



VILLAGE BOARD MEETING AGENDA

January 6, 2026
7:00 p.m.

Meetings can be watch on the [Village's YouTube Channel](#)

1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Presentation of Meeting Minutes

a. Village Board Meeting – December 16, 2025

Documents:

[20251216 VB MINUTES.PDF](#)

4. Presentations

5. President's Comments

6. Audience Participation

7. First Readings

By unanimous consent, the Board may waive the Second Reading and

take final action on any First Reading agenda item.

a. Community Development Committee Report

Chair Trustee Gavanis; Co-Chair Trustee Leahy

b. Capital & Infrastructure Committee Report

Chair Trustee Daly; Co-Chair Trustee Aiani

- i. Discussion and possible action regarding Approving Task Order 23-R0682.1 for Robinson Engineering to Perform Final Engineering, Bidding and Construction Engineering Services for the Orchard Street Streetscape in the Estimated Amount of \$190,700 (Res. 1682-26)**

Documents:

[CAP I - ORCHARD STREET FINAL DESIGN AND CONSTRUCTION TO - 20251230.PDF](#)

c. Finance & Operations Committee Report

Chair Trustee Powers, Co-Chair Trustee Aiani

d. Intergovernmental Committee Report

Chair Trustee Leahy; Co-Chair Trustee Christensen

8. Consent Agenda

- a. Approving Resolution 1680-26 to Approve an Agreement with NTT Global Data Centers CH, LLC for CH3 and the Substation**

Documents:

[CONSENT A - NTT 3 RDA - 20251212_REDACTED.PDF](#)

- b. Approving Resolution 1678-26 to Adopt the Municipal Legislative Priorities of the DuPage Mayors and Managers Conference for the 2026 Legislative Session**

Documents:

[CONSENT B - DMMC LAP - 20251209.PDF](#)

- c. Approving Resolution 1679-26 to Adopt the Illinois Municipal League 2026 State Legislative Agenda**

Documents:

[CONSENT C - IML SLA - 20251209.PDF](#)

9. Non-Consent Agenda

- a. Discussion and possible action regarding approval of an Agreement with Stericycle Inc regarding its existing operation of a Potentially Infectious Medical Waste Transfer Station Facility at 1470 Norwood Avenue with truck parking and staging at 1401 Ardmore Avenue (Res. 1681-26)**

Documents:

[NON CONSENT A - STERICYCLE_1470_NORWOOD_FINAL 20251216_REDACTED.PDF](#)

10. Payment of Bills

- a. Payment of Bills through January 6, 2026**

Documents:

[ROB_1.6.26_REDACTED.PDF](#)

11. New Business

12. Old Business

- a. Discussion and possible action regarding Annexation Agreement and Annexation for 19W076 Granville Avenue (Ord. 2162-25)**

Documents:

[OLD BUSINESS A - GRANVILLE ANNEX AGREEMENT - 20251121_REDACTED.PDF](#)

- b. Discussion and possible action regarding Variances for a Single-Family Home for 19W076 Granville Avenue (Ord. 2163-25)**

Documents:

[OLD BUSINESS B - GRANVILLE VARIANCES 19W076 GRANVILLE - 20251121_REDACTED.PDF](#)

13. Department Head Reports

14. Village Administrator Report

15. Closed Session

16. Adjournment

Questions regarding meeting participation or requests for accommodation in accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 should be directed to the Deputy Clerk at deputyclerk@itasca.com or (630) 228-5605.