



VILLAGE BOARD MEETING AGENDA

**March 16, 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 – March 3, 2026

Documents:

[20260303 VB MINUTES.PDF](#)

4. Presentations

a. Presentation of FY 2026 3rd Quarter Financial Report

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 Gavanis; Co-Chair Trustee Leahy

i. Zoning Certificate Update (for information only)

Documents:

[COM I - INFORMATION ONLY_ZONING CERTIFICATES_030926.PDF](#)

b. Capital & Infrastructure Committee Report

Chair Trustee Daly; Co-Chair Trustee Aiani

i. Discussion and possible action regarding Amending Resolution 1442-23 – Robinson Engineering Task Order 22-R0345.01 – Post EQ Valve Installation Project (Res. 1700-26)

Documents:

[CAP I - AMENDING RESOLUTION_ROBINSON TO POST EQ_REDACTED.PDF](#)

ii. Discussion and possible action regarding Approving the Execution of the Notice of Intent to Award and Accept the Lowest Qualified Bid from DiMeo Brothers Inc. in the amount of \$11,281,281.10, contingent upon the Illinois Environmental Protection Agency Issuance of the Public Water Supply Loan (L17-6243) and Water Pollution Control Loan (L17-6246) (Res. 1703-26)

Documents:

[CAP II - ACCEPTING LOW BID FROM DIMEO BROTHERS FOR PHASE 3 ROADWAY AND INFRASTRUCTURE - 20260312_REDACTED.PDF](#)

c. Finance & Operations Committee Report

Chair Trustee Powers, Co-Chair Trustee Aiani

i. Discussion and possible action regarding Approving an Ordinance Authorizing Loan Agreement to Borrow Funds from the Water Pollution Control Loan Program (Ord. 2174-26)

Documents:

[FIN I - IV - IEPA LOAN APPLICATION_NORTHSIDE
INFRASTRUCTURE PROJECT_PHASE
4_3.16.26_FINAL.PDF](#)

- ii. **Discussion and possible action regarding Approving a Resolution Authorizing a Representative to Sign Loan Documents for the Water Pollution Control Program (Res. 1701-26)**

Documents:

[FIN I - IV - IEPA LOAN APPLICATION_NORTHSIDE
INFRASTRUCTURE PROJECT_PHASE
4_3.16.26_FINAL.PDF](#)

- iii. **Discussion and possible action regarding Approving an Ordinance Authorizing Loan Agreement to Borrow Funds from the Public Water Supply Loan Program (Ord. 2175-26)**

Documents:

[FIN I - IV - IEPA LOAN APPLICATION_NORTHSIDE
INFRASTRUCTURE PROJECT_PHASE
4_3.16.26_FINAL.PDF](#)

- iv. **Discussion and possible action regarding Approving a Resolution Authorizing a Representative to Sign Loan Documents for the Public Water Supply Loan Program (Res. 1702-26)**

Documents:

[FIN I - IV - IEPA LOAN APPLICATION_NORTHSIDE
INFRASTRUCTURE PROJECT_PHASE
4_3.16.26_FINAL.PDF](#)

- v. **Discussion and possible action regarding Winter Wonderland Display Expansion Proposal (Res. 1704-26)**

Documents:

[FIN V - WINTER WONDERLAND DISPLAY EXPANSION -
20260309.PDF](#)

- vi. **Monthly Financial Report ending January 31st, 2026 (for information only)**

Documents:

[FIN VI - MONTHLY FINANCIAL REPORT_JANUARY
2026.PDF](#)

d. Intergovernmental Committee Report

Chair Trustee Leahy; Co-Chair Trustee Christensen

8. Consent Agenda

a. Approving Ordinance 2166-26 Approving the 2026 Village of Itasca Zoning Map Update

Documents:

[CONSENT A - 2026 ZONING MAP UPDATE -20260223.PDF](#)

b. Approving Ordinance 2168-26 to Approve Proposed Amendments to the Itasca Zoning Ordinance to remove Data Centers as a Permitted Use in the ROC and O-R Districts and move it to a Special Use in the M District

Documents:

[CONSENT B - DATA CENTERS ZONING CODE - 20260223.PDF](#)

c. Approving Ordinance 2169-26 to Approve an Application for a Setback Variation for a Pool in a Corner-Side Yard for 438 Hickory Drive

Documents:

[CONSENT C - 438 HICKORY DR POOL - 20260223_REDACTED.PDF](#)

d. Approving Ordinance 2170-26 to Approve Proposed Amendments to the Itasca Zoning Ordinance to amend the Village of Itasca Zoning Code to align downtown zoning districts, downtown design guidelines, parking requirements, and other relevant code sections with Transit Oriented Development

Documents:

[CONSENT D - DOWNTOWN ZONING - 20260223.PDF](#)

e. Approving Resolution 1698-26 to Accept the Low Bid for the Village of Itasca 2026-2028 Landscape Maintenance Program from Brightview Landscapes, LLC for a Total Cost of \$177,366.15

Documents:

[CONSENT E - LANDSCAPE MAINTENANCE PROGRAM BID ACCEPTANCE - 20260223.PDF](#)

- f. **Approving Resolution 1699-26 to Approve a Task Order for Robinson Engineering to Update the Village's Risk and Resilience and Emergency Response Plans in the Estimated Amount of \$18,092**

Documents:

[CONSENT F - 2026 RRA AND EAP TO - 20260223_REDACTED.PDF](#)

9. Non-Consent Agenda

10. Payment of Bills

- a. **Payment of Bills through March 16, 2026**

Documents:

[ROB_3.16.26.PDF](#)

11. New Business

12. Old Business

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 or (630) 228-5605.