

# Village of Itasca

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

## Village Board Meeting Agenda

November 15, 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

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 November 3rd, 2016

Documents:

[20161103 VLG BD MTG MINUTES.PDF](#)

5. President's Comments
  - a. Reminder of Local Election: Candidate Packets Due by December 12th
6. Finance Committee  
Trustee Hower, Chairperson
  - a. Presentation of Annual Financial Report by Sikich

Documents:

[ANNUAL FINANCIAL REPORT MEMO 2016 JC.DOCX](#)  
[16 AUDIT REPORT - VOI.PDF](#)

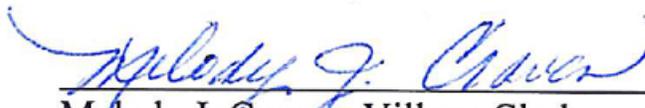
7. Community Development Committee  
Trustee Latoria, Chairperson
8. Administration Committee  
Trustee Santorsola, Chairperson

9. Environmental Committee  
Trustee Leahy, Chairperson
10. Public Safety Committee  
Trustee Madaras, Chairperson
11. Public Works/Infrastructure Committee  
Trustee Aiani, Chairperson
12. Consent Agenda
  - a. Approval of Ordinance #1826-16, "An Ordinance Granting Approval for a Special Use Permit for 925 W. Thorndale Ave (Major Prime Plastics)"

Documents:

[ORD 1826-16.PDF](#)
  - b. Approval of Payment Estimate #1 - 2016 Street Resurfacing Program
  - c. Approval of Payment Estimate #3 & Final - Happy Acres Improvements
  - d. Approval of Payment Estimate #4 & Final - South Side Drainage Improvements (Phase I)
13. Voucher dated November 15th, 2016
14. Department Head Reports
15. Executive Session
16. Adjournment

  
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Evan Teich, Village Administrator

  
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Melody J. Craven, Village Clerk