



VILLAGE BOARD MEETING AGENDA

August 15, 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 – August 1, 2023Documents:
[20230801 VB MINUTES.PDF](#)
4. Presentations
5. President's Comments
6. Community Development Committee

Chair Trustee Gavanese; Co-Chair Trustee Leahy

- a. Discussion and possible action regarding a Request for Text and Map Amendments to the Downtown Zoning Districts (PC 23-009) (Ord. 2080-23)

Documents:

[COMDEV A - TEXT AND MAP AMENDMENTS FOR DOWNTOWN ZONING DISTRICTS - 072623.PDF](#)

- b. Discussion and possible action regarding a Zoning Certificate Request for Isutami USA located at 1525 Ardmore Avenue

Documents:

[COMDEV B - ZCR - ISUTAMI USA.PDF](#)

- c. Discussion and possible action regarding a Zoning Certificate Request for Randstad In-House Services located at 1240 Meacham Road

Documents:

[COMDEV C - ZCR - RANDSTAD.PDF](#)

- d. Discussion and possible action regarding a Zoning Certificate Request for Kinia Remodeling Corp. located at 413 W. Irving Park Road

Documents:

[COMDEV D - ZCR - KINIA REMODELING.PDF](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

- a. Discussion and possible action regarding Itasca Roadway and Infrastructure Improvements - Phase 2 - Payment Request #5 – Partial to John Neri Construction Company Inc. in the amount of \$1,307,354.19

Documents:

[CAP A - ROADWAY AND INFRASTRUCTURE PAYMENT 5-PARTIAL.PDF](#)

- b. Discussion and possible action regarding Approving the Purchase of a 2024 Ford F350 Pick Up Through Suburban Purchasing Cooperative Contract #225 and Upfitting the Vehicles

in a Not to Exceed amount of \$57,000 (Res. 1459-23)

Documents:

[CAP B - ACCEPTING SPC BID FOR PW 49 AND UPFITTING
- 080923.PDF](#)

8. Finance & Operations Committee

Chair Trustee Powers, Co-Chair Trustee Daly

a. Monthly Financial Report – June (Information Only)

Documents:

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

9. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

10. Consent Agenda

a. Approving Resolution 1460-23 to Release the Surety for Site Improvements to Kiddie Academy located at 1133 N. Prospect Avenue in the amount of \$42,543.60

Documents:

[CONSENT A - RELEASE OF SURETY FOR KIDDIE
ACADEMY - 072623.PDF](#)

b. Approving Resolution 1461-23 regarding Authorizing the Village to seek an Open Space Lands Acquisition and Development Grant from the Illinois Department of Natural Resources for the Partial Redevelopment of Usher Park

Documents:

[CONSENT B - OSLAD GRANT USHER PARK - 072723.PDF](#)

c. Approving Resolution 1462-23 regarding an Intergovernmental Agreement Between the Village of Elk Grove and the Village of Itasca Concerning Cost Sharing and Maintenance of a Brick Pavers Crosswalk at Park Boulevard and Devon Avenue

Documents:

[CONSNET C - IGA W VILLAGE OF ELK GROVE FOR PARK-
PIERCE-DEVON INTERSECTION - 072623.PDF](#)

11. Payment of Bills through August 15, 2023

Documents:

[ROB 8.15.23.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