



VILLAGE BOARD MEETING AGENDA

July 11, 2023

6:00 P.M. – CLOSED SESSION
7:00 P.M. REGULAR BUSINESS

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. Closed Session
 - a. *** The Board will be meeting early at 6:00 p.m. for the purpose of discussing closed session matters pursuant to 5ILC 120/2 (c). The Board will reconvene and begin broadcasting at or after 7:00 p.m.
3. Pledge of Allegiance
4. Presentation of Meeting Minutes
 - a. Village Board Meeting – June 20, 2023

Documents:

[20230620 VB MINUTES.PDF](#)

5. Presentations

6. President's Comments

- a. Oath of Office - Probationary Patrol Officer John Gruskovak
- b. Proclamation - Honoring the 50th Anniversary of the Itasca Dolphins Swim Team

7. Community Development Committee

Chair Trustee Gavanese; Co-Chair Trustee Leahy

- a. Discussion and possible action regarding a Request for a Planned Development by Special Use for a Mixed-Use (Residential/Commercial) Development for the Properties Located at 115 and 125 W. Orchard Street (PC 23-003) (Ord. 2076-23)

Documents:

[COMDEV A - SU FOR MIXED USE AT 115 AND 125 W ORCHARD - 061323.PDF](#)

- b. Discussion and possible action regarding a Request for a Special Use with Class I Site Plan Review for the property at 210 W. Irving Park Road (PC 23-006) (Ord. 2077-23)

Documents:

[COMDEV B - SU REQUEST - 210 W. IRVING PARK RD - 070523.PDF](#)

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

- a. Discussion and possible action regarding Approving a Resolution Establishing a Grant of Access Easement for Accessing the Common Interest Drain Located at 432 N. Elm Street for the Sum of \$8,250 (Res. 1450-23)

Documents:

[CAP A - APPROVING PAYMENT FOR EASEMENT 432 N](#)

9. Finance & Operations Committee

Chair Trustee Powers, Co-Chair Trustee Daly

- a. Discussion and possible action regarding Ratifying a One-Year Electrical Supply Agreement with AEP Energy for Street Light Power in the Amount of \$0.03802 per kwh (Res. 1451-23)

Documents:

[FIN A - NIMEC STREET LIGHT BID CONTRACT - 070523.PDF](#)

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

- a. Approving Resolution 1452-23 regarding the Purchase of a 2024 Chevrolet Silverado 3500HD through Sourcewell Contract 091521-NAF and Upfitting the Vehicle in a not to exceed amount of \$57,000

Documents:

[CONSENT A - ACCEPTING SOURCEWELL BID FOR PW 49 AND UPFITTING - 061223.PDF](#)

- b. Approving Resolution 1453-23 regarding Approval of the 2023 Oktoberfest Budget in the amount of \$81,840

Documents:

[CONSENT B - OKTOBERFEST 2023 BUDGET APPROVAL - 061323.PDF](#)

- c. Approving Resolution 1454-23 regarding Accepting a Three-Year Contract from Dahm Enterprises Inc for Disposal of the WWTP Biosolids

Documents:

[CONSENT C - ACCEPTING 3 YEAR CONTRACT - DAHM ENTERPRISES 2023-2025 - 061223.PDF](#)

- d. Approving Resolution 1455-23 regarding Approval of a One-Year Agreement with Pace VanGo Program Implementation

Documents:

[CONSENT D - PACE VANGO PROGRAM AGREEMENT - 061523.PDF](#)

12. Payment of Bills through July 11, 2023

Documents:

[ROB 7.11.23.PDF](#)

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

17. Audience Participation

Documents:

[RULES FOR PUBLIC COMMENT - 081222.PDF](#)

18. Adjournment