

Village of Itasca

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

Village Board Meeting Agenda

September 20, 2016

7:00 p.m.

President: Jeffery J. Pruyne

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 September 6th, 2016

Documents:

[20160906 VLG BD MTG MINUTES.PDF](#)

5. President's Comments

- a. Retirement of Mr. Robert O'Connor from the Chief of Police Position
- b. Discussion and possible action concerning the Appointment of Mr. Robert O'Connor to the Position of Director of Police
- c. Presentation of "National Planning Month" Proclamation

Documents:

[PROCLAMATION- COMMUNITY PLANNING MONTH OCTOBER 2016.PDF](#)

- d. Recap of Oktoberfest Special Event
 - e. Reminder of the 5th Annual Charity Craft Beer Tasting on October 7th from 6-9PM at the Itasca Holiday Inn
- ### 6. Community Development Committee
- Trustee Latoria, Chairperson
- a. Discussion and possible action concerning Ordinance #1814-16, "An Ordinance Granting Variances for 900 N. Arlington Heights Road (Arlington Thorndale, LLC)"

Documents:

[ORD NO 1814-16.PDF](#)

- b. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #22075 to MJ & B Contractors for New Construction of a Single Family Home at 723 Maxwell Ct. as recommended by the Community Development Department
 - c. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #21789 to Nina Lill for Residential Remodel & Addition at 909 Greenview as recommended by the Community Development Department
 - d. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #22211 to G.A. Johnson & Son for Commercial Interior Alterations at 100 Park Blvd. as recommended by the Community Development Department
 - e. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #22277 to Canon USA for a Parking Lot Expansion at 100 Park Blvd. as recommended by the Community Development Department
 - f. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #22949 to Nitti Development for New Construction of a Single Family Home at 403 W. North St. as recommended by the Community Development Department
 - g. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #23282 to MJ & B Contractors for New Construction of a Single Family Home at 721 Maxwell Ct. as recommended by the Community Development Department
 - h. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #23290 to JK Remodeling & Painting for Residential Remodel & Addition at 806 E. Irving Park Rd. as recommended by the Community Development Department
 - i. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #23329 to Buchanan Energy for Commercial New Construction at 1400 N. Arlington Heights Rd. as recommended by the Community Development Department
 - j. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #23853 to Buchanan Energy for Commercial New Construction at 1400 N. Arlington Heights Rd. as recommended by the Community Development Department
 - k. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #24181 to Cindy DiSilvestro for New Construction of a Single Family Home at 530 Country Club Ln. as recommended by the Community Development Department
 - l. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #24824 to Franklin Properties for New Construction of a Single Family Home at 240 S. Oak St. as recommended by the Community Development Department
7. Administration Committee
Trustee Santorsola, Chairperson
8. Environmental Committee
Trustee Leahy, Chairperson
9. Finance Committee

Trustee Hower, Chairperson

10. Public Safety Committee

Trustee Madaras, Chairperson

- a. Discussion and possible action concerning Ordinance #1817-16, "An Ordinance Amending Chapter 33 of the Itasca Code of Ordinances to Add Director of Police Position"

Documents:

[DIRECTOR OF POLICE MEMO.PDF](#)
[ORD 1817-16.PDF](#)

11. Public Works/Infrastructure Committee

Trustee Aiani, Chairperson

- a. Discussion and possible action concerning Resolution #904-16, "A Resolution Accepting the Low Bid from Select Construction of Elgin for the 2016 Downtown Brick Paver Maintenance Project"

Documents:

[2016 DOWNTOWN BRICK PAVER MAINTENANE PROJECT MEMO.PDF](#)
[RES 904-16.PDF](#)

- b. Discussion and possible action concerning Resolution #906-16, "A Resolution Accepting the Low Bid from Triggie Construction, Inc. for the Pierce Road Sidewalk Project"

Documents:

[AWARD.PDF](#)
[16-R0460 BIDTAB.PDF](#)
[RES 905-16.PDF](#)

12. Consent Agenda

- a. Approval of 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:

[NEW BUSINESS LICENSE - MILLENNIA PRODUCTS GROUP.PDF](#)

- b. Approval of 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:

[NEW BUSINESS LICENSE - RELAY EXPRESS.PDF](#)

- c. Approval of Ordinance #1815-16, "An Ordinance Amending Chapter 54 of the Itasca Municipal Code to Establish Water and Sewer Rates for Non-Resident Users"

Documents:

[ORD NO 1815-16.PDF](#)

- d. Approval of 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 NO 895-16.PDF](#)

- e. Approval of Resolution #896-16, "A Resolution Creating the Position of Director of Police"

Documents:

[RES NO 896-16.PDF](#)

- f. Approval of Resolution #897-16, "A Resolution Accepting the Low Bid from United Septic for Sanitary Sewer Closed Circuit Televising Inspection and Cleaning"

Documents:

[RES NO 897-16.PDF](#)

- g. Approval of 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:

[RES NO 901-16.PDF](#)

- h. Approval of Resolution #902-16, "A Resolution Adopting a New Police Department Organizational Chart"

Documents:

[RES NO 902.PDF](#)

- i. Approval of Resolution #903-16, "A Resolution Waiving the Formal Bidding Requirements for Office Furniture for the Police Department from Business Office Systems"

Documents:

[RES NO 903-16.PDF](#)

- j. Approval of the Appointment of Dino Gavanese to the Police Pension Board for a 2-Year Term

13. Voucher dated September 20th, 2016

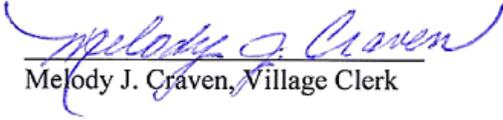
14. Department Head Reports

15. Executive Session

16. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk