

Village of Itasca

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

Village Board Meeting Agenda

May 7, 2019

7:00 p.m.

Board Room, 2nd Floor

President: Jeffery J. Pruyn
Trustees: Jeff Aiani
Dino Gavanis
Michael J. Latoria Kathleen Linsner
Ellen Leahy
Frank J. Madaras
Clerk: Jody A. Conidi
Administrator: Carie Anne Ergo

Phone: 630.773.0835
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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 – April 16, 2019

Documents:

[20190416 VB MTG MINUTES.PDF](#)

5. President's Comments
 - a. Municipal Clerk's Week Proclamation

Documents:

[PRES A - MUNICIPAL CLERKS WEEK 2019.PDF](#)

- b. National Police Week Proclamation

Documents:

[PRES B - POLICE WEEK 2019.PDF](#)

c. Building Safety Month Proclamation

Documents:

[PRES C - BUILDING SAFETY MONTH 2019.PDF](#)

d. Oath of Office:

- i. Dino Gavanis
- ii. Kathleen Linsner

6. Community Development Committee
Trustee Latoria, Chairperson

- a. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #22719 to Victoria Carey at 144 W. George Street, as recommended by the Community Development Department

Documents:

[COMDEV A - CASH BOND - 144 W. GEORGE.PDF](#)

- b. Discussion and possible action on Zoning Certificate Request, Worldwide Logistic Partners, Inc., 950 Hollywood Avenue

Documents:

[COMDEV B - ZONING CERT REQUEST - WORLDWIDE LOGISTIC.PDF](#)

- c. Discussion and possible action on Zoning Certificate Request, Good News Publishers d/b/a Crossway, 751 N. Rohlwing Road

Documents:

[COMDEV C - ZONING CERT REQUEST - GOOD NEWS PUBLISHERS.PDF](#)

- d. Discussion and possible action on Zoning Certificate

Request, Made Men Distributors, LLC., 1115 Hilltop Drive,
Unit 1A

Documents:

[COMDEV D - ZONING CERT REQUEST - MADE
MEN DISTRIBUTORS LLC.PDF](#)

- e. Discussion and possible action on Zoning Certificate Request, High Tech Auto Repair & Body Work, 220 W. Irving Park Road

Documents:

[COMDEV E - ZONING CERT REQUEST - HIGH
TECH AUTO REPAIR AND BODY WORK.PDF](#)

- f. Discussion and possible action regarding PC 18-008 - Bridge Development Partners Draft Development Agreement (Res. 1110-19 and Ord. 1893.2-19)

Documents:

[COMDEV F - BRIDGE DEVELOPMENT.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
- 12. Consent Agenda
 - a. Discussion and possible action regarding PC 19-006, 206 George Street, Florina Three Lot SF Subdivision (Ord. 1914-19)

Documents:

CONSENT A - SUBDIVISION - 206 GEORGE
STREET.PDF

- b. Discussion and possible action regarding 2019/20 Bulk
Rock Salt Award (Res. 1118-19)

Documents:

CONSENT B - BULK ROACK SALT AWARD.PDF

- 13. Vouchers dated April 30 and May 7, 2019
- 14. Department Head Reports
- 15. Village Administrator Report
- 16. Closed Session
- 17. Adjournment