

Village of Itasca

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

Village Board Meeting Agenda

April 18, 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 April 4, 2017

Documents:

[20170404 VLG BD MTG MINUTES.PDF](#)

5. President's Comments
 - a. Reminder of the Shape of Itasca event on Monday, May 8, 2017
 - b. Proclamation of Arbor Day 2017

Documents:

[ARBOR DAY 2017 PROCLAMATION.PDF](#)

- c. Discussion and possible action concerning Resolution #943-17, "A Resolution Determining to not Renew the Employment Agreement of the Village Administrator"

Documents:

[RES NO 943-17 DETERMINING TO NOT RENEW VILLAGE ADMINISTRATOR EMPLOYMENT AGREEMENT.PDF](#)

- d. Discussion and possible action on a Severance and Release Agreement with the Village Administrator

6. Community Development Committee
Trustee Latoria, Chairperson

- a. Discussion and possible action concerning a New Business License Application for Bigfoot Pest Control at 419 W. Irving Park Road, as recommended by the Community Development Department

Documents:

[NEW BUSINESS APPLICATION - BIGFOOT PEST CONTROL.PDF](#)

7. Administration Committee
Trustee Santorsola, Chairperson

- a. Discussion and possible action concerning Resolution #945-17, "A Resolution Authorizing Acceptance of a Proposal of Insurance from Arthur J. Gallagher & Co."

Documents:

[LIABILITY RENEWAL MEMO-4.18.17.PDF](#)
[RES 945-17 A RESOLUTION AUTHORIZING EXECUTION OF A PROPOSAL OF INSURANCE FROM ARTHUR J. GALLAGHER.PDF](#)
[CLIENT AUTHORIZATION TO BIND COVERAGE.PDF](#)
[20170413162739.PDF](#)

8. Environmental Committee

Trustee Leahy, Chairperson

- a. Reminder of Green Day Event on Saturday, May 6, 2017

9. Finance Committee

Trustee Hower, Chairperson

- a. Presentation of the March 2017 Clerk's Report

Documents:

[MARCH2017CLKS.PDF](#)

10. Public Safety Committee

Trustee Madaras, Chairperson

- a. Discussion and possible action concerning Resolution #946-17, "A Resolution Authorizing Execution of an Agreement between DuPage County Juvenile Justice Council and the Itasca Police Department"

Documents:

[JUVENILE JUSTICE MEMO 20170418.PDF](#)
[RES NO 946-17.PDF](#)

11. Public Works/Infrastructure Committee

Trustee Aiani, Chairperson

- a. Discussion and possible action concerning Resolution #944-17, "A Resolution Authorizing Task Order 16-R0575.04 between the Village of Itasca and Robinson Engineering, Ltd. for Services Related to the Rohlwing Road Reservoir Rehabilitation"

Documents:

[RES 944-17 AUTHORIZING TASK ORDER 16-R0575.04 FROM ROBINSON ENGINEERING \(ROHLWING ROAD RESERVOIR REHAB\).PDF](#)
[16-R0575.04_TASK ORDER_ROHLWING RD RESERVOIR CE.PDF](#)
[ROHLWING ROAD MEMO.PDF](#)

12. Consent Agenda

- a. Approval of Resolution #942-17, "A Resolution Accepting the Low Bid from Allscape Contractors for 2017 Lawn Mowing Services"

Documents:

[RES 942-17 ACCEPTING LOW BID - 2017 LAWN MOWING SERVICES.PDF](#)
[2017 LAWN MOVING SERVICES MEMO AND BIDS.PDF](#)

- b. Approval of Resolution #947-17, "A Resolution Authorizing Approval of an Engineering Services Agreement between the Village of Itasca and Robinson Engineering, Ltd. for 2017 Pedestrian Enhancements"

Documents:

[ITEP MEMO.PDF](#)
[RES 947-17.PDF](#)
[ITEP ENGR AGREEMENT.PDF](#)

- c. Approval of Resolution #948-17, "A Resolution Authorizing Approval of an Agreement Between the Village of Itasca and the Illinois Department of Transportation for Construction of Pedestrian Enhancements on a Portion of the Elgin O'Hare and Park Boulevard"

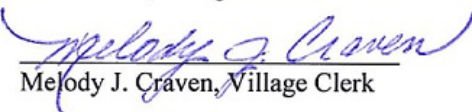
Documents:

[RES 948-17.PDF](#)
[ITEP JOINT AGREEMENT.PDF](#)

13. Voucher dated April 18, 2017
14. Department Head Reports
15. Executive Session
16. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk