



VILLAGE BOARD MEETING AGENDA

September 5, 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 15, 2023

Documents:

[20230815 VB MINUTES.PDF](#)

b. Special Village Board Meeting – August 22, 2023

Documents:

[20230822 SVB MINUTES.PDF](#)

4. Presentations

5. President's Comments

- a. Discussion and possible action regarding Approving the Appointment Anne Marie Schwarz to the Historical Commission (Res. 1463-23)**

1. Oath of Office

Documents:

[PRES A - APPOINTMENT OF ANNE MARIE SCHWARZ TO HISTORICAL COMMISSION.PDF](#)

- b. Discussion and possible action regarding Approving the Appointment Dianna Barthel to the Historical Commission (Res. 1464-23)**

1. Oath of Office

Documents:

[PRES B - APPOINTMENT OF DIANNA BARTHEL TO HISTORICAL COMMISSION.PDF](#)

- c. Discussion and possible action regarding Approving the Appointment Christian Ketter to the Police Commission (Res. 1465-23)**

1. Oath of Office

Documents:

[PRES C - APPOINTMENT OF CHRISTIAN KETTER TO POLICE COMMISSION.PDF](#)

6. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

- a. Discussion and possible action regarding a Zoning Certificate Request for Smoke Bros, d/b/a Smoke n More located at 921 W. Irving Park Road**

Documents:

[COMDEV A - ZCR - SMOKE BROS.PDF](#)

- b. Discussion and possible action regarding a Zoning Certificate Request for Barleyhaus located at 500 Park Boulevard, Suite 177C**

Documents:

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

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

8. Finance & Operations Committee

Chair Trustee Powers, Co-Chair Trustee Daly

9. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

10. Consent Agenda

- a. Approving Ordinance 2081-23 regarding a Request for a Planned Development with Special Uses for a Data Center and an Electric Substation in the Hamilton Lakes Regional Office Center (PC 23-005)**

Documents:

[CONSENT A - NTT PLANNED DEVELOPMENT - 082923 - WEBSITE.PDF](#)

- b. Approving Resolution 1466-23 regarding the Itasca Chamber of Commerce's Request for Funding of their Annual Lip Sync Battle Event through the Hotel Grant Program in the amount of \$10,000**

Documents:

[CONSENT B - ITASCA CHAMBER LIP SYNC BATTLE HOTEL GRANT REQUEST - 080923.PDF](#)

11. Payment of Bills through September 5, 2023

Documents:

[ROB 9.5.23.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