



# VILLAGE BOARD MEETING AGENDA

**September 7, 2021  
7:00 p.m.**

Questions regarding meeting participation should be directed to the Deputy Clerk at [deputyclerk@itasca.com](mailto:deputyclerk@itasca.com) or (630) 228-5623.

**TO PARTICIPATE BY COMPUTER:**

Register for meeting at:

[https://us02web.zoom.us/webinar/register/WN\\_EUNhitzqTpqN3QSzgmYuyQ](https://us02web.zoom.us/webinar/register/WN_EUNhitzqTpqN3QSzgmYuyQ)

**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 #

- 1. Call to Order; Roll Call**
- 2. Pledge of Allegiance**
- 3. Audience Participation**
- 4. Presentation of Meeting Minutes**

**a. Village Board Meeting – August 17, 2021**

**Documents:**

[20210817 VB MINUTES.PDF](#)

**b. Community Development Committee Meeting – August 24, 2021**

**Documents:**

[20210824 CDC MINUTES.PDF](#)

**5. Presentations**

**6. President's Comments**

**a. Oath of Office to new Community Development Director Vijay Gadde**

**b. Discussion and possible action regarding Approval of a Sponsorship Request in the Amount of \$35,000 to the Itasca Lions Club for the ItascaFest Summer Concert Series 2021**

**7. Community Development Committee**

Chair Trustee Gavanis; Co-Chair Trustee Leahy

**a. Discussion and possible action regarding Zoning Certificate Request for Bandai Namco Amusement America, located at 1550 Glenlake Avenue**

**Documents:**

[COMDEV A - ZCR - BANDAI NAMCO - 1550 GLENLAKE.PDF](#)

**b. Discussion and Possible Action Regarding a Moratorium on Issuing Fence Permits (Res. 1302-21)**

**Documents:**

[RES. 1302-21 - REFERRING FENCE MORATORIUM TO PC.PDF](#)

**8. Capital & Infrastructure Committee**

Chair Trustee Aiani; Co-Chair Trustee Madaras

**9. Finance & Operations Committee**  
Chair Trustee Powers; Co-Chair Trustee Linsner

**10. Intergovernmental Committee**  
Chair Trustee Leahy; Co-Chair Trustee Aiani

**11. Consent Agenda**

**a. Approving Annual Street Maintenance Program – Payment Request 1 to Brothers Asphalt Paving in the sum of \$431,367.25**

**Documents:**

[CONSENT A - BROTHERS ASPHALT PAY REQUEST 1.PDF](#)

**12. Payment of Bills through September 7, 2021**

**Documents:**

[ROB - 9.7.21 WEBSITE.PDF](#)

**13. Department Head Reports**

**14. Village Administrator Report**

**15. Old Business**

**16. New Business**

**17. Closed Session**

**18. Adjournment**