

Village of Itasca

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

Village Board Meeting Agenda

April 5, 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 15, 2016
Documents: [20160315 VLG BD MTG MINUTES.PDF](#)
5. Presentation Of Special Village Board Meeting Minutes Of March 16, 2016
Documents: [20160316 SP VLG BD MTG MINUTES.PDF](#)
6. Presentation Of Special Village Board Meeting Minutes Of March 22, 2016
Documents: [20160322 SP VLG BD MTG MINUTES.PDF](#)
7. President's Comments
 - a. Oath Of Office To Deputy Chief John Matuga
 - b. Oath Of Office To Sergeant Mike Walker
 - c. Swearing In Of Mr. William Kolf To Police Pension Board For A 2-Year Term (Term Will Expire April 20, 2018)
 - d. Swearing In Of Ms. Jody Conidi To Police Commission To Fill An Unexpired 3-Year Term (Term Will Expire April 30, 2017)
 - e. Recap Of March 16th Joint Village Board And Plan Commission Meeting
 - f. Recap Of March 22nd Special Village Board Meeting Regarding Commonwealth Edison's West Central Reliability Project
 - g. Discussion And Possible Action Concerning Resolution #849-16, "A Resolution To Adopt The Municipal Legislative Priorities Of The DuPage Mayors And Managers Conference For The 2016 Legislative Session."

Documents: [RES NO 849-16.PDF](#) , [BACKUP.PDF](#)

8. Community Development Committee
Trustee Latoria, Chairperson

- a. Discussion And Possible Action Concerning A Refund Order Of Cash Performance/Road Bond For Permit No. 21733 To Warner Cruz For Residential Remodel And Additions At 232 W George St In The Amount Of \$550.00 As Recommended By The Community Development Department.

Documents: [21723.PDF](#)

- b. Discussion And Possible Action Concerning A Refund Order Of Cash Performance/Road Bond For Permit No. 22722 To Nitti Development For Single Family Construction At 399 Wall St, Suite N Glendale Heights, IL In The Amount Of \$1350 As Recommended By The Community Development Department.

Documents: [22722.PDF](#)

- c. Discussion And Possible Action Concerning A Refund Order Of Cash Performance/Road Bond For Permit No. 22733 To Greenscape Homes For Single Family Construction S At 4355 Weaver Pkwy, Warrenville, IL In The Amount Of \$1350.00 As Recommended By The Community Development Department.

Documents: [22733.PDF](#)

- d. Discussion And Possible Action Concerning Resolution #850-16, "Authorization Of The Mayor's Signature On A Highway Authority Agreement Related To 102 E. Irving Park Road"

Documents: [RES NO 850-16.PDF](#) , [HIGHWAYAUTHORITYAGREEMENTREDUCED.PDF](#)

9. Administration Committee
Trustee Santorsola, Chairperson

10. Environmental Committee
Trustee Leahy, Chairperson

11. Finance Committee
Trustee Hower, Chairperson

- a. Discussion And Possible Action Concerning Resolution #851-16, "A Resolution Authorizing Execution Of An Engagement Letter With Sikich, LLC For Professional Auditing Services"

Documents: [RES NO 851-16.PDF](#) , [AUDIT CONTRACT RENEWAL SIKICH 16-17-181.PDF](#) , [AUDITING SERVICES.PDF](#) , [ITASCA 2016-2018 FINAL PROPOSAL.PDF](#) , [VOI - ENG LETTER FROM SIKICH - YW REVISIONS AND SIKICH REVISIONS.PDF](#)

- b. Call For Finance Committee Meetings On Monday April 11 At 6PM And Monday April 18 At 6PM For The Purposes Of Discussing The Budget

12. Public Safety Committee
Trustee Madaras, Chairperson

13. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson

14. Consent Agenda

- a. Approval Of Resolution #852-16, "Task Order For Sanitary Sewer Flow Monitoring"

Documents: [RES NO 852-16.PDF](#) , [FLOW MONITORING TASK ORDER.PDF](#)

- b. Approval Of Resolution #853-16, "A Resolution Accepting A Low Bid From TruGreen For Emerald Ash Borer Treatment And Authorization To Execute An Agreement Between TruGreen And The Village Of Itasca"

Documents: [RES NO 853-16.PDF](#) , [TRUGREEN 2016REDUCED.PDF](#)

15. Voucher Dated April 5, 2016

16. Department Head Reports

17. Executive Session

18. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk