



VILLAGE BOARD MEETING AGENDA

November 7, 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) 228-5605.

1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Presentation of Meeting Minutes

a. Village Board Meeting – October 17, 2023

Documents:

[20231017 VB MINUTES.PDF](#)

4. Presentations

a. Stanley Consultants – Water and Sewer Rate Study Presentation

5. President's Comments

a. Proclamation Recognizing Hindu American Foundation Diwali Celebration

6. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

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 Resolution 1476-23 regarding Accepting the Redevelopment Agreement for Itasca Station at 115 and 125 W. Orchard Street (PC 23-003)

Documents:

[CONSENT A-PROPOSED TERMS-REDEVELOPMENT-ITASCA STATION-115 W ORCHARD-20231013.PDF](#)

b. Approving Ordinance 2085-23 regarding Accepting the Request for Extension of Ord. # 2033-22 Granting a Class I Site Plan Approval for MEI Systems, Inc. at 200 Pierce Rd. (PC 21-006)

Documents:

[CONSENT B-EXTENSION REQUEST-MEI SYSTEMS-PC 21-006-200 PIERCE-20231012.PDF](#)

c. Approving Resolution 1477-23 regarding Accepting a Low Bid from F.H. Paschen for Center Street Property Improvements in the amount of \$161,500

Documents:

[CONSENT C-ACCEPTING LOW BID FH PASCHEN CENTER STREET DCEO-20231010.PDF](#)

d. Approving Resolution 1478-23 regarding Accepting a Low Bid from John Neri Construction Company for the Removal and

Installation of Four (4) Post-EQ Valves in the amount of \$113,600

Documents:

[CONSENT D-ACCEPTING LOW BID JOHN NERI FOUR POST-EQ VALVES-20231011.PDF](#)

- e. Approving Resolution 1479-23 regarding Approving Waiving the Formal Bidding Requirements and Authorizing a Three-Year Contract for Replacement of SBR Membranes with Environmental Dynamics Inc. for a total cost of \$96,000**

Documents:

[CONSENT E-WAIVING BID PROCESS FOR SBR MEMBRANE REPLACEMENT-20231011.PDF](#)

- f. Approving Resolution 1480-23 regarding Approving an Agreement with Diverzify Flooring to Provide New Epoxy Resin Floors to Police Department in the amount of \$66,884**

Documents:

[CONSENT F-APPROVING AGREEMENT DIVERZIFY FLOORING EPOXY RESIN FLOORS TO POLICE DEPARTMENT-20231013_REDACTED.PDF](#)

- g. Approving Resolution 1481-23 regarding the Renewal of the Village's Water Supply Contract with DuPage Water Commission until February 24, 2064**

Documents:

[CONSENT G- DWC CUSTOMER CONTRACT RENEWAL - 20231011.PDF](#)

- h. Approving Resolution 1482-23 regarding Accepting a Proposal and Approving a Professional Services Agreement from Stanley Consultants for the Preparation of a Water and Sewer Rate Study**

Documents:

[UPDATED - CONSENT H-WATER AND SEWER RATE STUDY MEMO-20231031.PDF](#)

11. Payment of Bills through November 7, 2023

Documents:

[ROB_11.7.23.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