

Village of Itasca

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

Village Board Meeting Agenda

July 5, 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. Public Hearing
 - a. A Public Hearing concerning Ordinance #1809-16, "Annual Appropriation Ordinance for the Village of Itasca"

Documents: [ORD 1809-16 APPROPRIATION BUDGET 2016-2017.PDF](#)

5. Presentation of Village Board Meeting Minutes of May 10th, 2016

Documents: [20160510 VLG BD MTG MINUTES.PDF](#)

6. Presentation of Village Board Meeting Minutes of May 17th, 2016

Documents: [20160517 VLG BD MTG MINUTES.PDF](#)

7. Presentation of Special Village Board Meeting Minutes of May 31st, 2016

Documents: [20160531 SP VLG BD MTG MINUTES.PDF](#)

8. President's Comments

- a. Discussion and possible action concerning Ordinance #1807-16, "An Ordinance Amending Chapter 112 of the Itasca Municipal Code: Alcoholic Beverages"

Documents: [LIQUOR LICENSE ORDINANCE CHANGES JULY 05TH.PDF](#),
[ORD NO 1807-16.PDF](#)

- b. Discussion and possible action concerning Ordinance #1806-16, "An Ordinance Decreasing the Number of Class B-1 Liquor Licenses from Six to Five"

Documents: [ORD NO 1806-16.PDF](#)

- c. Discussion and possible action concerning Ordinance #1808-16, "An Ordinance Increasing the Number of Class C-1 Liquor Licenses from Zero to One (Itasca Brewing Company, Inc.)"

Documents: [ORD NO 1808-16.PDF](#)

- d. Discussion and possible action concerning Resolution #878-16, "A Resolution Authorizing Execution of a Letter of Understanding with the American Academy of Pediatrics"

Documents: [RES NO 878-16.PDF](#), [LETTER OF UNDERSTANDING-EXECUTED.PDF](#), [EXHIBIT B - DEVON-PARK ESTIMATE.PDF](#)

9. Community Development Committee
Trustee Latoria, Chairperson

10. Administration Committee
Trustee Santorsola, Chairperson

11. Environmental Committee
Trustee Leahy, Chairperson

12. Finance Committee
Trustee Hower, Chairperson

13. Public Safety Committee
Trustee Madaras, Chairperson

- a. Discussion and possible action concerning Resolution #879-16, "A Resolution Authorizing Execution of a Letter of Intent to Participate in the DuPage Justice Information System (DuJIS)"

Documents: [RES NO 879-16.PDF](#), [DUJIS MEMO TO THE BOARD.PDF](#), [1 MEMORANDUM FROM DUJIS AND ETSB CHAIRMAN MAY 27.PDF](#), [LTR OF INTENT RE DUJIS TO DUPAGE 06 29 16.PDF](#), [3 STEERING COMMITTEE STRUCTURE JUNE 1.PDF](#), [4 DUPAGE CUSTOMER PRICING \(5-27-16\).PDF](#), [5 AGENCY COST EXPLANATION JUNE 1.PDF](#), [5 AGENCY COST PROJECTIONS SUMMARY MAY 27.PDF](#), [5 AGENCY COST PROJECTIONS SUMMARY MAY 27.PDF](#), [6 LE RMS STAFFING OVERVIEW MAY 27.PDF](#), [7 ADDITIONAL COSTS MAY 31.PDF](#), [8 GIS WORK FLOW FOR MSAG AND MAPPING MAY 27.PDF](#), [SURVEY QUESTIONS PLEASE USE LINK TO COMPLETE SURVEY.PDF](#)

14. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson

- a. Discussion and possible action concerning Resolution #880-16, "A Resolution Authorizing Execution of a Resubmittal of the Engineering Services Agreement for Federal Participation"

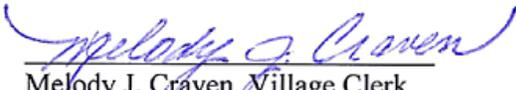
Documents: [RES NO 880-16.PDF](#), [RECOMMENDATION FOR PHASE III ENG ADDENDUM 1 SM 070316.PDF](#), [PREVIOUS FORM.PDF](#)

15. Consent Agenda

16. Voucher dated July 5th, 2016
17. Department Head Reports
18. Executive Session
19. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk