



# VILLAGE BOARD MEETING AGENDA

**October 17, 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](mailto: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 – October 3, 2023**

**Documents:**

[20231003 VB MINUTES.PDF](#)
- 4. Presentations**
- 5. President's Comments**
- 6. Community Development Committee**

Chair Trustee Gavanese; Co-Chair Trustee Leahy

## **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 7 - Partial and Retention Reduction from 10% to 5% to John Neri Construction Company Inc. in the amount of \$962,201.10**

**Documents:**

[CAP A-ROADWAY AND INFRASTRUCTURE PAYMENT 7-PARTIAL 231017.PDF](#)

## **8. Finance & Operations Committee**

Chair Trustee Powers, Co-Chair Trustee Daly

- a. **Presentation of Monthly Financial Report ending August 31, 2023**

**Documents:**

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

## **9. Intergovernmental Committee**

Chair Trustee Leahy; Co-Chair Trustee Aiani

## **10. Consent Agenda**

- a. **Approving Resolution 1472-23 regarding Accepting the Task Order from Robinson Engineering for the Central Manufacturing District Special Service Area Assistance in the not-to-exceed amount of \$19,810**

**Documents:**

[CONSENT A-ACCEPTING TO FOR CMD SSA-092923.PDF](#)

- b. **Approving Resolution 1473-23 regarding Accepting the Task Order from Robinson Engineering for Updating the Village's Capacity, Management, Operations, and Maintenance (CMOM) Program in a not-to-exceed amount of \$6,874**

**Documents:**

[CONSENT B-ACCEPTING TO FOR CMOM-092823.PDF](#)

- c. **Approving Resolution 1474-23 regarding Accepting the Task**

**Order from Robinson Engineering for the Design Engineering, Bidding Services, and Construction Engineering for the Streetlight Repainting Program in the not-to-exceed amount of \$16,785**

**Documents:**

[CONSENT C-ACCEPTING TO FOR STREET LIGHT PAINTING-092823.PDF](#)

- d. Approving Resolution 1475-23 regarding a Resolution Determining to Levy an Additional Tax for the Public Library Building and Maintenance Fund**

**Documents:**

[CONSENT D - LIBRARY BUILDING MAINTENANCE FUND - 092923.PDF](#)

- 11. Payment of Bills through October 17, 2023**

**Documents:**

[ROB\\_10.17.23.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**