



# VILLAGE BOARD MEETING AGENDA

**November 16, 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 – November 2, 2021**

**Documents:**

[20211102 VB MINUTES.PDF](#)

##### **b. Special Village Board Meeting – November 9, 2021**

**Documents:**

[20211109 SVB MINUTES.PDF](#)

#### **5. Presentations**

#### **6. President's Comments**

##### **a. Discussion and possible action regarding Approving the Appointment Christopher McCallister to the Plan Commission (Res. 1312-21)**

**Documents:**

[RES. 1312-21 - APPOINTMENT OF CHRISTOPHER MCCALLISTER.PDF](#)

##### **b. Appointment of Jeffery Holmes as Chairperson of the Plan Commission (Executive Order 013-21)**

**Documents:**

[EXECUTIVE ORDER 013-21 \(JEFF HOLMES CHAIRMAN APPT\).PDF](#)

#### **7. Community Development Committee**

Chair Trustee Gavanese; Co-Chair Trustee Leahy

##### **a. Discussion and possible action regarding Zoning Certificate Request for Chief Supply Inc., located at 1301 Ardmore Avenue**

**Documents:**

[COMDEV A - CHIEF SUPPLY - 1301 ARDMORE - 111621.PDF](#)

##### **b. Discussion and possible action regarding Zoning Certificate Request for Itasca Fuel d/b/a Itasca Mobil., located at 1150 W. Irving Park Road**

**Documents:**

[COMDEV B - ITASCA FUEL DBA ITASCA MOBILE - 1150 W IRVING PARK - 111621.PDF](#)

- c. Discussion and possible action regarding PC 21-014 Fence Permit Moratorium – Zoning Ordinance Text Amendment (Ord. 1994-21)**

**Documents:**

[COMDEV C - PC 21-014 FENCE MORATORIUM - 111021.PDF](#)

**8. Capital & Infrastructure Committee**

Chair Trustee Aiani; Co-Chair Trustee Madaras

- a. Discussion and possible action regarding Local Agency Agreement for Bloomingdale Rd. (Res. 1313-21)**

**Documents:**

[CAP A - LOCAL AGENCY AGREEMENT RT CRRSAA FUNDING - 110421.PDF](#)

**9. Finance & Operations Committee**

Chair Trustee Powers; Co-Chair Trustee Linsner

**10. Intergovernmental Committee**

Chair Trustee Leahy; Co-Chair Trustee Aiani

**11. Consent Agenda**

**12. Payment of Bills through November 16, 2021**

**Documents:**

[ROB-11.16.21.PDF](#)

**13. Department Head Reports**

**14. Village Administrator Report**

**15. Old Business**

**16. New Business**

**17. Closed Session**

**18. Adjournment**