

# Village of Itasca

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

## Village Board Meeting Agenda

February 19, 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

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1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. President's Comments:
5. Committee Reports:

Western Access Committee:

Chair - Ellen Leahy  
Vice Chair - Lucy Santorsola

- a. Update on the Elgin O'Hare West Bypass project.

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 concerning a potential office development proposed by Premier Design + Build Group at 1000 W. Irving Park Road (the former McDonald's site).

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 North and Willow Streets Lift Station SCADA Integration to Tri-R Systems, Inc. in the not-to-exceed amount of \$18,900.00 as recommended by the Director of Public Works.
- b. Discussion and possible action concerning Resolution #641-13 “A Resolution Authorizing Approval of an Engineering Services Agreement Between the Village of Itasca and Baxter & Woodman, Inc. for Work Related to the Creation of a Special Service Area and Associated Road Rehabilitation Work at the Hamilton Lakes Business Park in the Village of Itasca” in the not-to-exceed amount of \$160,000.00 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

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 Clerk’s Report for January 2013.
- b. Call for 3<sup>rd</sup> Quarter financial update – Tuesday, March 12, 2013 immediately following the Western Access Committee Meeting at 6:00 p.m.
- c. Discussion and possible action concerning the disposition of the lease of Village owned property at 100 N. Walnut Street.

Noise Committee:  
 Chair – Marty Hower  
 Vice Chair – Mike Latoria

6. Consent Agenda:

- a. Approval of Ordinance #1646-13 “An Ordinance Granting a Special Use Permit for 1100 N. Arlington Heights Road (Sprint Communications).”
- b. Approval of Resolution #639-13 “A Resolution Authorizing Execution of a Pipeline Easement Agreement Between the Village of Itasca and Metra Near Elm Street in Itasca.”
- c. Approval of Resolution #640-13 “A Resolution Authorizing Execution of a Pipeline Easement Agreement Between the Village of Itasca and Metra Near Catalpa Avenue in Itasca.”

7. Voucher dated February 19, 2013.

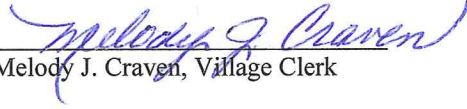
8. Department Head Reports

9. Executive Session

10. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk