

Village of Itasca

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

Village Board Meeting Agenda

March 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
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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 February 21, 2017

Documents:

[20170221 VLG BD MTG MINUTES.PDF](#)

5. President's Comments
 - a. Citizen Award of Appreciation Presentation
6. Community Development Committee
Trustee Latoria, Chairperson
7. Administration Committee
Trustee Santorsola, Chairperson
8. Environmental Committee
Trustee Leahy, Chairperson
9. Finance Committee
Trustee Hower, Chairperson
10. Public Safety Committee
Trustee Madaras, Chairperson
 - a. Discussion and possible action concerning Ordinance #1840-17, "An Ordinance Amending Chapter 131, Drug Offenses, of the Itasca Code of Ordinances."

Documents:

[CANNABIS UPDATE MEMO.PDF](#)
[ORD 1840-17.PDF](#)

11. Public Works/Infrastructure Committee

Trustee Aiani, Chairperson

- a. Discussion and possible action concerning #929-17, "A Resolution Authorizing Task Order 17-R0288 Between the Village of Itasca and Robinson Engineering, LTD. for Services Related to Design and Construction Engineering for Ardmore Avenue Storage Tank Repainting"

Documents:

[RES 929-17 AND EXHIBIT A.PDF](#)

12. Consent Agenda

- a. Approval of Resolution #928-17, "A Resolution Authorizing Execution of a Letter of Understanding with Innova EV and Dash On Demand"

Documents:

[RES 928-17 WITH EXHIBIT A AND MEMO.PDF](#)

- b. Approval of Resolution #930-17, "A Resolution Accepting the Low Bid from Culy Contracting, Inc. for the 2016 Manhole Rehabilitation Project"

Documents:

[RES 930-17 AND MEMO.PDF](#)

- c. Approval of Resolution #931-17, "A Resolution Authorizing the Withdrawal from a Governmental Self-Insurance Sub-Pool and Membership in Another Governmental Self-Insurance Sub-Pool and Requesting the Approval of the Board of Directors of the Intergovernmental Personnel Benefit Cooperative (IPBC)"

Documents:

[RES 931-17 AND MEMO.PDF](#)

13. Voucher dated March 7, 2017

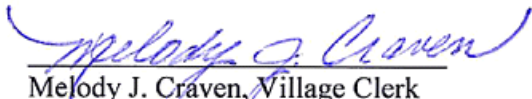
14. Department Head Reports

15. Executive Session

16. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk