

Village of Itasca

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

Village Board Meeting Agenda

June 7, 2016

7:00 p.m.

President: Jeffery J. Pruy
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
 - a. Discussion and possible action concerning liquor licenses for the following special events: Highland Games, Itascafest, Oktoberfest, Craft Beer Show, 4th of July, and NFL Kickoff

Documents: [LIQOUR LICENSE MEMO.PDF](#)

- b. Recap of the Coffee with the Mayor event

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 - SITE PLAN VARIANCE SPECIAL USE - 100 S WALNUT ST \(ITASCA TAP HOUSE\) - FINAL.PDF](#), [MEMO TO BOARD 060716.PDF](#)

- b. Discussion and possible action concerning a New Business License Application for AmLED Technologies, Inc, a LED light fixtures company, to be located at 1035 Hilltop Drive

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

6. Administration Committee
Trustee Santorsola, Chairperson

7. Environmental Committee
Trustee Leahy, Chairperson

8. Finance Committee
Trustee Hower, Chairperson

- a. Discussion and possible action concerning Resolution #868-16, "A Resolution Authorizing Execution of a Letter of Intent with Paylocity"

Documents: [RESOLUTION 868.PDF](#), [PAYLOCITY - LETTER OF INTENT.PDF](#), [MEMO TO THE BOARD.PDF](#)

- b. Discussion and possible action concerning Ordinance #1805-16, "An Ordinance Amending Ordinance No. 1784-15 and Chapter 54, Combined Water and Sewer System, of the Itasca Municipal Code to Establish Water and Sewer Rate Changes for 2016 to 2018"

Documents: [ORD NO 1805-16.PDF](#), [WATER AND SEWER MEMO 060316.PDF](#)

9. Public Safety Committee
Trustee Madaras, Chairperson

10. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson

- a. Discussion and possible action concerning Resolution #873-16, "A Resolution Authorizing Acceptance and Execution of an Agreement Supplement No. 1 for Wastewater Treatment Plant SCADA System"

Documents: [RES NO 873-16.PDF](#)

- b. Discussion and possible action concerning Resolution #874-16, "A Resolution Authorizing Agreement with BN Controls, Inc. for SCADA System Updates at the WWTP"

Documents: [RES NO 874-16.PDF](#), [SCADAMEMO.PDF](#), [BNCONTROLS ITASCA LAB99 SCADA REV1 06.02.16.PDF](#), [20160602143700112.PDF](#)

11. Consent Agenda

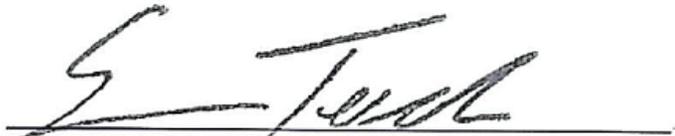
- a. Approval of Resolution #869-16, "A Resolution Authorizing Suburban O'Hare Commission (SOC) Funding"

Documents: [RESOLUTION - AUTHORIZING SUBURBAN OHARE COMMISSION \(SOC\) FUNDING.PDF](#)

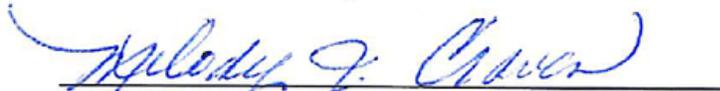
- b. Approval of Resolution #870-16, "A Resolution Authorizing Approval of an Agreement between the Village of Itasca and the Illinois Department of Transportation for Construction of Pedestrian Improvements on a Portion of Arlington Heights Road and Irving Park Road"

Documents: [RESOLUTION - APPROVAL OF AGREEMENT W IDOT RE PREDESTRIAN IMPROVEMENTS ON ARLINGTON HEIGHTS AND IRVING PARK ROADS.PDF](#)

12. Voucher dated June 7th, 2016
13. Department Head Reports
14. Executive Session
15. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk