

Village of Itasca

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

Village Board Meeting Agenda

September 6, 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 Special Village Board Meeting minutes of August 9, 2016

Documents:

[20160809 SP VLG BD MTG MINUTES.PDF](#)

5. Presentation of Village Board Meeting minutes of August 16th, 2016

Documents:

[20160816 VLG BD MTG MINUTES.PDF](#)

6. President's Comments
 - a. Appointment of Dino Gavanis to the Police Pension Board for a 2-Year Term (Term Will Expire September 6, 2018)
 - b. Swearing in of Dino Gavanis to the Police Pension Board for a 2-Year Term (Term Will Expire September 6, 2018)
 - c. Reminder of Oktoberfest Business Night, Thursday, September 8th, 2016 from 4:30pm to 8pm
7. Community Development Committee
Trustee Latoria, Chairperson
 - a. Discussion and possible action concerning a New Business License Application for

Millennia Products Group, a metal products producer, at 1428 Norwood Avenue, as recommended by the Community Development Department

Documents:

[MILLENIA PRODUCTS GROUP BUSINESS LICENSE APPLICATION.PDF](#)

- b. Discussion and possible action concerning a New Business License Application for Relay Express Inc., a local delivery/courier service, at 1550 W. Bryn Mawr Avenue, as recommended by the Community Development Department

Documents:

[RELAY EXPRESS INC BUSINESS LICENSE APPLICATION.PDF](#)

- c. Discussion and possible action concerning Resolution #901-16, "A Resolution Authorizing Execution of the Acknowledgement and Consent of the Expiration of Facility Agreements between the Village of Itasca and H.P. -- Itasca Land, L.L.C. (270 Windsor Drive)"

Documents:

[MEMO TO VB 09-06-16.PDF](#)
[RES 901-16.PDF](#)

8. Administration Committee
Trustee Santorsola, Chairperson
9. Environmental Committee
Trustee Leahy, Chairperson
10. Finance Committee
Trustee Hower, Chairperson
 - a. Discussion and possible action concerning Ordinance #1815-16, "An Ordinance Amending Chapter 54 of the Itasca Municipal Code to Establish Water and Sewer Rates for Non-Resident Users"

Documents:

[WATER - SEWER RATE ORDINANCE LANGUAGE CORRECTION SEPTEMBER 2016.PDF](#)
[ORD 1815-16.PDF](#)

- b. Presentation of Clerk's Report for July 2016

Documents:

[JULY 2016 CLK REPORT.PDF](#)

11. Public Safety Committee
Trustee Madaras, Chairperson
 - a. Discussion and possible action concerning Resolution #896-16, "A Resolution Creating the Position of Director of Police"

Documents:

[DIRECTOR OF POLICE MEMO.PDF](#)
[RES 896-16.PDF](#)

- b. Discussion and possible action concerning Resolution #902-16, "A Resolution Adopting a New Police Department Organizational Chart"

Documents:

[RES 902-16.PDF](#)
[POLICE DEPARTMENT ORG CHART.PDF](#)

- c. Discussion and possible action concerning Resolution #903-16, "A Resolution Waiving the Formal Bidding Requirements for Office Furniture for the Police Department from Business Office Systems"

Documents:

[RES 903-16.PDF](#)
[WAIVER OF BIDDING MEMO.PDF](#)

12. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson

- a. Discussion and possible action concerning Resolution #895-16, "A Resolution Authorizing Execution of an Intergovernmental Agreement between the City of Wood Dale and the Village of Itasca regarding Reconstruction and Maintenance of Mill Road"

Documents:

[RES 895-16.PDF](#)
[MILL ROAD MEMO.PDF](#)

- b. Discussion and possible action concerning Resolution #897-16, "A Resolution Accepting the Low Bid from United Septic for Sanitary Sewer Closed Circuit Televising Inspection and Cleaning"

Documents:

[RES 897-16.PDF](#)
[CCTV MEMO.PDF](#)

13. Consent Agenda

- a. Approval of Resolution #898-16, "A Resolution Authorizing Execution of an Agreement between the Village of Itasca and Zagster, Inc. concerning a Bicycle Rental Program"

Documents:

[RES 898-16.PDF](#)

- b. Approval of Resolution #899-16, "A Resolution Adopting a New Community Development Organizational Chart"

Documents:

[RES 899-16.PDF](#)
[CD DEPT ORG CHART - PROPOSED FY 2016 2017 BUDGET.PDF](#)

- c. Approval of Resolution #900-16, "A Resolution Changing the Title of Human Resources/Risk Management Coordinator to Human Resources Manager"

Documents:

[RES 900-16.PDF](#)

14. Discussion and possible action concerning voucher dated September 6, 2016
15. Department Head Reports
16. Executive Session
17. Adjournment