

# Village of Itasca

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

## Village Board Meeting Agenda

January 23, 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  
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1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Village Board Meeting Minutes of December 19, 2017

Documents:

[20171219 VB MTG MINUTES.PDF](#)

5. Presentation of Village Board Meeting Minutes of January 9, 2018

Documents:

[20180109 VLG BD MTG MINUTES.PDF](#)

6. President's Comments
7. Community Development Committee  
Trustee Latoria, Chairperson

- a. Discussion and possible action concerning a New Business License Application for EAST - Elite Athlete Sports Training at 1400 Norwood Avenue, as recommended by the Community Development Department

Documents:

[ZONING CERTIFICATE REQUEST RECOMMENDATION - EAST ELITE ATHLETE SPORTS TRAINING.PDF](#)

b. Call for a Community Development Committee meeting on Tuesday, February 6, 2018 at 6:00 pm, prior to the Village Board meeting

8. Administration Committee  
Trustee Santorsola, Chairperson

9. Environmental Committee  
Trustee Leahy, Chairperson

10. Finance Committee  
Trustee Hower, Chairperson

11. Public Safety Committee  
Trustee Madaras, Chairperson

12. Public Works/Infrastructure Committee  
Trustee Aiani, Chairperson

13. Consent Agenda

a. Approval of Ordinance #1874-18, "An Ordinance Granting Variances for 120 E North Avenue (Groleau & Galvin)" (PC 17-014)

Documents:

[ORDINANCE - VARIANCES - 120 E NORTH AVE \(GROLEAU GAVIN\).PDF](#)  
[EXHIBITS 1.PDF](#)

b. Approval of Ordinance #1875-18, "An Ordinance Granting Approval for a Special Use Permit for 1400 Norwood Avenue (Elite Athlete Sports Training)" (PC 17-015)

Documents:

[ORDINANCE - SPECIAL USE - 1400 NORWOOD AVE \(EAST\).PDF](#)  
[EXHIBIT A.PDF](#)

c. Approval of Resolution #1010-18, "A Resolution Authorizing Acceptance of Phase One and Two of a Proposal from Mauge, Inc. for Branding and Marketing Services"

Documents:

[180119\\_BRANDINGSERVICES.PDF](#)  
[ESTIMATE 171227.PDF](#)  
[BRANDING COMPARISONFINAL.PDF](#)  
[RES 1010-18.PDF](#)

14. Voucher dated January 23, 2018

15. Department Head Reports

16. Closed Session

17. Adjournment

