

# Village of Itasca

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

## Village Board Meeting Agenda

**March 1, 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 February 16, 2016  
Documents: [20160216 VLG BD MTG MINUTES.PDF](#)
5. President's Comments
  - a. Discussion And Possible Action Concerning A Proposed Merit System  
Documents: [PERFORMANCE EVALUATIONS MEMO\\_2.12.2016.PDF](#)
  - b. Calling For Joint Session Of Plan Commission And Village Board On Wednesday, March 16th, 7:00PM
  - c. Discussion And Possible Action Concerning The Approval Of DuPage Mayors And Managers Conference's Legislative Agenda  
Documents: [DUPAGE MAYORS AND MANAGERS CONFERENCE1.PDF](#)
  - d. Discussion And Possible Action Concerning The Approval Of Illinois Municipal League's Legislative Agenda  
Documents: [IMLAGENDA1.PDF](#)
  - e. Discussion And Possible Action Concerning Ordinance 1792-16, "An Ordinance Increasing The Number Of Class A Liquor Licenses From Five To Six (Bobby's Lucky Slots At 923 W. Irving Park Road)"

Documents: [ORD 1792-16.PDF](#)

f. Oath Of Office To Probationary Patrol Officer Keith Endres

6. Community Development Committee

Trustee Latoria, Chairperson

- a. Discussion And Possible Action Concerning A New Business Application Request For BGC Holdings- Itasca LLC To Operate A Video Gaming Café At 923 W. Irving Park Rd. In Itasca As Recommended By The Community Development Department.

Documents: [VILLAGE BOARD BUSINESS LICENSE- 923 W. IRVING PARK RD.- BGC HOLDINGS VIDEO GAMING1.PDF](#)

7. Administration Committee

Trustee Santorsola, Chairperson

8. Finance Committee

Trustee Hower, Chairperson

- a. Discussion And Possible Action Concerning Resolution 846-16, "A Resolution Authorizing Execution Of An Agreement Between The Village Of Itasca And Pearlshire Capital Group, LLC, Concerning The Property Commonly Known As The Holiday Inn Itasca"

Documents: [MEMO.PDF](#), [RES 846-16.PDF](#), [AGREEMENT.PDF](#)

9. Public Works/Infrastructure Committee

Trustee Aiani, Chairperson

10. Environment Committee

Trustee Leahy, Chairperson

11. Public Safety Committee

Trustee Madaras, Chairperson

- a. Call For A Public Safety Committee Meeting At 6:00PM On March 15th, 2015
- b. Discussion And Possible Action Concerning Ordinance 1793-16, "An Ordinance To Dispose Of Surplus Village Property (Surplus Firearms)"

Documents: [ORD 1793-16.PDF](#)

12. Consent Agenda

- a. Discussion And Possible Action Concerning Resolution 845-16, "A Resolution Authorizing Execution Of A Letter Of Agreement Between The Village Of Itasca And Hamilton Lakes Property Owners Association Concerning The Pedestrian Bridge Maintenance And A Water Main Extension Installation"

Documents: [RES 845-16.PDF](#)

- b. Discussion And Possible Action Concerning Ordinance 1794-16, "An Ordinance Granting Approval Of An Amended Special Use Permit And Variances For 400 East Orchard (Itasca Country Club)"

Documents: [ORD 1794-16.PDF](#), [EXHIBIT A.PDF](#)

- c. Discussion And Possible Action Concerning Ordinance 1795-16, "An Ordinance Granting Approval For A Class I Site Plan, A Special Use Permit And Variance For 524 North Rush Street (St. Peter The Apostle Catholic Parish)"

Documents: [ORD 1795-16.PDF](#), [EXHIBIT A AND B.PDF](#)

d. Discussion And Possible Action Concerning Ordinance 1796-16, "An Ordinance Approving And Accepting A Plat Of Dedication For A Portion Of North Rush Street In The Village Of Itasca"

Documents: [ORD 1796-16.PDF](#), [PLAT.PDF](#)

13. Discussion And Possible Action Concerning Voucher Dated March 1st, 2016
14. Department Head Reports
15. Executive Session
16. Adjournment

  
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Evan Teich, Village Administrator

  
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Melody J. Craven, Village Clerk