



VILLAGE BOARD MEETING AGENDA

October 19, 2021

7:00 p.m.

Questions regarding meeting participation should be directed to the Deputy Clerk at deputyclerk@itasca.com or (630) 228-5623.

TO PARTICIPATE BY COMPUTER:

Register for meeting at:

https://us02web.zoom.us/webinar/register/WN_EUNhitzqTpqN3QSzgmYuyQ

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 #

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation

4. Presentation of Meeting Minutes

a. Village Board Meeting – October 5, 2021

Documents:

[20211005 VB MINUTES.PDF](#)

5. Presentations

6. President's Comments

7. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

a. Discussion and possible action regarding Ground Pros Inc. and Tovar Snow Professionals Contracted Snow Services (Res. 1308-21 & Res. 1309-21)

Documents:

[CAP A - GROUND PROS INC AND TOVAR CONTRACT - 101521.PDF](#)

9. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Linsner

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

a. Approving Resolution 1310-21 regarding Engineering Agreement for Robinson Engineering to Perform Construction Engineering for the Elm Street Storm Sewer Project

Documents:

[CONSENT A - CONSTRUCTION ENGINEERING AGREEMENT COMBINED.PDF](#)

b. Approving Resolution 1307-21 regarding a Resolution Determining to Levy an Additional Tax for the Public Library

Building and Maintenance Fund

Documents:

[CONSENT B - LIBRARY BUILDING AND MAINTENANCE FUND - 092921.PDF](#)

c. Approving Resolution 1311-21 regarding Enhanced Networks Task Order for IT Services During Haymarket Hearings

Documents:

[CONSENT C - TASK ORDER ENHANCED NETWORKS HAYMARKET - 092921.PDF](#)

12. Payment of Bills through October 19, 2021

Documents:

[ROB - 10.19.21.PDF](#)

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

17. Closed Session

18. Adjournment