

Village of Itasca

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

Village Board Meeting Agenda

June 21, 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
 - a. Discussion and possible action concerning "Draft" Resolution #877-16, "A Resolution Concerning Health Insurance Benefits for Elected Officials"

Documents: [MEMO - ET HEALTH CARE.PDF](#), [DRAFT RESOLUTION - 877-16.PDF](#)
5. Community Development Committee
Trustee Latoria, Chairperson
 - a. Discussion and possible action concerning a New Business License Application for Dr. John A. Guerrieri DDS, a dental practice, to be located 421 W. Irving Park Road

Documents: [421 W. IRVING PARK RD.- DR. GUERRIERI DDS- VB PACKET FOR NEW BUSINESS.PDF](#)
6. Administration Committee
Trustee Santorsola, Chairperson
7. Environmental Committee
Trustee Leahy, Chairperson
 - a. Update from the Executive Director of the Itasca Park District regarding an agreement between the Itasca Park District and The Northern Illinois Raptor Center (TNIRC) for the use of the mews at the Nature Center

Documents: [FINALDRAFTRAPTOR AGREEMENT 2016.PDF](#)

8. Finance Committee

Trustee Hower, Chairperson

- a. Discussion and possible action concerning Resolution #875-16, "A Resolution the Joint Prevailing Wage Resolution as Prepared by Itasca School District No. 10"

Documents: [JOINT PREVAILING WAGE RESOLUTION FOR 2016.PDF](#),
[2016 JOINGTPREVALING WAGE - EXHIBIT A \(DUPAGE CTY. PREV WAGE FOR JULY 2015....LATEST NUMBERS\).PDF](#)

- b. Discussion and possible action concerning Resolution #876-16, "A Resolution Appointing an Authorizing Agent with Respect to the Illinois Municipal Retirement Fund"

Documents: [AUTHORIZED AGENT APPOINTMENT CIESLA.PDF](#),
[RESOLUTION -APPOINTMENT OF IMRF AGENT - JULIE CIESLA.PDF](#)

- c. Presentation of Clerk's Report for April 2016

Documents: [APRIL2016CLK.RPT.PDF](#)

- d. Presentation of Clerk's Report for May 2016

Documents: [MAY2016CLK.RPT.PDF](#)

9. Public Safety Committee

Trustee Madaras, Chairperson

10. Public Works/Infrastructure Committee

Trustee Aiani, Chairperson

- a. Discussion and possible action concerning Resolution #871-16, "A Resolution Authorizing Acceptance and Execution of an Agreement Supplement No. 1 for Wastewater Treatment Plant Pre-Design Engineering"

Documents: [MEMO - STANLEY SUPPLEMENTS.PDF](#), [20160615_L - ITASCAWW -PRELENG.PDF](#), [RESOLUTION - 871.PDF](#), [20160602_SUP1 - PRELENGADDSL SERVICES.PDF](#)

- b. Discussion and possible action concerning Resolution #872-16, "A Resolution Authorizing Acceptance and Execution of an Agreement Supplement No. 2 for Final Design Engineering Services"

Documents: [MEMO - STANLEY SUPPLEMENTS.PDF](#), [20160614_L - ITASCAWW -SUP2-FINALENG.PDF](#), [RESOLUTION - 872.PDF](#),
[20160614_SUP2 -FINALENGADDSL SERVICES.PDF](#)

11. Consent Agenda

- a. Approval of Ordinance #1804-16, "An Ordinance Granting Variances for 300 S. Walnut (Bhagat)"

Documents: [ORDINANCE - VARIANCE - 300 S WALNUT STREET \(BHAGAT\).PDF](#), [300 S WALNUT.PDF](#)

12. Voucher dated June 21st, 2016

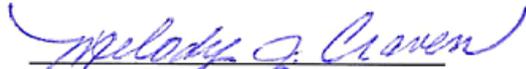
13. Department Head Reports

14. Executive Session

15. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk