



VILLAGE BOARD MEETING AGENDA

September 19, 2023

6:00 p.m. – Closed Session
7:00 p.m. Regular Business

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. **Closed Session**
*** The Board will be meeting early at 6:00 p.m. for the purpose of discussing closed session matters pursuant to 5ILC 120/2 (c). The Board will reconvene and begin broadcasting at or after 7:00 p.m.
3. **Pledge of Allegiance**
4. **Presentation of Meeting Minutes**
 - a. **Village Board Meeting – September 5, 2023**

Documents:

[20230905 VB MINUTES.PDF](#)

5. Presentations

6. President's Comments

a. Proclamation Honoring Ken Machynia's Service as Police Commissioner

1. Cake Reception: There will be a 15-minute cake reception during the meeting

7. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

a. Discussion and possible action regarding a Zoning Certificate Request for Global Leader Air and Sea Express located at 1375 E. Irving Park Road

Documents:

[COMDEV A - ZCR - GLOBAL LEADER AIR AND SEA - 091213..PDF](#)

b. Discussion and possible action regarding a Zoning Certificate Request for World Way International located at 1375 E. Irving Park Road

Documents:

[COMDEV B - ZCR - WORLD WAY INTERNATIONAL - 091213..PDF](#)

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

a. Discussion and possible action regarding Itasca Roadway and Infrastructure Improvements - Phase 2 - Payment Request #6 - Partial to John Neri Construction Company Inc. in the amount of \$936,267.52

Documents:

[CAP A - ROADWAY AND INFRASTRUCTURE PAYMENT 6-PARTIAL.PDF](#)

9. Finance & Operations Committee

Chair Trustee Powers, Co-Chair Trustee Daly

a. Presentation of Monthly Financial Report ending July 31, 2023

Documents:

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

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

a. Approving Ordinance 2084-23 regarding Request for a Special Use with Class I Site Plan Review for an Automobile Repair Business at 1519 Industrial Drive

Documents:

[CONSENT A - SU - 1519 INDUSTRIAL DR - 082923.PDF](#)

b. Approving Resolution 1467-23 regarding Amending Resolution 1454-23, a Three-Year WWTP Biosolids Hauling Contract with Dahm Enterprises Inc. to account for Statutory Changes in the Prevailing Wage Act

Documents:

[CONSENT B - ACCEPTING AMMENDED 3 YEAR CONTRACT WITH PREVAILING WAGE - DAME ENTERPRISES 2023-2025 - 083023.PDF](#)

c. Approving Resolution 1468-23 regarding Approving Backflow Solutions Inc. Five-Year Subscription Agreement for Maintaining the Village's Backflow Assembly Database and Mailing Testing Notifications

Documents:

[CONSENT C - BSI SUBSCRIPTION AGREEMENT - 083023.PDF](#)

d. Approving Resolution 1469-23 regarding Accepting a 60 Month Contract Proposal from Braden Business Systems for Replacement of Copiers

Documents:

[CONSENT D - COPIER LEASE CONTRACT- 090123.PDF](#)

- e. Approving Ordinance 2082-23 regarding Amending Section § 112.18 of Itasca Municipal Code Regarding Class C-1 Liquor Licenses**

Documents:

[CONSENT E - AMENDING LIQUOR LICENSE CLASS C1 - 083023.PDF](#)

- f. Approving Ordinance 2083-23 regarding Increasing the Number of C-1 Liquor Licenses from One to Two**

Documents:

[CONSNET F - AMENDING NUMBER OF CLASS C1 LICENSES FROM ONE TO TWO - 083023.PDF](#)

- 12. Payment of Bills through September 19, 2023**

Documents:

[ROB 9.19.23.PDF](#)

- 13. Department Head Reports**

- 14. Village Administrator Report**

- 15. Old Business**

- 16. New Business**

- 17. Audience Participation**

Documents:

[RULES FOR PUBLIC COMMENT - 081222.PDF](#)

- 18. Adjournment**