agenda

a. Approving Ordinance 2075-23 regarding a Variance Request to Permit a Fence to Encroach into the Required Corner Side-Yard for the Property at 401 N. Elm Street (PC 23-010)

Documents:

[CONSENT A - VARIANCE REQUEST 401 N. ELM STREET - 053023.PDF](#)

b. Approving Resolution 1445-23 regarding Accepting Standard Equipment's Competitive Bid Price Through Sourcewell for the Purchase of a Vactor 2100i Sewer Cleaner in the Amount up to \$540,000

Documents:

[CONSENT B - ACCEPTING LOW BID FOR VACTOR - SOURCEWELL - 053023.PDF](#)

c. Approving Resolution 1446-23 regarding Approving the Purchase of a Ford F150 Police Responder and a Ford Explorer Police Utility through the Illinois Joint Purchasing Contract and Upfitting the Vehicles in a not to Exceed amount of \$115,000

Documents:

[CONSENT C - ACCEPTING STATE BID SQUAD PURCHASE - 053023.D.PDF](#)

- d. **Approving Resolution 1447-23 regarding Acceptance of the Task Orders from Enhanced Networks in the Not-To-Exceed Amount of \$10,500 and BN Controls in the Not-To-Exceed Amount of \$57,000 for SCADA software and server upgrades**

Documents:

[CONSENT D - ENHANCED NETWORKS AND BN CONTROLS TO FOR SCADA UPGRADES - 053023.PDF](#)

11. **Payment of Bills through June 20, 2023**

Documents:

[ROB_6.20.23.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**