

Village of Itasca

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

Village Board Meeting Agenda

May 17, 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. President's Comments
5. Community Development Committee
Trustee Latoria, Chairperson
 - a. Discussion and possible action concerning Ordinance #1803-16, "An Ordinance Granting Approval for a Class 1 Site Plan, a Special Use Permit, and Variances for 100 South Walnut Street (Itasca Tap House)"

Documents: [ORDINANCE NO 1803.PDF](#), [ITASCA TAP HOUSE REQUEST FOR APPROVAL12.PDF](#), [ITASCA TAP HOUSE BACKUP2.PDF](#)

6. Administration Committee
Trustee Santorsola, Chairperson
7. Environmental Committee
Trustee Leahy, Chairperson
8. Finance Committee
Trustee Hower, Chairperson
 - a. Presentation of Clerk's Report - December 2015

Documents: [DECEMBER 2015 CLERKS REPORT.PDF](#)

- b. Presentation of Clerk's Report - January 2016

Documents: [JANUARY 2016 CLERKS REPORT.PDF](#)

- c. Presentation of Clerk's Report - February 2016

Documents: [FEBRUARY 2016 CLERKS REPORT.PDF](#)

d. Presentation of Clerk's Report - March 2016

Documents: [MARCH 2016 CLERKS REPORT.PDF](#)

e. Discussion and possible action concerning Approval of the FY 2016-2017 Budget

Documents: [BUDGET FOR APPROVAL.PDF](#)

f. Discussion and possible action concerning Resolution #860-16, "A Resolution Authorizing Execution of an Engagement Letter with McBeath, Fates, & Ivers, P.C. for Professional Bookkeeping Services"

Documents: [ACCOUNTING CONTRACT MEMO FOR APPROVAL.PDF](#), [RESOLUTION NO 860.PDF](#), [VILLAGE ACCOUNTING CONTRACT.PDF](#)

9. Public Safety Committee

Trustee Madaras, Chairperson

10. Public Works/Infrastructure Committee

Trustee Aiani, Chairperson

a. Discussion and possible action concerning Approval of an Agreement between the Village of Itasca and the Illinois Department of Transportation for Construction of Pedestrian Improvements on a Portion of Arlington Heights Road and Irving Park Road

Documents: [PED IMPROVEMENTS MEMO.PDF](#), [LOCATION MAP.PDF](#), [IDOT-FHWA JOINT AGREEMENT.PDF](#)

b. Discussion and possible action concerning Approval of an Illinois Department of Transportation Contract for Construction of Pedestrian Improvements at Five Intersections on Irving Park Road from I-290 Bridge to Rush Street

Documents: [MFT RESOLUTION.PDF](#)

11. Consent Agenda

a. Approval of Ordinance #1802-16, "An Ordinance Granting a Special Use Permit and Variance for 750 Expressway Drive (Amcor)"

Documents: [ORDINANCE NO 1802.PDF](#), [VB MEMO-750 EXPRESSWAY DR. - AMCOR-05.05.16.PDF](#)

b. Approval of Health, Dental, and Life Insurance Renewal

Documents: [HEALTHRENEWALMEMO_05.05.16.PDF](#)

c. Approval of Resolution #862-16, "A Resolution Accepting an Offer from Compass Materials American, Inc. for Snow Removal Salt"

Documents: [RESOLUTION NO 862-16.PDF](#)

d. Approval of Resolution #863, "A Resolution Authorizing Execution of Amendment to No. 7 to the HR Green Professional Services Agreement"

Documents: [RESOLUTION NO 863-16.PDF](#)

e. Approval of Resolution #864-15, "A Resolution Authorizing Execution of an Amendment to an Engineering Services Agreement for Federal Participation"

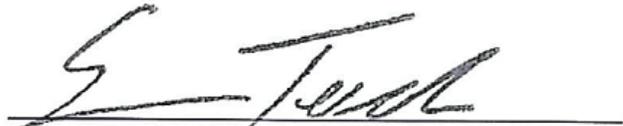
Documents: [ADDENDUM 1 AND BLR 05311 SCAN.PDF](#), [RESOLUTION NO 864-16.PDF](#)

f. Approval of Resolution #865-16, "A Resolution Authorizing Approval of an Engineering Services Agreement between the Village of Itasca and Robinson Engineering for Pedestrian

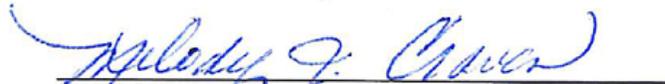
Improvements at Various Intersections"

Documents: [CE AGREEMENT.PDF](#), [RESOLUTION NO 865-16.PDF](#)

12. Voucher dated May 17, 2016
13. Department Head Reports
14. Executive Session
15. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk