

Village of Itasca

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

Village Board Meeting Agenda

August 2, 2016

7:30 p.m.

(Special time due to National Night Out)

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 21st, 2016

Documents:

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

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

Documents:

[20160719 VLG BD MTG MINUTES.PDF](#)

6. President's Comments

- a. Reminder for BASSET Training Special Village Board Meeting on Tuesday, August 9th at 6:30PM (No Village Board Action Items)

7. Community Development Committee
Trustee Latoria, Chairperson

- a. Discussion and possible action concerning Ordinance #1810-16, "An Ordinance Granting Relief from the Itasca Building Code for 400 E. Orchard Street (Itasca Country Club)"

Documents:

[ORD NO 1810-16.PDF](#)

[CODE RELIEF MEMO.PDF](#)

- b. Discussion and possible action concerning Ordinance #1811-16, "An Ordinance Granting Variances for 730 N. Catalpa (Franzen School)"

Documents:

[VB PACKET- FRANZEN SCHOOL- 730 N. CATALPA.PDF](#)
[ORD NO 1811-16.PDF](#)

- 8. Administration Committee
Trustee Santorsola, Chairperson
- 9. Environmental Committee
Trustee Leahy, Chairperson
- 10. Finance Committee
Trustee Hower, Chairperson

- a. Presentation of Clerk's Report for June 2016

Documents:

[JUNE2016CLK.RPT.PDF](#)

- 11. Public Safety Committee
Trustee Madaras, Chairperson
- 12. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson
 - a. Discussion and possible action concerning Resolution #888-16, "A Resolution Authorizing Acceptance of Triangle Decorating Company's Offer for Painting and Repairing Usher Park Gazebo and Swan House"

Documents:

[PAINTINGUSHERPARKSWANHOUSE.PDF](#)
[RES NO 888-16.PDF](#)

- 13. Consent Agenda
- 14. Voucher dated August 2nd, 2016
- 15. Department Head Reports
- 16. Executive Session
- 17. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk

