

Village of Itasca

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

Village Board Meeting Agenda

November 6, 2018

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

Phone: 630.773.0835

FAX: 630.773.2505

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 16, 2018

Documents:

[20181016 VB MTG MINUTES.PDF](#)

5. President's Comments
 - a. Recognition of Nancy Hill
6. Community Development Committee
Trustee Latoria, Chairperson
 - a. Discussion and possible action on Zoning Certificate Request, 1365 N. Arlington Heights Road - H2O Auto Spa,

Inc. / H2O Car Wash (car wash)

Documents:

[COMDEV A_1365 N. ARLINGTON HEIGHTS RD..PDF](#)

- b. Discussion and possible action on Zoning Certificate Request, 1115 Hilltop – European Garage, Inc. (automotive service, repair, body work)

Documents:

[COMDEV B_1115 HILLTOP UNIT B1 EUROPEAN GARAGE VB PACKET UPDATED 11.06.18.PDF](#)

- c. Discussion and possible action on Zoning Certificate Request, 320 W. Irving Park Road – Sunflower Design Collective (custom closets, window treatments, design services)

Documents:

[COMDEV C_320 W. IRVING PARK RD..PDF](#)

- d. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #26590 to Franklin Properties at 325 S. Parkside as recommended by the Community Development Department

Documents:

[COMDEV D_CASH BOND 325 PARKSIDE.PDF](#)

- e. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #26440 to Franklin Properties at 770 N. Willow as recommended by the Community Development Department

Documents:

[COMDEV E_CASH BOND 770 N WILLOW.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 Resolution 1078-18 on
2018 Replacement of Spring Lake Lift Station Pump #2

Documents:

[PW A_SPRING LAKE LIFT STATION.PDF](#)

- b. Discussion regarding existing 18” sanitary sewer under I-
290

12. Consent Agenda

- a. Approving Resolution 1076-18 on Advertising on Innova
EV/Dash on Demand Vehicles

Documents:

[CONSENT A_INNOVA EV ADVERTISING.PDF](#)

- b. Approving Resolution 1075-18 on a Proposal for Upgrade
of Network Switches in Village Server Room

Documents:

[CONSENT B_UPGRADE NETWORK
SWITCHES.PDF](#)

- c. Approving Holiday Inn Lift Station Replacement Payment
Estimate #2 – Partial

Documents:

[CONSENT C_MARTAM PAYMENT EST 2.PDF](#)

- d. Approving Wastewater Treatment Plant Improvements

Payment Estimate #7 – Partial

Documents:

[CONSENT D_JJ HENDERSON PAYMENT EST
7.PDF](#)

- e. Approving Resolution 1055.1-18 on Wastewater Treatment Plant Improvements Stanley Engineering Proposal for Additional Tasks

Documents:

[CONSENT E_WWTP STANLEY ENG
PROPSOAL.PDF](#)

- 13. Voucher date November 6, 2018
- 14. Department Head Reports
- 15. Village Administrator Report
- 16. Closed Session
- 17. Adjournment