

Village of Itasca

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

Village Board Meeting Agenda

October 16, 2018

7:00 p.m.

Board Room, 2nd Floor

President: Jeffery J. Pruyn

Phone: 630.773.0835

Trustees: Jeff Aiani

FAX: 630.773.2505

Marty Hower
Michael J. Latoria
Ellen Leahy
Frank J. Madaras
Lucy Santorsola
Clerk: Jody A. Conidi
Administrator: Carie Anne Ergo

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
 - a. Village Board Meeting – October 2, 2018

Documents:

[20181002 VB MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
Trustee Latoria, Chairperson
 - a. Discussion and possible action on Zoning Certificate Request, O'Brien Sexton Associates, 104 S. Walnut Street, Unit B

Documents:

[COMDEV A_ZONING CERT_104 S. WALNUT
UNIT 1B.PDF](#)

- b. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #26140 to Falcon Development at 429 S Maple as recommended by the Community Development Department

Documents:

[COMDEV B_CASH PERFORMANCE BOND_429
S MAPLE.PDF](#)

- c. Discussion and possible action on Amendment to Ordinance 1889-18 to extend timing on CBS Radio Tower Property by Bridge Partners (PC 18-008)

Documents:

[COMDEV C_BRIDGE ORDINANCE
EXTENSION.PDF](#)

7. Administration Committee
Trustee Santorsola, Chairperson
8. Environmental Committee
Trustee Leahy, Chairperson
9. Finance Committee
Trustee Hower, Chairperson
 - a. Presentation of September's 2018 Clerk's Report

Documents:

[FIN A_SEPT CLERKS REPORT.PDF](#)

- b. Discussion and possible action concerning Resolution 1077-18, "A Resolution Determining to Levy an Additional Tax for the Public Library Building and Maintenance Fund"

Documents:

[FIN B_LIBRARY TAX LEVY.PDF](#)

10. Public Safety Committee
Trustee Madaras, Chairperson

11. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson

a. Discussion and possible action on 2018 Tree Planting Program (Res. 1073-18)

Documents:

[PW_2018 TREE PLANTING.PDF](#)

12. Consent Agenda

a. Approving Ordinance 1892-18 on PC 18-11, Rogljacin Residence, 230 W Center, Variance for front yard setback

Documents:

[CONSENT A_230 W. CENTER VARIANCE.PDF](#)

b. Approving Resolution 1071-18 on contracting with GovHR for consulting services.

Documents:

[CONSENT B_GOVHR CONSULTING.PDF](#)

c. Approving Resolution 1072-18 on renewal of Call One Service Agreement

Documents:

[CONSENT C_CALL ONE SERVICE RENEWAL.PDF](#)

d. Approving Resolution 1069-18 on the installation of lighting on the bridge between the Nature Center and Aquatic Center

Documents:

[CONSENT D_LIGHTING INSTALLATION NATURE CENTER AND AQUATIC.PDF](#)

- e. Approving Resolution 1070-18 on participation in the ComEd Energy Efficiency Program to replace exterior light fixtures at the Public Works facility (Res 1070-18)

Documents:

[CONSENT E_COM ED LIGHT FIXTURES.PDF](#)

13. Voucher date October 16, 2018
14. Department Head Reports
15. Village Administrator Report
16. Closed Session
17. Adjournment