

# Village of Itasca

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

## Village Board Meeting Agenda

July 19, 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. Presentation of Village Board Meeting Minutes of June 7th, 2016

Documents:

[20160607 VLG BD MTG MINUTES.PDF](#)

5. Presentation of Village Board Meeting Minutes of June 21st, 2016

Documents:

[20160621 VLG BD MTG MINUTES.PDF](#)

6. Presentation of Village Board Meeting Minutes of July 5th, 2016

Documents:

[20160705 VLG BD MTG MINUTES.PDF](#)

7. President's Comments

- a. Discussion on the State of Illinois' Beverage Alcohol Sellers and Servers Education and Training (BASSET) program
- b. Reminder: Itasca National Night Out is on August 2nd, Village Board Meeting starts at 7:30PM

8. Community Development Committee  
Trustee Latoria, Chairperson

9. Administration Committee  
Trustee Santorsola, Chairperson

10. Environmental Committee  
Trustee Leahy, Chairperson

11. Finance Committee  
Trustee Hower, Chairperson

- a. Discussion and possible action concerning Ordinance #1809-16, "Annual Appropriation Ordinance for the Village of Itasca"

Documents:

[APPROPRIATIONS ORDINANCE MEMO.PDF](#)  
[ORD 1809-16 APPROPRIATION BUDGET 2016-2017 SUBMITTED 071916 FOR APPROVAL.PDF](#)

- b. Discussion and possible action concerning Resolution #883-16, "A Resolution Authorizing Acceptance of a Proposal of Insurance for Underground Storage Tank Liability from Arthur J. Gallagher & Co."

Documents:

[RESOLUTION NO 883-16.PDF](#)  
[STORAGE TANK LIABILITY RENEWAL AUGUST 1 2016.PDF](#)

12. Public Safety Committee  
Trustee Madaras, Chairperson

13. Public Works/Infrastructure Committee  
Trustee Aiani, Chairperson

14. Consent Agenda

- a. Approval of Resolution #881-16, "A Resolution Authorizing Approval of an Agreement for Cost Participation for Tollway Contract I-13-4629, Illinois Route 390 from Park Boulevard to Arlington Heights Road"

Documents:

[RESOLUTION NO 881-16.PDF](#)  
[RECOMMENDATION FOR COST PARTICIPATION LETTER APPROVAL CONSIDERATION 071916.PDF](#)  
[MAYOR LETTER RESPONSE TO 4629 COST SHARING REQUEST 71916.PDF](#)  
[TOLLWAY COST SHARING LETTER REQUEST 20160503.PDF](#)

- b. Approval of Resolution #885-16, "A Resolution Authorizing Execution of an Engineering Agreement for Pavement Maintenance"

Documents:

[RESOLUTION NO 885-16.PDF](#)  
[MEMO AND SERVICES.PDF](#)

- c. Approval of Resolution #887-16, "A Resolution Authorizing Task Order 16-RO460 between the Village of Itasca and Robinson Engineering for Services related to Pierce Road Sidewalk Extension"

Documents:

RESOLUTION NO 887-16.PDF  
MEMO AND TASK ORDER.PDF

- d. Approval of Resolution #886-16, "A Resolution Authorizing Task Order 16-RO459 between the Village of Itasca and Robinson Engineering for Services related to Arlington Heights Road Improvements"

Documents:

RESOLUTION NO 886-16.PDF  
MEMO AND SERVICES AGREEMENT.PDF

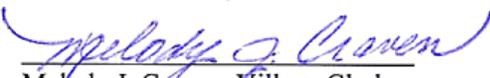
- e. Approval of Resolution #882-16, "A Resolution Accepting a Proposal from Midwest Meter for Water System Leak Detection Equipment"

Documents:

RESOLUTION NO 882-16.PDF  
MEMO AND BID.PDF

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

  
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Evan Teich, Village Administrator

  
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Melody J. Craven, Village Clerk