

Village of Itasca

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

Village Board Meeting Agenda

April 2, 2019

7:00 p.m.

Board Room, 2nd Floor

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

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1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
 - a. Village Board Meeting – March 19, 2019

Documents:

[20190319 VB MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
Trustee Latoria, Chairperson
 - a. Discussion and possible action on Zoning Certificate Request, Helix International, Inc., 950 Hollywood Ave

Documents:

COMDEV A - ZONING CERTIFICATE - 950
HOLLYWOOD AVE.PDF

- b. Discussion and possible action regarding a Temporary Grant of Easement for Itasca Country Club (Res. 1116-19)

Documents:

COMDEV B - ITASCA COUNTRY CLUB
EASEMENT.PDF

- c. Discussion and possible action regarding PC 18-008 - Bridge Development Partners Draft Development Agreement (Res. 1110-19) – Staff is requesting item be held for 2 weeks
- d. Discussion and Possible Action Regarding Ordinance 1911-19, Ordinance 1912-19, and Resolution 1113-19, Related to the Regulation and Deployment of Small Wireless Facilities

Documents:

COMDEV D - SMALL CELL WIRELESS TEXT
AMENDMENTS.PDF

- e. Discussion and possible action regarding Contracting Update - SAFEbuilt Professional Building Services (Res. 1111-19)

Documents:

COMDEV E - SAFE BUILT CONTRACT
UPDATE.PDF

- 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

11. Public Works/Infrastructure Committee

Trustee Aiani, Chairperson

- a. Discussion and possible action regarding a Collective Bargaining Agreement – IOUE Local 150 (Res. 1112-19)

Documents:

[PW A - LOCAL 150 UNION CONTRACT.PDF](#)

- b. Discussion and possible action regarding a Resolution Authorizing Execution of a Settlement Agreement and Release with Fournier Industries, Inc. (Res. 1117-19)

12. Consent Agenda

- a. Approving Ordinance 1908-19 regarding PC 19-004, 504 E. Division Street, Rezoning Subdivision Variance

Documents:

[CONSENT A - 504 E. DIVISION STREET - REZONING.PDF](#)

- b. Approving Ordinance 1909-19 regarding PC 19-005, 407 – 411 Pierce Road, Class 1 Site Plan Variances

Documents:

[CONSENT B - 407-411 PIERCE ROAD - VARIANCE.PDF](#)

- c. Approving Ordinance 1910-19 regarding PC 19-003, 331 N. Rush Street, Variance for driveway

Documents:

[CONSENT C - 331 N RUSH - VARIANCE.PDF](#)

- d. Approving Resolution 1106-19 regarding a proposal for Oktoberfest Bands and Stage Equipment

Documents:

[CONSENT D - KCM PROPOSAL FOR OKTOBERFEST BANDS.PDF](#)

- e. Approving Resolution 1107-19 regarding a proposal for an Upgrade of Virtual Server and Physical Server Replacement

Documents:

[CONSENT E- ENHANCED NETWORK 2019
VIRTUAL HOST REPLACEMENT.PDF](#)

- f. Approving Resolution 1108-19 regarding a proposal to Change Fiber Internet Connection Vendor

Documents:

[CONSENT F - ATT FIBER INTERNET
CONNECTION.PDF](#)

- g. Approving Resolution 1105-19 regarding Updating the Policy Expenditure of Funds for the Purposes of Reimbursing the Costs of Marketing Hotels and Tourism Related Businesses within the Village of Itasca

Documents:

[CONSENT G - HOTEL MARKETING GRANT
REIMBURSEMENT PROGRAM.PDF](#)

- h. Approving Resolution 1109-19 regarding a Three Year Renewal Contract with ACDC for Police Dispatching Services

Documents:

[CONSENT H - ACDC CONTRACT.PDF](#)

- 13. Voucher date April 2, 2019
- 14. Department Head Reports
- 15. Village Administrator Report
- 16. Closed Session
- 17. Adjournment