

Village of Itasca

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

Village Board Meeting Agenda

February 7, 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. Presentation of Joint Village Board and Plan Commission Meeting Minutes of March 16, 2016

Documents:

[20160316 SP VLG BD MTG MINUTES.PDF](#)

5. Presentation of Village Board Meeting Minutes of January 3, 2017

Documents:

[20170103 VLG BD MTG MINUTES.PDF](#)

6. Presentation of Village Board Meeting Minutes of January 17, 2017

Documents:

[20170117 VLG BD MTG MINUTES.PDF](#)

7. President's Comments

- a. Recap of Coffee with the Mayor

8. Community Development Committee
Trustee Latoria, Chairperson

- a. Discussion and possible action concerning a New Business License Application for Aries Global Logistics, an international and domestic freight forwarding and broker company, at 1037 Hawthorne, as recommended by the Community Development Department

Documents:

[ARIES GLOBAL LOGISTICS.PDF](#)

- b. Discussion and possible action concerning a New Business License Application for Bobby Polarek State Farm Insurance, a provider of insurance and financial services, at 413 W. Irving Park Road, as recommended by the Community Development Department

Documents:

[POLAREK STATE FARM.PDF](#)

- c. Discussion and possible action concerning a New Business License Application for St. Regis Manufacturing, LLC, a trophy and award manufacturer, at 1612 W. Glenlake Avenue, as recommended by the Community Development Department

Documents:

[ST REGIS MANUFACTURING.PDF](#)

- d. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #19110 to Arthur J. Gallagher for commercial interior alterations at Two Pierce Place as recommended by the Community Development Department

Documents:

[19110.PDF](#)

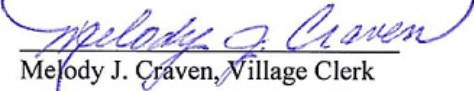
- e. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #19488 to Brian Bostelman for new construction of a single family home at 126 S. Maple as recommended by the Community Development Department

Documents:

[19488.PDF](#)

9. Administration Committee
Trustee Santorsola, Chairperson
10. Environmental Committee
Trustee Leahy, Chairperson
11. Finance Committee
Trustee Hower, Chairperson
12. Public Safety Committee
Trustee Madaras, Chairperson
13. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson
14. Consent Agenda
 - a. Approval of Resolution #923-17, "A Resolution Authorizing the Destruction of Audio Recordings of Closed Session Minutes"
15. Voucher dated February 7, 2017
16. Department Head Reports
17. Executive Session
18. Adjournment


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk