

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"

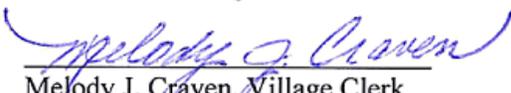
Documents:

[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

VILLAGE OF ITASCA BOARD OF TRUSTEES MEETING MINUTES

October 4, 2016 – 7:00PM

- Call to Order:** Mayor Jeff Pruyn called the meeting to order at 7:07PM.
- Roll Call:** Present: Trustees – Marty Hower, Jeff Aiani, Frank Madaras, Ellen Leahy, Lucy Santorsola, Mike Latoria; Village Clerk – Melody Craven.
- Also present: Village Administrator – Evan Teich; Director of Police – Robert O'Connor; Community Development Director – Nancy Hill; Director of Public Works – Ross Hitchcock; Village Attorney – Chuck Hervas; Village Engineering Consultant – Aaron Fundich; Community Development Intern – Chris Strom.
- Absent: Finance Director – Julie Ciesla.
- Pledge of Allegiance:** Mayor Pruyn led everyone in saying the Pledge of Allegiance.
- Audience Participation:** Mr. Seth Lewis of 29W571 Sunnydale Ct., Bartlett, Illinois, introduced himself to the Board and audience as a candidate for the Illinois 23rd Senate District.
- Minutes:**
(August 23, 2016) Mayor Pruyn asked if there were any questions regarding or corrections to the Special Village Board Meeting minutes of August 23, 2016 as presented. Hearing none, Trustee Santorsola made a motion to approve said minutes; Trustee Hower seconded the motion. Motion carried by a unanimous voice vote.
- Minutes:**
(September 20, 2016) Mayor Pruyn asked if there were any questions regarding or corrections to the Village Board Meeting minutes of September 20, 2016 as presented. Hearing none, Trustee Latoria made a motion to approve said minutes; Trustee Aiani seconded the motion. Motion carried by a unanimous voice vote.
- President's Comments:**
(ILEAP Accreditation) Mayor Pruyn introduced Oakbrook Police Chief James Kruger who presented Director of Police, Bob O'Connor, with an ILEAP (Illinois Law Enforcement Accreditation Program) accreditation plaque. He stated the accreditation shows that the Itasca Police Department follows their own procedures through third-party analysis. The standard for this accreditation is set by peers and Illinois police chiefs set the bar very high. Mr. O'Connor accepted the plaque on behalf of Itasca Police Department and thanked former Deputy Chief Dean Myles, Deputy Chiefs John Matuga and Barry Kauther and his entire staff for their efforts in achieving this award. He also thanked Chief Kruger and the Illinois Chiefs of Police. Mayor Pruyn congratulated Director O'Connor and Itasca Police Department.

(Recognition of Sergeant Michael Paup)

Mayor Pruyn recognized Sergeant Michael Paup for 25 years of service. He stated that Sergeant Paup was unable to attend the meeting as he was currently attending evening law school classes. Director of Police, Bob O'Connor, would present the 25-year plaque to Sergeant Paup.

(Recognition of Shelley Cirincione)

Mayor Pruyn also recognized Shelley Cirincione for 25 years of service. Mayor Pruyn presented Shelley Cirincione, Administrative Assistant in the community Development Department, with a plaque recognizing her 25 years of dedication and commitment as a Village of Itasca employee.

Recess:

Mayor Pruyn called for a recess at 7:16PM to enjoy refreshments and congratulate Shelley Cirincione on her 25 years of employment with the Village of Itasca and members of Itasca Police Department for their ILEAP accreditation award.

Reconvene:

Mayor Pruyn reconvened the Village Board Meeting at 7:39PM.

President's Comments:
(Reminder of Charity Craft Beer Tasting)

Mayor Pruyn reminded everyone of the upcoming 5th Annual Charity Craft Beer Tasting scheduled for Friday, October 7th from 6-9PM at the Itasca Holiday Inn. He stated that proceeds from the event are donated to local charities.

Community Development Committee:

Trustee Latoria, Chairperson
(New Business License Application – 1201 Norwood Avenue - Cooking Skills Academy)

Trustee Latoria initiated 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. Hearing no objections, Trustee Latoria made a motion to approve the aforementioned New Business License Application; Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.

(New Business License – 1371 Industrial Drive - Quick Fix Pro)

Trustee Latoria initiated 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. Hearing no objections, Trustee Latoria made a motion to approve the aforementioned New Business License Application; Trustee Santorsola seconded the motion. Motion carried by a unanimous voice vote.

(New Business License – 1349 W. Bryn Mawr Avenue - FPM LLC)

Trustee Latoria presented 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. Hearing no objections, Trustee Latoria made a motion to approve the aforementioned New Business License Application; Trustee Santorsola seconded the motion. Motion carried by a unanimous voice vote.

- Administration Committee:** Trustee Santorsola reminded everyone of the upcoming Intergovernmental Committee Meeting scheduled for Monday, October 17, 2016 at 5:45PM.
Trustee Santorsola, Chairperson
(Intergovernmental Committee Meeting – October 17, 2016)
- Environment Committee:** Trustee Leahy reported that on Saturday, November 5, 2016 the Village would sponsor a pumpkin recycling at the Itasca Water Park. In addition, a kitchen grease recycling event was scheduled the weekend after Thanksgiving. Trustee Leahy also reported that Christmas light recycling collection will occur in the month of December.
Trustee Leahy, Chairperson
(Pumpkin Recycling – November 5th; Kitchen Grease Recycling event; Christmas Light Recycling collection)
- Finance Committee:** Trustee Hower asked Village Clerk Craven to present the Clerk's Report for August 2016.
Trustee Hower, Chairperson
(Clerk's Report – August 2016)
- Public Safety Committee:** Trustee Madaras congratulated Director of Police Bob O'Connor and Itasca Police Department on achieving ILEAP accreditation.
Trustee Madaras, Chairperson
(ILEAP accreditation)
- Public Works/Infrastructure Committee:** Trustee Aiani presented 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." Hearing no objections, Trustee Aiani made a motion to approve Resolution #907-16; Trustee Leahy seconded the motion. Roll Call Vote: Ayes – Trustees Hower, Leahy, Aiani, Madaras, Latoria, and Santorsola; Nays – None; Absent – None; Abstain – None. Motion carried.
Trustee Aiani, Chairperson
(Resolution #907-16)
- Consent Agenda:** Mayor Pruyn asked for a motion to approve the Consent Agenda items "a" through "g". Trustee Hower made a motion to approve items "a" through "g" on the consent agenda; Trustee Leahy seconded the motion. Roll Call Vote: Ayes – Trustees Hower, Leahy, Aiani, Latoria, Madaras, and Santorsola; Nays – None; Absent – None; Abstain – None. Motion carried.
- 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"
 - b) Approval of Resolution #899-16, "A Resolution Adopting a New Community Development Organizational Chart."
 - c) Approval of Resolution #900-16, "A Resolution to Accept Changing the Title of Human Resources/Risk Management Coordinator to Human Resources Manager and Updating the Administration Department Organizational Chart."
 - 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"

- 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"
- g) Approval for Releasing Executive Session Minutes

Voucher:
(October 4, 2016)

Trustee Hower made a motion to approve the voucher dated October 4, 2016 in the amount of \$105,470.72; Trustee Leahy seconded the motion. Roll Call Vote: Ayes – Trustees Hower, Leahy, Aiani, Madaras, Latoria, and Santorsola; Nays – None; Absent – None; Abstain – None. Motion carried.

Department Heads:

Mayor Pruyn stated he would hear Department Head reports at the Committee of the Whole Meeting following the Village Board Meeting.

Adjournment:

Trustee Madaras made a motion to adjourn the Village Board meeting at 7:47PM; Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.

Minutes by: Melody J. Craven, Village Clerk

ORDINANCE NO. 1823-16

**AN ORDINANCE APPROVING A PLAT OF SUBDIVISION
FOR 425 AND 1050 SPRING LAKE DRIVE (GIFT OF HOPE & ELMHURST 83, LLC)**

WHEREAS, Elmhurst 83, LLC is under contract to purchase 1.4 acres (61,128 square feet) of vacant land from the adjoining property owner, Gift of Hope Organ & Tissue Donation Network, at 425 Spring Lake Drive, Itasca, Illinois, which is zoned O-R Office Research District (“Subject Property”); and

WHEREAS, Elmhurst 83, LLC and Gift of Hope Organ & Tissue Donation Network (collectively, the “Petitioners”) have jointly applied for approval of a Plat of Subdivision to transfer a portion of the Subject Property; and

WHEREAS, the Petitioners have submitted a Plat of Subdivision (attached hereto as Exhibit A); and

WHEREAS, the Itasca Plan Commission conducted a public meeting on November 19, 2014 and recommended approval of the plat of subdivision to the Village President and Board of Trustees, subject to certain conditions; and

WHEREAS, upon approval of the Plat of Subdivision, the resulting lots will meet all requirements of the Itasca Zoning Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: A revised Plat of Subdivision that is identical to Exhibit A, with the addition of the below changes, is hereby approved. The following conditions must be met to the satisfaction of the Community Development Director prior to any Village personnel or official signing the revised Plat of Subdivision:

1. Approval is subject to final engineering.
2. The project must comply with all Village Ordinances, Building Codes, Standard Specifications, State and Federal accessibility requirements, and the DuPage County Stormwater Ordinance.
3. The plat of subdivision must be revised to incorporate the appropriate signature panels.

All of the above are conditions precedent to final approval of the Plat of Subdivision.

SECTION TWO: The development of the Subdivision shall be governed by the requirements of the Itasca Building Code, Zoning and Subdivision Ordinances, and all other applicable Village ordinances.

SECTION THREE: SEVERABILITY. The various provisions of this Ordinance are to be considered as severable, and if any part or portion of this Ordinance shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Ordinance.

SECTION FOUR: REPEAL OF PRIOR ORDINANCES. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE: This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

AYES: _____

NAYES: _____

ABSENT: _____

ABSTAIN: _____

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca this ____ day of October, 2016.

APPROVED:

Village President Jeffery J. Pruyn

ATTEST:

Village Clerk Melody J. Craven

HERVAS, CONDON & BERSANI, P.C.

ATTORNEYS AND COUNSELORS AT LAW



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MICHAEL W. CONDON
MICHAEL D. BERSANI*
JASON W. ROSE
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October 10, 2016

VIA EMAIL ONLY

Ms. Melody Craven
Village Clerk
Village of Itasca
550 Irving Park Road
Itasca, Illinois 60143
mcraven@itasca.com

RE: Library Building and Maintenance Fund Levy

Dear Melody:

Enclosed please find a copy of Resolution No. 910-16, which should be included on the Village Board agenda for Tuesday, October 18, 2016. Assuming the Board passes the resolution, it is imperative that you publish the resolution in the Daily Herald on Friday, October 21, 2016. Following the publication, the public will have 30 days to file a petition requesting that the building and maintenance fund portion of the levy be placed on the ballot of the April 4, 2017, consolidated election. Such a petition must be signed by at least 10% of all registered voters in the Village. If this is done, this particular item on the levy will be subject to the referendum process in the election. However, the Village will be authorized to levy the tax if no petition has been filed within 30 days.

As you may recall, you are required under the state statute to provide a petition form upon request from a member of the public. As my office has done in the past, enclosed herein is a form petition that you can provide if a petition is requested. Please remember that the form petition is provided as a courtesy and that there is a notice pertaining to the validity of the petition which should also be distributed with any petition.

The timeline for this resolution is as follows:

October 18, 2016

Resolution adopted by the Village Board of intent to pass the library's building and maintenance fund levy.

HERVAS, CONDON & BERSANI, P.C.

Ms. Melody Craven
October 10, 2016
Page 2

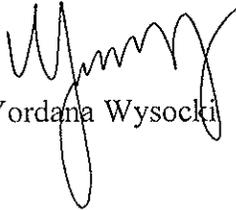
October 21, 2016	Notice published in the Daily Herald to the public regarding the resolution.
November 19, 2016	Expiration of time for filing a petition to place the library levy line item on the spring ballot.

With the passage of this resolution at the second October meeting, the Village Board will have the option of passing the tax levy ordinance at the first December meeting if they should so choose. Without the passage and publication of this resolution, as well as the 30-day waiting period, the tax levy ordinance cannot be passed.

Please send my office a copy of the Daily Herald notice. Please also maintain a certificate of publication, as one may be required to be filed with the County Clerk's office.

Very truly yours,

HERVAS, CONDON & BERSANI, P.C.



Yordana Wysocki

YW:ncz

Enclosures

Resolution No. 910-16
Form Petition

cc: Mr. Jeffery Pruyn, President, Village of Itasca, w/encls.
Mr. Marty Hower, Finance Chairman, Village of Itasca, w/encls.
Mr. Bill Fates, Village Treasurer, Village of Itasca, w/encls.

RESOLUTION NO. 910-16

**A RESOLUTION DETERMINING TO LEVY AN ADDITIONAL TAX
FOR THE PUBLIC LIBRARY BUILDING AND MAINTENANCE FUND**

WHEREAS, the Trustees of the Itasca Community Library have requested that the Village of Itasca include specific line items for the library in both the Village's appropriation and tax levy ordinances; and

WHEREAS, pursuant to 75 ILCS 5/3-4, Illinois State statute authorizes a levy on behalf of the library for the building and maintenance fund in an amount not to exceed 0.02% of the value of all taxable property in the Village of Itasca; and

WHEREAS, the Trustees of the Itasca Community Library, a public library in and for the Village of Itasca, voted to appropriate and levy One Hundred Five Thousand One Hundred Sixty-Eight Dollars (\$105,168) for the library building and maintenance fund; and

WHEREAS, the corporate authorities of the Village of Itasca (the "Village") do approve and consent to levy the tax as requested by the Library Trustees.

NOW, THEREFORE, BE IT RESOLVED by the President and the Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: The 2016 tax levy ordinance shall include a line item for the library building and maintenance fund which shall not exceed 0.02% of the value of all taxable property in the Village of Itasca. The amount of One Hundred Five Thousand One Hundred Sixty-Eight Dollars (\$105,168) shall be included in the Village's 2016 tax levy ordinance.

SECTION TWO: Within fifteen (15) days after the adoption of this Resolution, the Village Clerk shall publish this Resolution once in the Itasca edition of the Daily Herald, and the public, by this resolution shall be informed as follows:

Not less than 10% of the total number of registered voters in the Village of Itasca, being 576 voters, may sign a petition to the corporate authorities of the Village requesting that the foregoing question of the adoption of this Resolution and that the Library Building and Maintenance levy One Hundred Five Thousand One Hundred Sixty-Eight Dollars (\$105,168) be submitted to all the electors of the Village of Itasca, provided that such petition must be filed with the Village Clerk, 550 West Irving Park Road, Itasca, Illinois, no later than November 19, 2016. If 576 or more registered voters file such a petition by November 19, 2016, a referendum will be held on April 4, 2017. The Village Clerk will provide a petition form upon request.

SECTION THREE: This Resolution shall be in effect immediately from and after its passage and approval.

SECTION FOUR: REPEAL OF PRIOR RESOLUTIONS. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

AYES: _____

NAYES: _____

ABSENT: _____

ABSTAIN: _____

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca this ____ day of October, 2016.

APPROVED:

Village President Jeffery J. Pruyn

ATTEST:

Village Clerk Melody J. Craven

VILLAGE OF ITASCA

RESOLUTION No. 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)

WHEREAS, pursuant to the Illinois Municipal Code, 65 ILCS 5/11-76-1 et seq., the Village of Itasca is authorized to enter into collective bargaining agreements;

WHEREAS, the Board of Trustees deems it to be in the best interests of the Village to enter into a collective bargaining agreement with the Illinois Fraternal Order of Police for the Patrol Officer bargaining unit.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Village of Itasca as follows:

Section One: The President and the Village Clerk of the Village of Itasca are hereby authorized to execute a collective bargaining agreement substantially in the form of the Agreement attached hereto as Exhibit A and made a part hereof.

Section Two: This Resolution shall be in full force and effect upon its passage and approval as required by law.

Section Three: This Resolution supersedes any resolutions or motions, or parts of resolutions or motions, in conflict with any part herein, and any such resolutions or motions, or parts thereof, are hereby repealed to the extent of any conflict.

Section Four: If any section, paragraph or provision of this Resolution shall be held invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Resolution.

ADOPTED this _____ day of _____, 2016, by the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

Approved this _____ day of _____, 2016.

Jeff Pruyn, Village President

ATTEST:

Melody Craven, Village Clerk

STATE OF ILLINOIS)
)
COUNTY OF DuPAGE) SS

CLERK'S CERTIFICATE

I, Melody Craven, the duly qualified and elected Village Clerk of the Village of Itasca, DuPage County, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION No. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF ITASCA AND ILLINOIS FRATERNAL ORDER OF POLICE (PATROL OFFICER)

which Resolution was duly adopted by said Board of Trustees at a meeting held on the _____ day of _____, 2016 and approved by the Village President on the _____ day of _____, 2016.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board complied with all the requirements of the Illinois Open Meetings Act.

I do further certify that the Resolution of which the attached is a true and correct copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

DATED at the Village of Itasca, Illinois, this _____ day of _____, 2016.

Melody Craven, Village Clerk

VILLAGE OF ITASCA

RESOLUTION No. 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)

WHEREAS, pursuant to the Illinois Municipal Code, 65 ILCS 5/11-76-1 et seq., the Village of Itasca is authorized to enter into collective bargaining agreements;

WHEREAS, the Board of Trustees deems it to be in the best interests of the Village to enter into a collective bargaining agreement with the Illinois Fraternal Order of Police for the Sergeants bargaining unit.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Village of Itasca as follows:

Section One: The President and the Village Clerk of the Village of Itasca are hereby authorized to execute a collective bargaining agreement substantially in the form of the Agreement attached hereto as Exhibit A and made a part hereof.

Section Two: This Resolution shall be in full force and effect upon its passage and approval as required by law.

Section Three: This Resolution supersedes any resolutions or motions, or parts of resolutions or motions, in conflict with any part herein, and any such resolutions or motions, or parts thereof, are hereby repealed to the extent of any conflict.

Section Four: If any section, paragraph or provision of this Resolution shall be held invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Resolution.

ADOPTED this _____ day of _____, 2016, by the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

Approved this _____ day of _____, 2016.

Jeff Pruyn, Village President

ATTEST:

Melody Craven, Village Clerk

STATE OF ILLINOIS)
)
COUNTY OF DuPAGE) SS

CLERK'S CERTIFICATE

I, Melody Craven, the duly qualified and elected Village Clerk of the Village of Itasca, DuPage County, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION No. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF ITASCA AND ILLINOIS FRATERNAL ORDER OF POLICE (SERGEANTS)

which Resolution was duly adopted by said Board of Trustees at a meeting held on the _____ day of _____, 2016 and approved by the Village President on the _____ day of _____, 2016.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board complied with all the requirements of the Illinois Open Meetings Act.

I do further certify that the Resolution of which the attached is a true and correct copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

DATED at the Village of Itasca, Illinois, this _____ day of _____, 2016.

Melody Craven, Village Clerk



PUBLIC WORKS

411 N Prospect Ave
Itasca, Illinois 60143-1795
Tel: 630-773-2455 Fax: 630-773-9856
www.itasca.com

MEMORANDUM

Date: October 13, 2016

To: Village President
Board of Trustees
Village Administrator

From: Ross Hitchcock, Director of Public Works *RH*

RE: Request for No Parking at 540 South Elm Street

We received a request to post no parking signs in front of the residence at 540 South Elm Street. 540 S. Elm is across the street from the Forest View Nursing Facility. Forest View has a constant stream of visitors and there is limited off street parking for the facility requiring visitors to park on the street. The east side of the 500 block of S. Elm is posted no parking to ensure access for emergency vehicles.

The resident stated that there have been numerous times when they had to contact the Police Department because visitors to Forest View have blocked the driveway restricting their access. Mail delivery and garbage collection have also been challenging. This request has been reviewed by Director O'Conner and found to be warranted.

Attached please find a recommendation from Yordana proposing a change to the parking schedule incorporating restricted parking at 540 S. Elm Street.

ORDINANCE NO. 1824-16

AN ORDINANCE AMENDING SCHEDULE III: PARKING BETWEEN SIGNS PROHIBITED OF CHAPTER 78 OF THE ITASCA CODE OF ORDINANCES

WHEREAS, the Village of Itasca (hereinafter “Village”) amended Chapter 78 of the Itasca Code of Ordinances, the Traffic Code, on October 2, 2001, to adopt a parking plan in Ordinance No. 1101-01; and

WHEREAS, vehicular traffic on South Elm Street is overcrowded and parked with vehicles operated by visitors or other persons whose residences are not situated on or immediately adjacent to South Elm Street; and

WHEREAS, it is the express purpose of this Ordinance to reduce hazardous traffic conditions resulting from the overcrowding of parking on South Elm Street and to protect traffic flow on South Elm Street, specifically near or around 540 South Elm Street.

NOW, THEREFORE, BE IT ORDAINED by the Village President and Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: Chapter 78, Parking Schedules of the Itasca Municipal Code is hereby amended as follows:

CHAPTER 78: PARKING SCHEDULES

SCHEDULE III: PARKING BETWEEN SIGNS PROHIBITED.

No vehicle shall be parked between signs at the following described locations.

<i>Location</i>	<i>Ord. No.</i>	<i>Date</i>
220 North Catalpa	538-82	12-7-82
535 South Elm	538-82	12-7-82
<u>540 South Elm</u>	<u> -16</u>	<u>10-18-16</u>

SECTION TWO: SEVERABILITY. The various provisions of this Ordinance are to be considered as severable, and if any part or portion of this Ordinance shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provision of this Ordinance.

SECTION THREE: REPEAL OF PRIOR ORDINANCES. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FOUR: EFFECTIVE DATE. This Ordinance shall be in full force and effect after its passage, approval and publication in pamphlet form.

AYES: _____

NAYES: _____

ABSENT: _____

ABSTAIN: _____

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca this ____ day of October, 2016.

APPROVED:

Village President Jeffery J. Pruyn

ATTEST:

Village Clerk Melody J. Craven

ORDINANCE NO. 1819-16

**AN ORDINANCE APPROVING A CLASS I SITE PLAN FOR
400 PARK BOULEVARD (WESTIN HOTEL)**

WHEREAS, the Westin Chicago Northwest (hereinafter “Petitioner”) has filed a petition for a Class I Site Plan approval for construction of a patio on the north side of its hotel at 400 Park Boulevard, Itasca, Illinois (hereinafter referred to as the “Subject Property”), which is currently zoned ROC - Regional Office Center; and

WHEREAS, Petitioner has filed its petition and has submitted an application in support of its petition, said application is attached hereto as Exhibit A, and a public hearing was held by the Itasca Plan Commission on September 21, 2016, pursuant to public notice as required by law, with respect to Petitioner’s application; and

WHEREAS, the Itasca Plan Commission voted to recommend that the Village authorities grant the requested petition for Class I Site Plan approval for a patio, subject to the following conditions:

1. Approval is subject to final engineering. This includes adherence to Engineering review comments in memo from Amy S. McKenna, PE, Robinson Engineering, dated September 1, 2016. Additional lot coverage calculations to confirm conformance with the DuPage County Stormwater Ordinance and revisions to address drainage concerns are required at permit submittal.
2. Adherence to Fire District review comments in memo from Leigh Fabbri, Itasca Fire Protection District No. 1, dated September 6, 2016. Evidence of adequate parking is required at permit submittal.
3. The project must comply with all Village Ordinances, Building Codes, Standard Specifications, and the DuPage County Stormwater Ordinance in place at the time of permit application.
4. Permit documents must be in substantial compliance with Plan Commission/Village Board submittal.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: The corporate authorities hereby approve Petitioner’s Class I Site plan, subject to the following conditions:

1. Approval is subject to final engineering. This includes adherence to Engineering review comments in memo from Amy S. McKenna, PE, Robinson Engineering, dated September 1, 2016. Additional lot coverage calculations to confirm conformance with the DuPage County Stormwater Ordinance and revisions to address drainage concerns are required at permit submittal.

2. Adherence to Fire District review comments in memo from Leigh Fabbri, Itasca Fire Protection District No. 1, dated September 6, 2016. Evidence of adequate parking is required at permit submittal.
3. The project must comply with all Village Ordinances, Building Codes, Standard Specifications, and the DuPage County Stormwater Ordinance in place at the time of permit application.
4. Permit documents must be in substantial compliance with Plan Commission/Village Board submittal.

SECTION TWO: All other aspects of the Subject Property are to be in compliance with all Village ordinances, including but not limited to the Itasca Zoning Ordinance and the building code, unless otherwise modified by ordinance.

SECTION THREE: SEVERABILITY. The various provisions of this Ordinance are to be considered as severable, and if any part or portion of this Ordinance shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Ordinance.

SECTION FOUR: REPEAL OF PRIOR ORDINANCES. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

AYES: _____

NAYES: _____

ABSENT: _____

ABSTAIN: _____

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca this ____ day of October, 2016.

APPROVED:

Village President Jeffery J. Pruyn

ATTEST:

Village Clerk Melody J. Craven

ORDINANCE NO. 1820-16

**AN ORDINANCE APPROVING A CLASS I SITE PLAN FOR
1325 ARDMORE AVENUE (APG HOLDINGS)**

WHEREAS, APG Holdings, LLC (hereinafter referred to as “Petitioner”) has filed a petition for a Class I Site Plan approval for construction of 10,000 square foot building addition at 132 Ardmore Avenue, Itasca, Illinois (hereinafter referred to as the “Subject Property”), which is currently zoned M – Limited Manufacturing District; and

WHEREAS, Petitioner has filed its petition and has submitted an application in support of its petition, said application is attached hereto as Exhibit A, and a public hearing was held by the Itasca Plan Commission on September 21, 2016, pursuant to public notice as required by law, with respect to Petitioner’s application; and

WHEREAS, the Itasca Plan Commission voted to recommend that the Village authorities grant the requested petition for Class I Site Plan approval for a 10,000 square foot building addition, subject to the following conditions:

1. Approval is subject to final engineering. This includes adherence to Engineering review comments in memos from Amy S. McKenna, PE, Robinson Engineering, dated September 6, 2016, June 28, 2016, and May 3, 2016.
2. Adherence to Fire District review comments in memo from Leigh Fabbri, Itasca Fire Protection District No. 1, dated September 6, 2016 and May 3, 2016.
3. At the time of permit application, provide revised engineering plan for the Post Construction Best Management Practice (“PCBMP”) and surrounding area to serve as a landscape plan including plant materials of diverse species and year round interest. Indicate the condition and species of existing trees and include replacements for those that are in good or excellent health that will be removed or damaged as a result of construction.
4. Provide photometric plan at time of permit application.
5. Revise architectural plans to engineering plans as needed.
6. The project must comply with all Village Ordinances, Building Codes, Standard Specifications, and the DuPage County Stormwater Ordinance in place at the time of permit application. This includes the Performance Standards enumerated in Section 11.02(5).
7. Permit documents must be in substantial compliance with Plan Commission/Village Board submittal.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: The corporate authorities hereby approve Petitioner’s Class I Site Plan, subject to the following conditions:

1. Approval is subject to final engineering. This includes adherence to Engineering review comments in memos from Amy S. McKenna, PE, Robinson Engineering, dated September 6, 2016, June 28, 2016, and May 3, 2016.
2. Adherence to Fire District review comments in memo from Leigh Fabbri, Itasca Fire Protection District No. 1, dated September 6, 2016 and May 3, 2016.
3. At the time of permit application, provide revised engineering plan for the Post Construction Best Management Practice (“PCBMP”) and surrounding area to serve as a landscape plan including plant materials of diverse species and year round interest. Indicate the condition and species of existing trees and include replacements for those that are in good or excellent health that will be removed or damaged as a result of construction.
4. Provide photometric plan at time of permit application.
5. Revise architectural plans to engineering plans as needed.
6. The project must comply with all Village Ordinances, Building Codes, Standard Specifications, and the DuPage County Stormwater Ordinance in place at the time of permit application. This includes the Performance Standards enumerated in Section 11.02(5).
7. Permit documents must be in substantial compliance with Plan Commission/Village Board submittal.

SECTION TWO: All other aspects of the Subject Property are to be in compliance with all Village ordinances, including but not limited to the Itasca Zoning Ordinance and the building code, unless otherwise modified by ordinance.

SECTION THREE: SEVERABILITY. The various provisions of this Ordinance are to be considered as severable, and if any part or portion of this Ordinance shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Ordinance.

SECTION FOUR: REPEAL OF PRIOR ORDINANCES. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

AYES: _____

NAYES: _____

ABSENT: _____

ABSTAIN: _____

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village
of Itasca this ____ day of October, 2016.

APPROVED:

Village President Jeffery J. Pruyn

ATTEST:

Village Clerk Melody J. Craven

ORDINANCE NO. 1821-16

**AN ORDINANCE APPROVING A CLASS I SITE PLAN FOR
425 SPRING LAKE DRIVE (GIFT OF HOPE)**

WHEREAS, the Gift of Hope Organ & Tissue Donation Network (hereinafter “Petitioner”) has filed a petition for a Class I Site Plan approval to eliminate land banked parking and construct a minor building addition at 425 Spring Lake Drive, Itasca, Illinois (hereinafter referred to as the “Subject Property”), which is currently zoned O-R Office Research District; and

WHEREAS, Petitioner has filed its petition and has submitted an application in support of its petition, said application is attached hereto as Exhibit A, and a public meeting was held by the Itasca Plan Commission on September 21, 2016, pursuant to public notice as required by law, with respect to Petitioner’s application; and

WHEREAS, the Itasca Plan Commission voted to recommend that the Village authorities grant the requested petition for Class I Site Plan approval to eliminate land banked parking and construct a minor building addition, subject to the following conditions:

1. Approval is subject to final engineering. This includes adherence to Engineering review comments in the memo from Amy S. McKenna, PE, Robinson Engineering dated September 1, 2016. Additional impervious area information is requested at permit submittal.
2. The project must comply with all Village Ordinances, Building Codes, Standard Specifications, State and Federal accessibility requirements, and the DuPage County Stormwater Ordinance in place at the time of permit application.
3. Permit documents must be in substantial compliance with Plan Commission/Village Board submittal.
4. Provide photometric plan if new lighting will be added as a result of the addition.
5. The petitioner shall restore the landscaped islands and replace other missing landscaping material.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: The corporate authorities hereby approve Petitioner’s Class I Site Plan, subject to the following conditions:

1. Approval is subject to final engineering. This includes adherence to Engineering review comments in the memo from Amy S. McKenna, PE, Robinson Engineering dated September 1, 2016. Additional impervious area information is requested at permit submittal.

2. The project must comply with all Village Ordinances, Building Codes, Standard Specifications, State and Federal accessibility requirements, and the DuPage County Stormwater Ordinance in place at the time of permit application.
3. Permit documents must be in substantial compliance with Plan Commission/Village Board submittal.
4. Provide photometric plan if new lighting will be added as a result of the addition.
5. The petitioner shall restore the landscaped islands and replace other missing landscaping material.

SECTION TWO: All other aspects of the Subject Property are to be in compliance with all Village Ordinances, including but not limited to the Itasca Zoning Ordinance and the Building Code, unless otherwise modified by ordinance.

SECTION THREE: SEVERABILITY. The various provisions of this Ordinance are to be considered as severable, and if any part or portion of this Ordinance shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Ordinance.

SECTION FOUR: REPEAL OF PRIOR ORDINANCES. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

AYES: _____

NAYES: _____

ABSENT: _____

ABSTAIN: _____

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca this ____ day of October, 2016.

APPROVED:

Village President Jeffery J. Pruyn

ATTEST:

Village Clerk Melody J. Craven

ORDINANCE NO. 1822-16

**AN ORDINANCE APPROVING A CLASS I SITE PLAN FOR
1050 SPRING LAKE DRIVE (TITAN ELECTRIC/ELMHURST 83, LLC)**

WHEREAS, Titan Electric (Elmhurst 83, LLC) (hereinafter “Petitioner”) has filed a petition for a Class I Site Plan approval of a surface parking lot expansion at 1050 Spring Lake Drive, Itasca, Illinois (hereinafter referred to as the “Subject Property”), which is currently zoned O-R Office Research District; and

WHEREAS, Petitioner has filed its petition and has submitted an application in support of its petition, said application is attached hereto as Exhibit A, and a public meeting was held by the Itasca Plan Commission on September 21, 2016, pursuant to public notice as required by law, with respect to Petitioner’s application; and

WHEREAS, the Itasca Plan Commission voted to recommend that the Village authorities grant the requested petition for Class I Site Plan approval for a surface parking lot expansion, subject to the following conditions:

1. Approval is subject to final engineering. This includes adherence to Engineering review comments in memo from Amy S. McKenna, PE, Robinson Engineering dated September 12, 2016. Additional impervious area information is required at permit submittal. The sanitary force main easement language must be revised and the easement recorded.
2. Adherence to Fire District review comments in memo from Leigh Fabbri, Itasca Fire Protection District No. 1, dated September 6, 2016. Evidence of adequate parking is required at permit submittal.
3. The project must comply with all Village Ordinances, Building Codes, Standard Specifications, State and Federal accessibility requirements, and the DuPage County Stormwater Ordinance in place at the time of permit application.
4. Permit documents must be in substantial compliance with Plan Commission/Village Board submittal.
5. Provide photometric plan at the time of permit submittal.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: The corporate authorities hereby approve Petitioner’s Class I Site Plan, subject to the following conditions:

1. Approval is subject to final engineering. This includes adherence to Engineering review comments in memo from Amy S. McKenna, PE, Robinson Engineering dated

September 12, 2016. Additional impervious area information is required at permit submittal.

2. Adherence to Fire District review comments in memo from Leigh Fabbri, Itasca Fire Protection District No. 1, dated September 6, 2016. Evidence of adequate parking is required at permit submittal.
3. The project must comply with all Village Ordinances, Building Codes, Standard Specifications, State and Federal accessibility requirements, and the DuPage County Stormwater Ordinance in place at the time of permit application.
4. Permit documents must be in substantial compliance with Plan Commission/Village Board submittal.
5. Provide photometric plan at the time of permit submittal.

SECTION TWO: All other aspects of the Subject Property are to be in compliance with all Village Ordinances, including but not limited to the Itasca Zoning Ordinance and the Building Code, unless otherwise modified by ordinance.

SECTION THREE: SEVERABILITY. The various provisions of this Ordinance are to be considered as severable, and if any part or portion of this Ordinance shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Ordinance.

SECTION FOUR: REPEAL OF PRIOR ORDINANCES. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

AYES: _____

NAYES: _____

ABSENT: _____

ABSTAIN: _____

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca this ____ day of October, 2016.

APPROVED:

Village President Jeffery J. Pruyn

ATTEST:

Village Clerk Melody J. Craven

RESOLUTION NO. 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

WHEREAS, the Village of Itasca (hereinafter “Village”) has previously entered into a General Professional Services Agreement with Robinson Engineering, Ltd.; and

WHEREAS, the Village now desires to approve Task Order 16-R0569, attached hereto as Exhibit A and incorporated herein by reference, so as to allow for Robinson Engineering to complete design engineering services related the Willow Street Storm Sewer, not to exceed \$18,968.

NOW, THEREFORE, BE IT RESOLVED by the President and the Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: The corporate authorities of the Village of Itasca hereby approve Task Order 16-R0569, Exhibit A, between Robinson Engineering, Ltd. and the Village of Itasca for design engineering services related the Willow Street Storm Sewer, not to exceed \$18,968.

SECTION TWO: The Village President, or his designee, is hereby authorized to sign and execute Task Order 16-R0569, Exhibit A, on behalf of the Village.

SECTION THREE: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FOUR: REPEAL OF PRIOR RESOLUTIONS. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in effect immediately upon its passage and approval.

AYES: _____

NAYES: _____

ABSENT: _____

ABSTAIN: _____

APPROVED and ADOPTED by the Village President and Board of Trustees of the
Village of Itasca this _____ day of October, 2016.

APPROVED:

Village President Jeffery J. Pruyn

ATTEST:

Village Clerk Melody J. Craven

RESOLUTION NO. 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

WHEREAS, the Village of Itasca (hereinafter “Village”) has previously entered into a General Professional Services Agreement with Robinson Engineering, Ltd.; and

WHEREAS, the Village now desires to approve Task Order 16-R0570, attached hereto as Exhibit A and incorporated herein by reference, so as to allow for Robinson Engineering to complete engineering services related the North Side Drainage Study, not to exceed \$39,360.

NOW, THEREFORE, BE IT RESOLVED by the President and the Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: The corporate authorities of the Village of Itasca hereby approve Task Order 16-R0570, Exhibit A, between Robinson Engineering, Ltd. and the Village of Itasca for engineering services related the North Side Drainage Study, not to exceed \$39,360.

SECTION TWO: The Village President, or his designee, is hereby authorized to sign and execute Task Order 16-R0570, Exhibit A, on behalf of the Village.

SECTION THREE: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FOUR: REPEAL OF PRIOR RESOLUTIONS. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in effect immediately upon its passage and approval.

AYES: _____

NAYES: _____

ABSENT: _____

ABSTAIN: _____

APPROVED and ADOPTED by the Village President and Board of Trustees of the
Village of Itasca this _____ day of October, 2016.

APPROVED:

Village President Jeffery J. Pruyn

ATTEST:

Village Clerk Melody J. Craven