

Village of Itasca

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

Village Board Meeting Agenda

October 18, 2016

6:15 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 October 4th, 2016

Documents:

[20161004 VLG BD MTG MINUTES.PDF](#)

5. President's Comments
 - a. Discussion and possible action concerning Resolution #911-16, "A Resolution Authorizing the Mayor to Sign and Direct the Village Clerk to Attest a Joint Defense and Confidentiality Agreement"
 - b. Call for an Executive Session for the Purposes of Discussing Collective Bargaining
6. Community Development Committee
Trustee Latoria, Chairperson
 - a. Discussion and possible action concerning Ordinance #1823-16, "An Ordinance Approving a Plat of Subdivision for 425 and 1050 Spring Lake Drive (Gift of Hope & Elmhurt 83, LLC)"

Documents:

[ORD 1823-16.PDF](#)

7. Administration Committee

Trustee Santorsola, Chairperson

8. Environmental Committee

Trustee Leahy, Chairperson

9. Finance Committee

Trustee Hower, Chairperson

- a. Discussion and possible action concerning Resolution #910-16, "A Resolution Determining to Levy an Additional Tax for the Public Library Building and Maintenance Fund"

Documents:

[CRAVEN, 10.10.16.LTR.PDF](#)
[RES 910-16.PDF](#)

10. Public Safety Committee

Trustee Madaras, Chairperson

- a. Discussion and possible action concerning Resolution #912-16, "A Resolution Authorizing the Execution of a Collective Bargaining Agreement between the Village of Itasca and the Illinois Fraternal Order of Police (Patrol Officer)"

Documents:

[RES 912-16.PDF](#)

- b. Discussion and possible action concerning Resolution #913-16, "A Resolution Authorizing the Execution of a Collective Bargaining Agreement between the Village of Itasca and the Illinois Fraternal Order of Police (Sergeants)"

Documents:

[RES 913-16.PDF](#)

11. Public Works/Infrastructure Committee

Trustee Aiani, Chairperson

- a. Discussion and possible action concerning Ordinance #1824, "An Ordinance Amending Schedule III: Parking between Signs Prohibited of Chapter 78 of the Itasca Code of Ordinances"

Documents:

[ROSS - MEMO.PDF](#)
[ORD 1824-16.PDF](#)

12. Consent Agenda

- a. Approval of Ordinance #1819-16, "An Ordinance Approving a Class I Site Plan for 400 Park Boulevard (Westin Hotel)"

Documents:

[ORD NO 1819-16.PDF](#)

- b. Approval of Ordinance #1820-16, "An Ordinance Approving a Class I Site Plan for 1325 Ardmore Avenue (APG Holdings)"

Documents:

[ORD NO 1820-16.PDF](#)

- c. Approval of Ordinance #1821-16, "An Ordinance Approving a Class I Site Plan for 425 Spring Lake Drive (Gift of Hope)"

Documents:

[ORD 1821-16.PDF](#)

- d. Approval of Ordinance #1822-16, "An Ordinance Approving a Class I Site Plan for 1050 Spring Lake Drive (Titan Electric/Elmhurst 83, LLC)"

Documents:

[ORD 1822-16.PDF](#)

- e. Approval of Resolution #908-16, "A Resolution Authorizing Task Order 16-R0569 Between the Village of Itasca and Robinson Engineering, Ltd. for Services related to Design Engineering for the Willow Street Storm Sewer"

Documents:

[RES NO 908-16.PDF](#)

- f. Approval of Resolution #909-16, "A Resolution Authorizing Task Order 16-R0570 Between the Village of Itasca and Robinson Engineering, Ltd. for Engineering Services for the North Side Drainage Study"

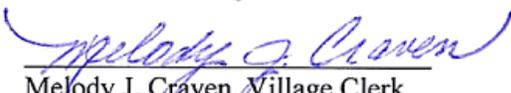
Documents:

[RES NO 909-16.PDF](#)

13. Voucher dated October 18th, 2016
14. Department Head Reports
15. Executive Session
16. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk