

Village of Itasca

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

Village Board Meeting Agenda

August 16, 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 August 2nd, 2016

Documents:

[20160802 VLG BD MTG MINUTES.PDF](#)

5. President's Comments
 - a. Discussion and possible action concerning the appointment of a Historical Commissioner
 - b. Oath of Office to Richard Sasso to Historical Commission
 - c. Proclamation of Constitution Week

Documents:

[CONSTITUTION WEEK PROCLAMATION 0917 TO 0923.PDF](#)

- d. Call for Special Village Board Meeting on Tuesday, August 23rd
6. Community Development Committee
Trustee Latoria, Chairperson
 - a. Discussion and possible action concerning Ordinance #1812-16, "An Ordinance Granting Special Use Permits with Exceptions, Plat of Subdivision and Class I Site Plan for the Vacant Real Estate Immediately North of the Medinah Woods

Townhomes (Route 53 Townhomes)"

Documents:

[ORD 1812-16 MEMO.PDF](#)

[ORD 1812-16.PDF](#)

- b. Discussion and possible action concerning Ordinance #1813-16, "An Ordinance Granting Approval for an Amended Special Use Permit for 400 E. Orchard Street (Itasca Country Club)"

Documents:

[ORD 1813-16 MEMO.PDF](#)

[ORD 1813-16.PDF](#)

- c. Discussion and possible action concerning a New Business License Application for Iron Mountain Information Management, LLC, a data storage and management company, at 1400-1410 W. Thorndale Ave., as recommended by the Community Development Department

Documents:

[ZONING CERTIFICATE REQUEST - IRON MOUNTAIN.PDF](#)

- d. Discussion and possible action concerning a New Business License Application for The Hair and Brow Studio, a hair salon, at 415 E. Irving Park Rd. in Itasca as recommended by the Community Development Department

Documents:

[ZONING CERTIFICATE REQUEST - HAIR AND BROW.PDF](#)

7. Administration Committee

Trustee Santorsola, Chairperson

- a. Discussion and possible action concerning Resolution #891-16, "A Resolution Revising Section 3 of the Village of Itasca Personnel Manual"

Documents:

[PERSONNEL MANUAL MEMO.PDF](#)

[RES NO 891-16.PDF](#)

8. Environmental Committee

Trustee Leahy, Chairperson

9. Finance Committee

Trustee Hower, Chairperson

- a. Discussion and possible action concerning Resolution #893-16, "A Resolution Approving Illinois Funds Banking Agreement"

Documents:

[RES NO 893-16 MEMO.PDF](#)

[RES NO 893-16.PDF](#)

[APPLICATION AND SERVICE AGREEMENT.PDF](#)

- b. Discussion and possible action concerning Resolution #889-16, "A Resolution Appointing an Authorized Agent with Respect to the Illinois Municipal Retirement Fund"

Documents:

[AUTHORIZED AGENT APPOINTMENT IOANA.PDF](#)
[RES NO 889 UNSIGNED.PDF](#)

10. Public Safety Committee
Trustee Madaras, Chairperson
11. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson

- a. Discussion and possible action concerning Resolution #890-16, "A Resolution Accepting the Low Bid from Suburban Concrete, Inc. for the 2016 Concrete Sidewalk Maintenance Program"

Documents:

[2016 SIDEWALK REPLACEMENT BID MEMO.PDF](#)
[RES NO 890-16.PDF](#)

- b. Discussion and possible action concerning Resolution #892-16, "A Resolution Accepting the Low Bid from Schroeder Asphalt Services, Inc. for the 2016 Street Resurfacing Program"

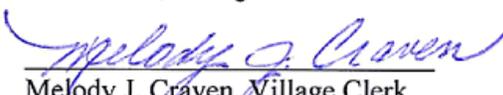
Documents:

[RES NO 892-16.PDF](#)

12. Consent Agenda
13. Voucher dated August 16th, 2016
14. Department Head Reports
15. Executive Session
16. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk

