

# Village of Itasca

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

## Village Board Meeting Agenda

January 15, 2013

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. Public Hearing: A proposed Plat of Vacation for a portion of the cul-de-sac on Harmony Court.
4. Audience Participation
5. President's Comments

- a. O'Hare Modernization presentation by ONCC (O'Hare Noise and Compatibility Commission)– Tuesday, January 22, 2012 @ 7:00 pm at Village Hall
- b. Coffee With the Mayor – Saturday, March 2, 2013 at Village Hall

6. Committee Reports:

Personnel and Employee Benefits Committee:

Chair – Frank J. Madaras  
Vice Chair – Ellen Leahy

Community Development Committee:

Chair – Mike Latoria  
Vice Chair – Frank Madaras

- a. Discussion and possible action concerning Ordinance #1645-13 “An Ordinance Approving a Plat of Vacation for a Portion of the Cul-de-Sac on Harmony Court.”

Downtown Economic Development Committee:

Chair – Ellen Leahy  
Vice Chair – Jeff Aiani

Infrastructure Development Committee:

Chair – Jeff Aiani  
Vice Chair – Lucy Santorsola

- a. Discussion and possible action concerning the award of the Elm Street Sanitary Relief Sewer installation project to Sheridan Plumbing and Sewer in the amount of \$140,511.75 as recommended by the Director of Public Works.
- b. Discussion and possible action concerning the award of the North & Willow Streets Pumping Station and Force Main Replacement and Catalpa Avenue Storm Sewer installation project to DiMeo Bros., Inc. in the amount of \$1,246,580.00 as recommended by the Director of Public Works.

Facilities/WWTP Committee:

Chair – Jeff Aiani  
 Vice Chair – Marty Hower

Intergovernmental Committee:

Chair – Lucy Santorsola  
 Vice Chair – Mike Latoria

- a. Discussion and possible action concerning request from the Illinois Department of Transportation (IDOT) to participate in traffic signal upgrades along Irving Park Road at Prospect Avenue, Catalpa Avenue and Bloomingdale Road for the amount of \$3,422.40 as recommended by the Director of Public Works.

Go Green Committee:

Chair - Lucy Santorsola  
 Vice Chair - Ellen Leahy

Hotel Tax Committee:

Chair – Frank Madaras  
 Vice Chair – Marty Hower

Finance Committee:

Chair - Marty Hower  
 Vice Chair - Frank Madaras

- a. Presentation of the Clerk’s Report for October 2012.
- b. Presentation of the Clerk’s Report for December 2012.
- c. Discussion and consideration of Resolution #633-13 “A Resolution Waiving the Formal Bidding Requirements and Extending a Contract for Mosquito Abatement Services from Clarke Environmental Mosquito Management, Inc.”

Noise Committee:

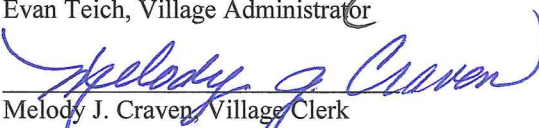
Chair – Marty Hower  
 Vice Chair – Mike Latoria

Western Access Committee:

Chair - Ellen Leahy  
 Vice Chair - Lucy Santorsola

- 7. Consent Agenda: None
- 8. Voucher dated January 15, 2013.
- 9. Department Head Reports
- 10. Executive Session
- 11. Adjournment

  
 Evan Teich, Village Administrator

  
 Melody J. Craven, Village Clerk