

Village of Itasca

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

Village Board Meeting Agenda

March 21, 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 Village Board Meeting Minutes of March 7, 2017

Documents:

[20170307 VLG BD MTG MINUTES.PDF](#)

5. President's Comments
 - a. Reminder of Consolidated Elections on Tuesday, April 4
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
 - a. Presentation of the January 2017 Clerk's Report

Documents:

[JAN2017CLK.PDF](#)

b. Presentation of February 2017 Clerk's Report

Documents:

[FEB2017CLK.PDF](#)

c. Discussion and possible action concerning Resolution #936-17, "A Resolution Authorizing Approval of a Settlement Agreement Between the Village of Itasca and Harris Computer Corporation"

Documents:

[HARRIS MEMO AND SETTLEMENT AGREEMENT.PDF](#)
[RESOLUTION AUTHORIZING SETTLEMENT AGREEMENT WITH HARRIS - PR.PDF](#)

10. Public Safety Committee
Trustee Madaras, Chairperson

11. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson

a. Approval of Resolution #935-17, "A Resolution Waiving the Formal Bidding Requirements and Entering into a Purchasing Agreement for an Emergency Backhoe Replacement"

Documents:

[RES 935-17 AND MEMO.PDF](#)

12. Consent Agenda

a. Approval of Ordinance #1841-17, "An Ordinance Adopting the Village of Itasca 2017 Official Zoning Map"

Documents:

[ZONING MAP MEMO AND ORDINANCE.PDF](#)

b. Approval of Resolution #934-17, "A Resolution Accepting the Low Bid from Schroeder Asphalt Services for the 2017 MFT Pavement Maintenance Program"

Documents:

[RES 934-17 AND MEMO.PDF](#)

c. Approval of Resolution #937-17, "A Resolution Approving Rate Increase for Professional Engineering Services with Robinson Engineering, Ltd."

Documents:

[RESOLUTION 937-17 AND MEMO.PDF](#)

13. Voucher dated March 21, 2017

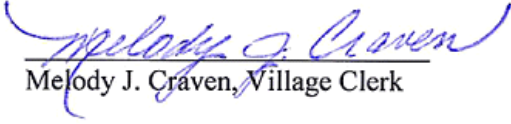
14. Department Head Reports

15. Executive Session

16. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk