



VILLAGE BOARD MEETING AGENDA

July 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. Public Hearing

- a. A Public Hearing concerning Ordinance 1983-21, "Annual Appropriation Ordinance for the Village of Itasca"**

Documents:

[NOTICE OF PUBLIC HEARING - 2021-22.PDF](#)

5. Presentation of Meeting Minutes

- a. Village Board Meeting – July 6, 2021**

Documents:

[20210706 VB MINUTES.PDF](#)

6. Presentations

7. President's Comments

- a. Discussion and possible action regarding an Economic Development Incentive Agreement**

Documents:

[RES AUTHORIZING NEGOTIATION OF AN ECONOMICS INCENTIVES AGREEMENT.PDF](#)

8. Community Development Committee

Acting Chair Trustee Gavanis

- a. Discussion and possible action regarding PC 21-008, Itasca Food Pantry, 210 N. Willow Street/336 W. Center Street, Variances, Special Use, and Class I Site Plan Approval (Ord. 1986-21)**

Documents:

[COMDEV A - PC 21-008 - 210 N WILLOW - ITASCA FOOD PANTRY - 070621.PDF](#)

9. Capital & Infrastructure Committee

Chair Trustee Aiani

10. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding the Annual Appropriation Ordinance for the Village of Itasca (Ord. 1983-21)**

Documents:

[FIN A - FY 2022 APPROPRIATION ORDINANCE.PDF](#)

- b. Monthly Financial Report (Information Only)**

Documents:

[FIN B - MONTHLY FINANCIAL REPORT.PDF](#)

11. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

12. Consent Agenda

- a. Approving Ordinance 1985-21 regarding PC 21-006, 200 Pierce Road (Prospective Address), Preliminary & Final Plat of Subdivision and Amendment to Chancellery at Hamilton Lakes Concept Plan**

Documents:

[CONSENT A - PC 21-006 - 200 PIERCE - MEI SYSTEMS - 070621.PDF](#)

- b. Approving Resolution 1293-21 regarding Master Agreement (IGA) for State Maintained Traffic Signals**

Documents:

[CONSENT B - TRAFFIC SIGNALS - 062821.PDF](#)

- c. Approving Ordinance 1984-21 regarding Amending Section 32.02 of the Municipal Code on Training Requirements for Police Commissioners to Receive Compensation**

Documents:

[CONSENT C - POLICE COMMISSION CODE AMENDMENT - 063021.PDF](#)

13. Payment of Bills through July 20, 2021

- 14. Department Head Reports**
- 15. Village Administrator Report**
- 16. Old Business**
- 17. New Business**
- 18. Closed Session**
- 19. Adjournment**