



# VILLAGE BOARD MEETING AGENDA

**March 2, 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\\_EUNhitzqTpgN3QSzgmYuyQ](https://us02web.zoom.us/webinar/register/WN_EUNhitzqTpgN3QSzgmYuyQ)

**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 #

or

**TO PARTICIPATE IN PERSON:**

If you would like to participate in person, registration is required to ensure the meeting does not exceed capacity requirements. Please email your name, telephone number, number of attendees, and the date you wish to attend to [deputyclerk@itasca.com](mailto:deputyclerk@itasca.com). Submissions should be made no later than 3:00 p.m. on the day of the meeting.

**1. Call to Order; Roll Call**

**2. Pledge of Allegiance**

### **3. Audience Participation**

### **4. Presentation of Meeting Minutes**

### **5. Presentations**

#### **a. Village Board Meeting – February 16, 2021**

##### **Documents:**

[20210216 VB MINUTES.PDF](#)

#### **b. Capital and Infrastructure Committee Meeting – February 23, 2021**

##### **Documents:**

[20210223 CIC MINUTES.PDF](#)

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

#### **a. Oath of Office - Probationary Patrol Officer Marcus Devers**

#### **b. Proclamation Honoring Alvera McDonald's Centennial Birthday**

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

*Chair Trustee Latoria; Co-Chair Trustee Gavanis*

#### **a. Discussion and possible action regarding Zoning Certificate Request, NTT Global Data Centers, 255 Pierce Road**

##### **Documents:**

[COMDEV A - NTT GLOBAL DATA - 030221.PDF](#)

#### **b. Discussion and possible action regarding Zoning Certificate Request, American Bear Logistics, 1475 E. North Thorndale Avenue, Suite A**

##### **Documents:**

[COMDEV B - AMERICAN BEAR LOGISTICS - 030221.PDF](#)

### **8. Capital & Infrastructure Committee**

*Chair Trustee Aiani; Co-Chair Trustee Latoria*

#### **a. Discussion and possible action regarding DCEO Street Lighting Project Updated Contract with Utility Dynamics (Res. 1265-21)**

**Documents:**

[CAP A - UTILITY DYNAMICS UPDATED CONTRACT - 2-23-21.PDF](#)

**9. Finance & Operations Committee**

*Chair Trustee Madaras; Co-Chair Trustee Linsner*

**10. Intergovernmental Committee**

*Chair Trustee Leahy; Co-Chair Trustee Aiani*

- a. Discussion and possible action regarding an Intergovernmental Agreement between the Village of Itasca and the City of Wood Dale for Roadway Resurfacing (Res. 1266-21)**

**Documents:**

[IG A - RESURFACING GEORGE ST - 022321.PDF](#)

- b. Discussion and possible action regarding Devon/Park/Pierce Resolution for Funding through “Invest in Cook” Program (Res. 1267-21)**

**Documents:**

[IG B - RESOLUTION FOR INVEST IN COOK APPLICATION - 022521.PDF](#)

**11. Consent Agenda**

- a. Approving Resolution 1268-21 regarding Clarke Environmental Mosquito Inc. Three-Year Contract Renewal**

**Documents:**

[CONSENT A - CLARKE MOSQUITO CONTACT.PDF](#)

**12. Payment of Bills through March 2, 2021**

**13. Department Head Reports**

**14. Village Administrator Report**

**15. Old Business**

**16. New Business**

**17. Closed Session**

**18. Adjournment**