

# Village of Itasca

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

## Village Board Meeting Agenda

February 16, 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

**Phone:** 630.773.0835  
**FAX:** 630.773.2505

1. Call To Order; Roll Call
2. Pledge Of Allegiance
3. Audience Participation

4. Presentation Of Village Board Meeting Minutes Of February 2, 2016

Documents: [20160202 VLG BD MTG MINUTES.PDF](#)

5. President's Comments

- 5.a. Recap Of ComEd "West Central Reliability Project" Open House Held Thursday, February 11, 2016 From 4:00PM To 7:00PM.

- 5.b. Tabled Discussion From February 2, 2016 Committee Of The Whole Meeting Regarding A Proposed Merit System.

Documents: [PERFORMANCE EVALUATIONS MEMO\\_2.12.2016.PDF](#)

6. Community Development Committee  
Trustee Latoria, Chairperson

- 6.a. Discussion And Possible Action Concerning A Refund Order Of Cash Performance/Road Bond For Permit No. 22150 To Canon USA For Industrial Interior Alterations At 1800 Bruning Drive In The Amount Of \$14,119.00 As Recommended By The Community Development Department.

Documents: [REFUND ORDER OF CASH PERFORMANCE BOND - 22150.PDF](#)

- 6.b. Discussion And Possible Action Concerning A Refund Order Of Cash Performance/Road Bond For Permit No. 22166 To Mark Szczygiel For Grass/Yard For New Construction At 225 W. George St. In The Amount Of \$500.00 As Recommended By The Community Development Department.

Documents: [REFUND ORDER OF CASH PERFORMANCE BOND - 22166.PDF](#)

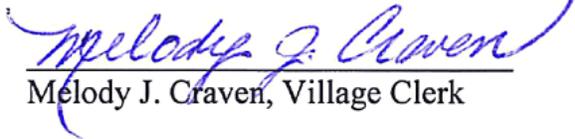
- 6.c. Discussion And Possible Action Concerning Resolution #841-16 "A Resolution Authorizing Execution Of Notice Of Assignment Concerning The Residences At Hamilton Lakes Development."

Documents: [RES 841-16 W BACKUP.PDF](#)

7. Administration Committee  
Trustee Santorsola, Chairperson
8. Environment Committee  
Trustee Leahy, Chairperson
9. Public Safety Committee  
Trustee Madaras, Chairperson
- 9.a. Discussion And Possible Action Concerning Resolution #844-16 "A Resolution Authorizing The Execution Of An Intergovernmental Agreement By And Between The County Of DuPage On Behalf Of Its Emergency Telephone System Board (ETSB) And The Village Of Itasca."  
  
Documents: [RES 844-16 W BACKUP.PDF](#)
10. Public Works/Infrastructure Committee  
Trustee Aiani, Chairperson
11. Finance Committee  
Trustee Hower, Chairperson
12. Consent Agenda
- 12.a. Approval Of Resolution #840-16 "A Resolution Authorizing Execution Of A Proposal Letter Between The Village Of Itasca And Brycer, LLC."  
  
Documents: [RES 840-16 W BACKUP.PDF](#)
- 12.b. Approval Of Ordinance #1789-16 "An Ordinance Amending Ordinances Nos. 1601-11 And 1603-12 To Add Language To Amendment To The International Fire Code."  
  
Documents: [ORD 1789-16 W BACKUP.PDF](#)
- 12.c. Approval Of Ordinance #1790-16 "An Ordinance Approving A Special Use Permit To Allow Outdoor Storage At 751 N. Rohlwing Road (Zippy Shell)" As Recommended By Itasca Plan Commission (PC 16-003).  
  
Documents: [ORD 1790-16 W BACKUP.PDF](#)
- 12.d. Approval Of Ordinance #1791-16 "An Ordinance Granting A Special Use Permit And Approving A Class I Site Plan For 1375 N. Arlington Heights Road (Elk Grove Park District)" As Recommended By Itasca Plan Commission (PC 16-005)  
  
Documents: [ORD 1791-16 W BACKUP.PDF](#)
- 12.e. Approval Of Resolution #842-16 "A Resolution Authorizing Acceptance And Execution Of A Professional Services Agreement With Robinson Engineering, Ltd. For Engineering Services Related To The Holiday Inn Lift Station."  
  
Documents: [RES 842-16 W BACKUP.PDF](#)
- 12.f. Approval Of Resolution #843-16 "A Resolution Authorizing Task Order 15-388.02 Between The Village Of Itasca And Robinson Engineering, Ltd. For Services Related To The Nature Center Path And Boardwalk Improvements."  
  
Documents: [RES 843-16 W BACKUP.PDF](#)
13. Voucher Dated February 16, 2016.
14. Department Head Reports
15. Executive Session
16. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk