

Village of Itasca

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

Village Board Meeting Agenda

November 3, 2016

7:00 p.m.

President: Jeffery J. Pruy
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 18th, 2016

Documents:

[20161018 VLG BD MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
Trustee Latoria, Chairperson
7. Administration Committee
Trustee Santorsola, Chairperson
8. Environmental Committee
Trustee Leahy, Chairperson
9. Finance Committee
Trustee Hower, Chairperson
 - a. Presentation of September 2016 Clerk's Report

Documents:

[SEPT2016CLK.RPT.PDF](#)

10. Public Safety Committee
Trustee Madaras, Chairperson
11. Public Works/Infrastructure Committee

Trustee Aiani, Chairperson

- a. Discussion and possible action concerning Resolution #914-16, "A Resolution Waiving the Formal Bidding Requirements and Accepting a Proposal from Ground Pros Inc. for Snow Plowing Services from Certain Sidewalks"

Documents:

[SIDEWALK SNOW CLEARING MEMO.PDF](#)
[RES 914-16.PDF](#)

- b. Discussion and possible action concerning Resolution #915-16, "A Resolution Accepting the Low Bid from Andritz Separation, Inc. for the Procurement of Centrifuges for the WWTP"

Documents:

[RES 915-16.PDF](#)

12. Consent Agenda

- a. Approval of Ordinance #1825-16, "An Ordinance Granting a Variance for 860 W. Irving Park Road (Holiday Inn - Itasca)"
- b. Approval of Executive Session Minutes (Batch Approved on October 4, 2016)

Documents:

[ES APPROVAL MEMO FOR 20161103 VB.PDF](#)

13. Department Head Reports

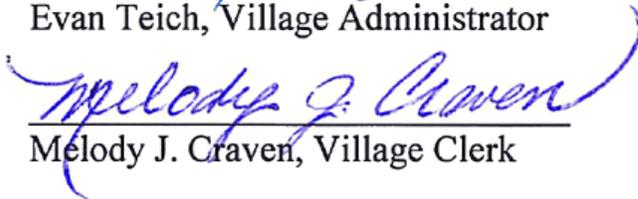
14. Voucher dated November 3rd, 2016

15. Executive Session

16. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk