

# Village of Itasca

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

## Village Board Meeting Agenda

January 17, 2017

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. President's Comments
  - a. Discussion and possible action concerning Moving the July 4, 2017 Meeting up to June 27, 2017
  - b. Discussion and possible action concerning Moving the August 1, 2017 to either July 31, 2017 or August 2, 2017 due to National Night Out
5. Community Development Committee  
Trustee Latoria, Chairperson
6. Administration Committee  
Trustee Santorsola, Chairperson
7. Environmental Committee  
Trustee Leahy, Chairperson
8. Finance Committee  
Trustee Hower, Chairperson
  - a. Presentation of October 2016 Clerk's Report  
Documents:  
[OCTOBER CLERKS REPORT.PDF](#)
  - b. Presentation of December 2016 Clerk's Report  
Documents:

[COPY OF DEC2016CLKRPT.PDF](#)

- c. Discussion and possible action concerning Resolution #924-17, "A Resolution Revising the Village's Investment Policy"

Documents:

[FINANCIAL POLICIES MEMO 1-13-17.PDF](#)  
[RES 924-17.PDF](#)  
[INVESTMENTPOLICY 01-12-17.PDF](#)

- d. Discussion and possible action concerning Resolution #925-17, "A Resolution Adopting a Budget Management Policy"

Documents:

[RES 925-17.PDF](#)  
[BUDGET MANAGEMENT POLICY UPDATED 01-12-17.PDF](#)

- e. Discussion and possible action concerning Resolution #926-17, "A Resolution Adopting a Fiscal Policy"

Documents:

[RES 926-17.PDF](#)  
[FISCAL POLICY - 01-13-17.PDF](#)

- 9. Public Safety Committee  
Trustee Madaras, Chairperson

- a. Presentation of Results of Police Satisfaction Survey

Documents:

[PD SATISFACTION SURVEY.PDF](#)

- 10. Public Works/Infrastructure Committee  
Trustee Aiani, Chairperson

- a. Discussion and possible action concerning Resolution #922-17, "A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (January 1, 2017 to December 31, 2017)"

Documents:

[RES 922-17.PDF](#)

- 11. Voucher dated January 17, 2017

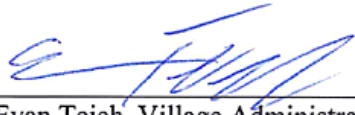
- 12. Consent Agenda

- a. Approval of Payment Estimate #1 - Pierce Road Sidewalk Improvements
- b. Approval of Ordinance #1836-17, "An Ordinance Granting Variances for 1100 N. Arlington Heights Rd. (Captive Resources)"

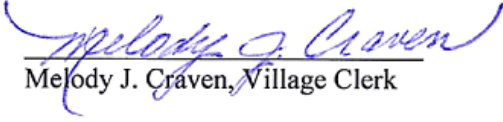
- 13. Department Head Reports

- 14. Executive Session

- 15. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk