

# Village of Itasca

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

## Village Board Meeting Agenda

May 10, 2016

7:00 p.m.

President: Jeffery J. Pruyne  
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 April 19th, 2016

Documents: [20160419 VLG BD MTG MINUTES.PDF](#)

5. President's Comments
  - a. Proclamation of Police Officer's Week

Documents: [NATIONAL PEACE OFFICERS MEMORIAL DAY 051516.PDF](#)

6. Community Development Committee  
Trustee Latoria, Chairperson

- a. Discussion and possible concerning Resolution #859-16, "A Resolution Approving a Final Plat of Subdivision for 1640 Glenlake, 1625 Norwood, and 1657 Norwood, All Commonly Known as 1789 Norwood (Fellowes, Inc.)."

Documents: [RESOLUTION - APPROVAL OF PLAT OF SUBDIVISION \(1640 GLENLAKE AVE ETC AKA 1789 NORWOOD AVE \(FELLOWES\)\).PDF](#), [VB MEMO- FELLOWES- 1789 NORWOOD - 05.04.16.PDF](#)

7. Administration Committee  
Trustee Santorsola, Chairperson
8. Environmental Committee  
Trustee Leahy, Chairperson
  - a. Recap of 2016 GREEN Day Event
9. Finance Committee  
Trustee Hower, Chairperson

- a. Discussion and possible action concerning Ordinance #1800-16, "An Ordinance to Dispose of Surplus Village Property (Obsolete Police Officer Equipment)."

Documents: [ORDINANCE - SURPLUS PROPERTY \(POLICE OBSOLETE OFFICE EQUIPMENT MAY 2016\).PDF](#)

10. Public Safety Committee  
Trustee Madaras, Chairperson

11. Public Works/Infrastructure Committee  
Trustee Aiani, Chairperson

12. Consent Agenda

- a. Approval of Resolution #861, "A Resolution Authorizing Installation of Remote Deposit with Itasca Bank & Trust Co."

Documents: [RESOLUTION - AUTHORIZING REMOTE DEPOSIT AT VILL HALL \(ITASCA BANK TRUST\).PDF](#)

- b. Approval of Ordinance #1801-16, "An Ordinance Granting a Variance for 100 N. Walnut (Old Village Hall)."

Documents: [ORDINANCE - VARIANCE - ELEVATOR SAFETY CODE FOR 100- N WALNUT STREET \(VOI\).PDF](#)

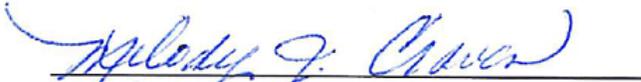
13. Voucher dated May 10, 2016

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