

Village of Itasca

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

Village Board Meeting Agenda

April 4, 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 Minutes of March 21, 2017

Documents:

[20170321 VLG BD MTG MINUTES.PDF](#)

5. President's Comments
 - a. Reminder of the Shape of Itasca event on Monday, May 8
 - b. Presentation by Innova EV Regarding its Solar Solutions for Mobility

Documents:

[DASH - A NET-ZERO MOBILITY SOLUTION2.PDF](#)
[VILLAGE OF ITASCA PV LOCATIONS.PDF](#)

6. Community Development Committee
Trustee Latoria, Chairperson
 - a. Discussion and possible action concerning Ordinance #1842, "An Ordinance Adopting New Building Code Amendments to Address Fire Alarm Monitoring"

Documents:

[ORDINANCE NO. 1842-17 AMENDING THE INTERNATIONAL BUILDING CODE AND FIRE CODE.PDF](#)
[MEMO TO BOARD 04-04-17.PDF](#)
[LETTER RE ALARM MONITORING FROM IFPD 031617.PDF](#)

- b. Discussion and possible action concerning Resolution #938-17, "A Resolution Authorizing Execution of a Letter of Agreement with the American Academy of Pediatrics"

Documents:

[RES 938-17.PDF](#)
[ITASCA LOA PARTIALLY EXECUTED.PDF](#)

- c. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for

Permit #18575 to True Dimensions Inc for a room addition at 303 S Oak St as recommended by the Community Development Department

- d. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #25587 to Gift of Hope for a building addition at 425 Spring Lake Dr as recommended by the Community Development Department

7. Administration Committee

Trustee Santorsola, Chairperson

8. Environmental Committee

Trustee Leahy, Chairperson

- a. Reminder of Green Day Event on Saturday, May 6

9. Finance Committee

Trustee Hower, Chairperson

- a. Reminder of Upcoming Finance Committee Meetings on April 5, April 19, April 24, April 25, and April 26

10. Public Safety Committee

Trustee Madaras, Chairperson

11. Public Works/Infrastructure Committee

Trustee Aiani, Chairperson

- a. Discussion and possible action concerning Resolution #939-17, "A Resolution Accepting the Low Bid from Sweney Electric Co., Inc., for the 2017 West Reservoir Pump Station Improvements"

Documents:

[RES 939-17.PDF](#)

[MEMO AND RECOMMENDATION.PDF](#)

- b. Discussion and possible action concerning Resolution #941-17, "A Resolution Authorizing Execution of an Intergovernmental Agreement Between the Illinois Tollway Authority and the Village of Itasca Regarding Construction Work on Illinois Route 390 and Related Installations"

Documents:

[IGA_4638_DUPAGEWOODDALEITASCABENSENVILLE_02142017 ITASCA NOCOMMENTS.PDF](#)

[RECOMMENDATION FOR ITASCA IGA APPROVAL CONSIDERATION 032117.PDF](#)

[RES 941-17.PDF](#)

12. Consent Agenda

- a. Approval of Resolution #940-17, "Consulting Agreement with Perspectives, Ltd. for a Village Employee Assistance Program"

Documents:

[RES 940-17.PDF](#)

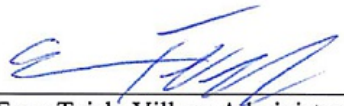
[EAP MEMO AND AGREEMENT \(1\).PDF](#)

13. Department Head Reports

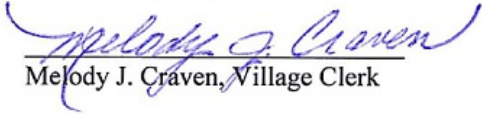
14. Voucher dated April 4, 2017

15. Executive Session

16. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk