

Village of Itasca

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

Village Board Meeting Agenda

January 9, 2018

7:00 p.m.

President: Jeffery J. Pruyn
Trustees: Jeff Aiani
Marty Hower
Michael J. Latoria
Ellen Leahy
Frank J. Madaras
Lucy Santorsola
Clerk: Jody A. Conidi
Administrator: Carie Anne Ergo

Phone: 630.773.0835
FAX: 630.773.2505

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Village Board Meeting Minutes of December 19, 2017

Documents:

[20171219 VLG BD MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
Trustee Latoria, Chairperson
 - a. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #26478 to MGL Construction & Remodeling for an addition and remodel at 340 S. Princeton as recommended by the Community Development Department

Documents:

[REFUND ORDER.PDF](#)

- b. Discussion and possible action concerning a New Business License Application for Michael Niehaus Insurance Agency at 921 W. Irving Park Road as recommended by the Community Development Department

Documents:

MICHAEL NIEHAUS INSURANCE AGENCY - ZONING CERTIFICATE
REQUEST.PDF

7. Administration Committee
Trustee Santorsola, Chairperson

8. Environmental Committee
Trustee Leahy, Chairperson

9. Finance Committee
Trustee Hower, Chairperson

a. Presentation of Annual Financial Report by Sikich

Documents:

[ANNUAL FINANCIAL REPORT SIKICH 2017 FINAL.PDF](#)

10. Public Safety Committee
Trustee Madaras, Chairperson

11. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson

12. Consent Agenda

a. Approval of a Certificate of Appropriateness by the Itasca Baptist Church for an Awning at 210 S. Walnut Street

Documents:

[2557.PDF](#)

b. Approval of Ordinance #1873-17, "An Ordinance to Dispose of Surplus Village Property (Police Vehicles)"

Documents:

[2529.PDF](#)

c. Approval of Resolution #1004-17, "A Resolution Authorizing Task Order 18-RO127 with Robinson Engineering, Ltd. for Design and Construction Engineering Services Related to 2018 Sidewalk Maintenance"

Documents:

[2546.PDF](#)

d. Approval of Resolution #1005-17, "A Resolution Authorizing Task Order 15-338.04 with Robinson Engineering, Ltd. for Construction Engineering Services for the 2018 Nature Center Boardwalk Installation"

Documents:

[2545.PDF](#)

e. Approval of Resolution #1006-17, "A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code"

Documents:

[2544.PDF](#)

f. Approval of Resolution #1007-17, "A Resolution Revising the Harassment and Discrimination Section of the Village of Itasca Personnel Manual"

Documents:

[2547.PDF](#)

13. Voucher dated January 9, 2018
14. Department Head Reports
15. Closed Session
16. Adjournment