

# Village of Itasca

550 W. Irving Park Rd., Itasca, Illinois 60143-2018

## Village Board Meeting Agenda

January 19, 2016

7:00 p.m.

President: Jeffery J. Pruyn  
Trustees: Jeff Aiani  
Marty Hower  
Michael J. Latoria  
Ellen Leahy  
Frank J. Madaras  
Lucy Santorsola  
Clerk: Melody J. Craven  
Administrator: Evan Teich

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1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Village Board Meeting minutes of January 5, 2016.
5. President's Comments
  - a. Discussion and possible action concerning 4<sup>th</sup> of July 2016 event budget.
  - b. Discussion and possible action regarding agreement with Holiday Inn related to billboard usage penalty.
  - c. Discussion regarding SOC (Suburban O'Hare Commission) funding for consultant, JDA Aviation Technology Solutions, for the next phase of work related to proposed O'Hare Fly Quiet program.

6. Committee Reports:

Community Development Committee:

Chairperson – Trustee Mike Latoria

- a. Discussion and possible action concerning a New Business Application Request for V&V Enterprises Inc., DBA Bluegrace ORD, a transportation company to be located at 900 N. Arlington Heights Rd., Suite 36.

Administration Committee:

Chairperson – Trustee Lucy Santorsola

- a. Discussion and possible action concerning obtaining a special event insurance policy for the Itasca M.A.R.K.E.T. event.

Environment Committee:

Chairperson – Trustee Ellen Leahy

Public Safety Committee:

Chairperson – Trustee Frank Madaras

- a. Discussion and possible action directing the Police Commission to promote a patrol officer to the rank of Sergeant to fill a vacancy created by the retirement of Sergeant Scerbicke as recommended by Chief of Police, Robert O'Connor.

Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action for Pay Request #1 and Final due to A-Lamp Concrete Contractors Inc. for work performed on the 2015 MFT Pavement Maintenance Project in the amount of \$47,646.16 as recommended by Robinson Engineering and the Director of Public Works.
- b. Discussion and possible action for Pay Request #1 and Final due to Davis Concrete Construction Co. for work performed on the Quiet Zone Median Improvements in the amount of \$68,759.50 as recommended by Robinson Engineering and the Director of Public Works.

Finance Committee:

Chairperson – Trustee Marty Hower

- a. Discussion and possible action concerning Ordinance #1787-16 “An Ordinance Abating the Tax Levied in 2015 to Repay Bonds Authorized by Ordinance (Build America Bonds Annual Abatement.”

7. Consent Agenda:

- a. Approval of Ordinance #1788-16 “An Ordinance Granting Variances for 1640 Glenlake, 1625 Norwood, and 1657 Norwood, All Commonly Known as 1789 Norwood (Fellowes, Inc.) per a request concerning a request from Fellowes, Inc. for an Amendment to Concept Plan and Class I Site Plan as recommended by Itasca Plan Commission (PC 15-027).
- b. Approval of Ordinance #1786-16 “An Ordinance Amending the Official List of Exempted Developments from the DuPage County Countywide Stormwater and Floodplain Ordinance for the Village of Itasca.”
- c. Approval of Resolution #837-16 “A Resolution Authorizing the Designation of Signatories With Respect to Banking Transactions.”

8. Voucher dated January 9, 2016.

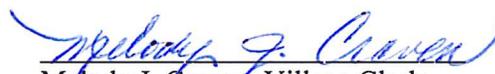
9. Voucher dated January 19, 2016.

10. Department Head Reports

11. Executive Session

12. Adjournment

  
Evan Teich, Village Administrator

  
Melody J. Craven, Village Clerk