



# VILLAGE BOARD MEETING AGENDA

**February 17, 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 – February 3, 2026**

**Documents:**

[20260203 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 Gavanese; Co-Chair Trustee Leahy

**i. Zoning Certificate Update (for information only)**

**Documents:**

[COM I - INFORMATION ONLY\\_ZONING CERTIFICATES\\_021126.PDF](#)

**ii. Discussion and possible action regarding Authorizing the Budget for Attendance at the International Council of Shopping Centers 2026 Conference in the Total Amount of \$6,582.40 (Res. 1693-26)**

**Documents:**

[COM II - ICSC 2026 BUDGET REQUEST\\_REDACTED.PDF](#)

**b. Capital & Infrastructure Committee Report**

Chair Trustee Daly; Co-Chair Trustee Aiani

**c. Finance & Operations Committee Report**

*Chair Trustee Powers, Co-Chair Trustee Aiani*

**i. Discussion and possible action regarding Approving the 2026 Fourth of July Fireworks Celebration Budget & Contribution Totaling \$258,000 (Res. 1694-26)**

**Documents:**

[FIN I - 2026 FOURTH OF JULY BUDGET - 20260212 - V2.0.PDF](#)

**ii. Discussion and possible action regarding Establishment of President's Cup Grant Program Using Existing Budgeted Funds (Res. 1695-26)**

**Documents:**

[FIN II - ESTABLISHMENT OF PRESIDENTS CUP GRANT - 20260202.PDF](#)

**iii. Discussion and possible action regarding Approval of the 2026 ItascaFest Budget (Res. 1696-26)**

**Documents:**

[FIN III - 2026 ITASCAFEST BUDGET APPROVAL - 20260206.PDF](#)

- iv. **Discussion and possible action regarding Accepting Proposals from BN Controls and Enhanced Networks for SCADA Server Upgrades (IT Project IT-24-011) in an amount not to exceed \$50,000 (Res. 1697-26)**

**Documents:**

[FIN IV - PROJECTAPPROVAL\\_IT-24-011-PROJECT - 20260212.PDF](#)

- v. **Presentation of Monthly Financial Report ending December 31, 2025 (for information only)**

**Documents:**

[FIN V - MONTHLY FINANCIAL REPORT\\_DECEMBER 2025.PDF](#)

**d. Intergovernmental Committee Report**

Chair Trustee Leahy; Co-Chair Trustee Christensen

**8. Consent Agenda**

- a. **Approving Resolution 1689-26 to Accept the Proposal from Tri-Fin LLC for a Three-Year Light Pole, Park Bench, and Garbage Can Painting Program at an Estimated Project Cost of \$178,825.57**

**Documents:**

[CONSENT A - LIGHTPOLE PARK BENCH GARBAGE CAN PAINTING PROGRAM PROPOSAL ACCEPTANCE - 20260130\\_REDACTED.PDF](#)

- b. **Approving Resolution 1690-26 to Accept the Proposal from M.E. Simpson Company Inc. for a Three-Year Water System Assessment Program at an Estimated Project Cost of \$165,456**

**Documents:**

[CONSENT B - WATER SYSTEM ASSESSMENT PROGRAM PROPOSAL ACCEPTANCE - 20260127\\_REDACTED.PDF](#)

**9. Non-Consent Agenda**

- a. Discussion and possible action regarding Approval of a Quote with Blue Peak in the amount of \$37,424.50 for the Rental of Tents, Tables, Chairs, and Power for the 2026 Oktoberfest Event (Res. 1692-26)

**Documents:**

[NON CONSENT A - OKTOBERFEST TENT RENTAL - 20260202.PDF](#)

## **10. Payment of Bills**

- a. Payment of Bills through February 17, 2026

**Documents:**

[ROB\\_2.17.26.PDF](#)

## **11. New Business**

## **12. Old Business**

- a. Discussion and possible action regarding Annexation Agreement and Annexation for 19W076 Granville Avenue

*The petitioner has requested an additional two-week extension for this item to March 3<sup>rd</sup>, 2026. No new information will be presented at this meeting.*

**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

*The petitioner has requested an additional two-week extension for this item to March 3<sup>rd</sup>, 2026. No new information will be presented at this meeting.*

**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](mailto:deputyclerk@itasca.com) or (630) 228-5605.