

Village of Itasca

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

Village Board Meeting Agenda

April 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

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 April 5, 2016

Documents: [20160405 VLG BD MTG MINUTES.PDF](#)

5. President's Comments

- a. Presentation of 2016 Arbor Day Proclamation

Documents: [ARBOR DAY PROCLAMATION.PDF](#)

- b. Presentation of 2016 Building Safety Month Proclamation

Documents: [BUILDING SAFETY MONTH PROCLAMATION.PDF](#)

- c. Presentation of 2016 DuPage County River Sweep Proclamation

Documents: [RIVER SWEEP PROCLAMATION.PDF](#)

- d. The Shape of Itasca event on May 9th, 7PM at the Itasca Holiday Inn

6. Community Development Committee

Trustee Latoria, Chairperson

- a. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #12865 to Robert Jurewicz for a residential room addition at 315 Bonnie Brae as recommended by the Community Development Department.

- b. Discussion and possible action concerning a New Business License Application for Zippy Shell Storage Operations, LLC, a portable storage and moving company, to be located at 751 North Rohlwing Road.

Documents: [BUSINESS LICENSE APP - ZIPPY SHELL1.PDF](#)

- c. Discussion and possible action concerning a New Business License Application for Family Entertainment Group, LLC, to be located at 1625 Hamilton Parkway.

Documents: [BUSINESS LICENSE APP - FAMILY ENTERTAINMENT1.PDF](#)

- d. Discussion and possible action concerning a New Business Application Request for Baron Manufacturing Company, LLC, a wholesale hardware fastener distributor to be located at 730 Baker Street.

Documents: [BUSINESS LICENSE APP - BARON MANUFACTURING1.PDF](#)

7. Administration Committee
Trustee Santorsola, Chairperson

8. Environmental Committee
Trustee Leahy, Chairperson

- a. GREEN Day event on May 7th.

9. Finance Committee
Trustee Hower, Chairperson

- a. Discussion and possible action concerning Ordinance 1798-16, "An Ordinance to Dispose of Surplus Village Property."

Documents: [ORD NO 1798-16.PDF](#)

10. Public Safety Committee
Trustee Madaras, Chairperson

11. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson

- a. Discussion and possible action concerning Payment Estimate #2 due to Martam Construction Inc. in the amount of \$125,121.60 for Happy Acres.

Documents: [PAYMENT ESTIMATE 2 - HAPPY ACRES.PDF](#)

- b. Discussion and possible action concerning a recommendation to accept a quote from Neslund & Associates for Storm Sewer Structure Repairs in the Commercial Manufacturing District (CMD) SSA.

Documents: [CMD STORM SEWER STRUCTURE REPAIR.PDF](#)

12. Consent Agenda

- a. Approval of Ordinance #1799-16, "An Ordinance Increasing the Number of Class D Liquor Licenses from Five to Six (Bucky's 1400 N. Arlington Heights Road)

Documents: [ORD NO 1799-16.PDF](#)

- b. Approval of Resolution #854-16, "A Resolution Authorizing Acceptance of a Proposal of Insurance from Arthur J. Gallagher & Co."

Documents: [RES NO 854.PDF](#), [MEMO AND PROPOSAL1.PDF](#)

- c. Approval of Resolution #855-16, "A Resolution Adopting a New Village of Itasca

Personnel Policies and Procedure Manual."

Documents: [RES NO 855.PDF](#)

- d. Approval of Resolution #856-16, "A Resolution Waiving the Bidding Requirements and Extending a Contract for Lawn Mowing Services from Classic Landscaping Limited."

Documents: [RES NO 856.PDF](#)

- e. Approval of Resolution #857-16, "A Resolution Waiving the Formal Bidding Requirements and Extending a Contract for Street Sweeping Services form Hoving Clean Sweep, LLC."

Documents: [RES NO 857.PDF](#)

- f. Approval of Resolution #858-16, "A Resolution Waiving the Formal Bidding Requirements and Extending a Contract for Tree Trimming Services from Ciosek Tree Services."

Documents: [RES NO 858.PDF](#)

- 13. Voucher dated April 19, 2016
- 14. Department Head Reports
- 15. Executive Session
- 16. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk