

Village of Itasca

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

Village Board Meeting Agenda March 15, 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
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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 March 1st, 2016

Documents: [20160301 VLG BD MTG MINUTES.PDF](#)

5. President's Comments
 - a. Oath Of Office To Probationary Patrol Officer Anders Langlo
 - b. Announcement Of Special Village Board Meeting On March 22nd At 7:00PM At The Holiday Inn Itasca At 860 W. Irving Park Rd. To Inform The Public On ComEd's Proposed West Central Reliability Project And Its Impact On Itasca.
 - c. Appointment Of Ms. Jody Conidi To Police Commission To Fill An Unexpired 3-Year Term (Term Will Expire April 30, 2017).
 - d. Appointment Of William Kolf To Police Pension Board For A 2-Year Term (Term Will Expire April 30, 2018).
 - e. Re-Appointment Of Timothy Ivers To Police Pension Board For 2-Year Term (Term Will Expire April 30, 2017).
6. Community Development Committee
Trustee Latoria, Chairperson
 - a. Discussion And Possible Action Concerning A New Business Application Request For Systematic Screen Printing, LCC, A Manufacturing Company To Be Located At 1625 Norwood Ave.

Documents: [SYSTEMATIC SCREEN PRINTING- 1625 NORWOOD ZONING CERTIFICATE REQUEST.PDF](#)

- b. Discussion And Possible Action Concerning A New Business Application Request For

LiveVoice LLC, A Telephone Answering Service To Be Located At 963 W. Hawthorne Drive.

Documents: [LIVE VOICE LLC- 963 W. HAWTHORNE ZONING CERTIFICATE REQUEST.PDF](#)

- c. Discussion And Possible Action Concerning Refund Order Of Cash Performance/Road Bond For Permit #23611 To Ketan Patel For New Construction Of A Single Family Home At 768 N. Willow Street As Recommended By The Community Development Department.

Documents: [REFUND ORDER - 768 N WILLOW ST.PDF](#)

7. Administration Committee

Trustee Santorsola, Chairperson

- a. Discussion And Possible Action To Join The Intergovernmental Personnel Benefit Cooperative (IPBC).

Documents: [IPBC MEMO_3.15.16.PDF](#), [IPBCBY-LAWS.PDF](#), [NIHII CONTRACT AND BY-LAWS SIGNATURE\(UPDATED 031714\).PDF](#), [NIHISUB-POOLACCEPTGMEMBERSHIPINSUBPOOL-RES .PDF](#), [IPCB 101.PDF](#)

8. Environment Committee

Trustee Leahy, Chairperson

- a. Discussion Of The May 7th Village Event, GREEN Day

9. Finance Committee

Trustee Hower, Chairperson

10. Public Safety Committee

Trustee Madaras, Chairperson

- a. Discussion And Possible Action Concerning The Promotion Of A Patrol Officer To A Sergeant.
- b. Discussion And Possible Action To Fill The Vacant Deputy Chief Of Administration Position.

11. Public Works/Infrastructure Committee

Trustee Aiani, Chairperson

12. Consent Agenda

- a. Discussion And Possible Action Concerning Ordinance No. 1797-16, "An Ordinance Adopting The Village Of Itasca 2016 Official Zoning Map."

Documents: [ORD NO 1797-16.PDF](#)

- b. Discussion And Possible Action Concerning Resolution No. 847-16, "A Resolution Adopting An Economic Development Plan 2016"

Documents: [RES NO 847-16.PDF](#)

- c. Discussion And Possible Action Concerning Resolution No. 848-16, "A Resolution Authorizing Execution Of A Cost Participation Letter From The Illinois Tollway Regarding Construction Work On Illinois Route 390 From Arlington Heights Road To Lively Boulevard"

Documents: [RES NO 848-16.PDF](#)

13. Department Head Reports

14. Executive Session

15. Adjournment

