

# Village of Itasca

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

## Village Board Meeting Agenda

October 4, 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

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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 23rd, 2016

Documents:

[20160823 SP VLG BD MTG MINUTES.PDF](#)

5. Presentation of Village Board Meeting Minutes of September 20th, 2016

Documents:

[20160920 VLG BD MTG MINUTES.PDF](#)

6. President's Comments
  - a. Presentation of ILEAP Accreditation for the Itasca Police Department
  - b. Recognition of Michael Paup for 25 Years of Service
  - c. Recognition of Shelley Cirincione for 25 Years of Service
  - d. Reminder of the 5th Annual Charity Craft Beer Tasting on October 7th from 6-9PM at the Itasca Holiday Inn
7. Community Development Committee  
Trustee Latoria, Chairperson
  - a. Discussion and possible action concerning a New Business License Application for Cooking Skills Academy, a provider of cooking demonstrations and classes for private

and corporate events, at 1201 Norwood Avenue inside Design First, as recommended by the Community Development Department

Documents:

[1201 NORWOOD AVENUE - COOKING SKILLS ACADEMY.PDF](#)

- b. Discussion and possible action concerning a New Business License Application for Quick Fix Pro, a car repair company, at 1371 Industrial Avenue, as recommended by the Community Development Department

Documents:

[1371 INDUSTRIAL DRIVE - QUICK FIX PRO.PDF](#)

- c. Discussion and possible action concerning a New Business License Application for FPM LLC, a producer of heat treated steel fasteners, at 1349 W. Bryn Mawr Avenue, as recommended by the Community Development Department

Documents:

[NEW BUSINESS LICENSE APPLICATION - FPM LLC.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 August 2016

Documents:

[AUGUST 2016 CLERKS REPORT.PDF](#)

11. Public Safety Committee  
Trustee Madaras, Chairperson
12. Public Works/Infrastructure Committee  
Trustee Aiani, Chairperson
  - a. Discussion and possible action concerning Resolution #907-16, "A Resolution Authorizing Task Order 16-R460.01 Between the Village of Itasca and Robinson Engineering, Ltd. for Services Related to Construction Engineering for Pierce Road Sidewalk Installation"

Documents:

[2016 PIERCE ROAD SIDEWALK INSTALLATION MEMO.PDF](#)  
[PIERCE ROAD SIDEWALK CE.PDF](#)  
[RES NO 907-16.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](#)

- 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](#)

- d. Approval of Voucher dated September 6, 2016
- e. Approval of Resolution #906-16, "A Resolution Authorizing Task Order 12-426 Between the Village of Itasca and Robinson Engineering, Ltd. for Services Related to Design Engineering for Rohlwing Road (West) Reservoir Rehabilitation"

Documents:

[RES 906-16.PDF](#)

- f. Approval of Ordinance #1818-16, "An Ordinance Amending Chapters 110 and 155 of the Itasca Municipal Code and Chapter 3 and 13 of the Itasca Zoning Ordinance"

Documents:

[ORD 1818-16.PDF](#)

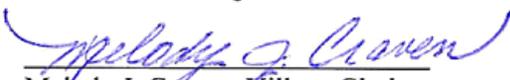
- g. Approval for Releasing Executive Session Minutes

Documents:

[EXECUTIVE SESSION APPROVAL MEMO.PDF](#)

- 14. Voucher dated October 4th, 2016
- 15. Department Head Reports
- 16. Executive Session
- 17. Adjournment

  
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Evan Teich, Village Administrator

  
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Melody J. Craven, Village Clerk

