



VILLAGE BOARD MEETING AGENDA

April 18, 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) 228-5623.

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Presentation of Meeting Minutes
 - a. Special Village Board Meeting – March 28, 2023
Documents:
[20230328 SVB MINUTES.PDF](#)
 - b. Village Board Meeting – April 4, 2023
Documents:
[20230404 VB MINUTES.PDF](#)

4. Presentations

5. President's Comments

6. Community Development Committee

Chair Trustee Gavanas; Co-Chair Trustee Leahy

- a. Discussion and possible action regarding a Zoning Certificate Request for CueSmart Billards, LLC located at 320 W. Irving Park Road

Documents:

[COMDEV A - ZCR - CUESMART BILLARDS - 320 W. IRVING PARK ROAD.PDF](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

8. Finance & Operations Committee

Chair Trustee Powers, Co-Chair Trustee Daly

- a. Monthly Financial Report – February (Information Only)

Documents:

[FIN A - MONTHLY FINANCIAL REPORT - FEBRUARY 2023.PDF](#)

9. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

10. Consent Agenda

- a. Approving Ordinance 2061-23 regarding a Request for Planned Development, Class 1 Site Plan, Plat of Subdivision approval for the properties located 7N211, 7N216, 7N245 & 7N260 Andrene Ln. and 21W235 & 21W279 Thorndale Ave. (PC 23-004)

Documents:

[CONSENT A - PC 23-004 - 1460 W THORNDALE - PD-SUB-CLASS I SPR - 032923 - WEBSITE.PDF](#)

- b. Approving Ordinance 2062-23 regarding an Ordinance Amending the Itasca Zoning Code Regarding Data Centers (PC 23-006)

Documents:

[CONSNET B - PC 23-006 - OFFICE-RESEARCH LIMITED
MANUFACTURING USES TA - 032923.PDF](#)

**c. Approving Resolution 1430-23 regarding the Village's Property
and Liability Insurance Renewal**

Documents:

[CONSNET C - PROPERTY AND LIABILITY INSURANCE
RENEWAL -032923.PDF](#)

11. Payment of Bills through April 18, 2023

Documents:

[ROB_4.18.23.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