

Village of Itasca

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

Village Board Meeting Agenda

March 5, 2013

7:00 p.m.

President: Jeffery J. Pruyne
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. Presentation of the Village Board Meeting minutes of January 15, 2013.
5. President's Comments:
6. Committee Reports:

Western Access Committee:

Chair - Ellen Leahy
Vice Chair - Lucy Santorsola

- a. Discussion and possible action concerning Resolution #642-13 "A Resolution Authorizing Approval of a Professional Services Agreement Between the Village of Itasca and HR Green, Inc."
- b. Update by HR Green Associates.

Personnel and Employee Benefits Committee:

Chair - Frank J. Madaras
Vice Chair - Ellen Leahy

Community Development Committee:

Chair - Mike Latoria
Vice Chair - Frank Madaras

Downtown Economic Development Committee:

Chair - Ellen Leahy
Vice Chair - Jeff Aiani

- a. Update on Benches on Parade 2013.

Infrastructure Development Committee:

Chair – Jeff Aiani
Vice Chair – Lucy Santorsola

Facilities/WWTP Committee:

Chair – Jeff Aiani
Vice Chair – Marty Hower

Intergovernmental Committee:

Chair – Lucy Santorsola
Vice Chair – Mike Latoria

- a. Recap of Intergovernmental Committee Meeting of March 4, 2013.

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. Discussion and possible action concerning the disposition of a lease of Village owned property at 100 N. Walnut Street.
- b. Discussion and possible action concerning Resolution #643-13 “A Resolution Accepting a Low Bid from Tallgrass Restoration, LLC for a Controlled Burn of the Grassland Areas at the Springbrook Nature Center in the Village of Itasca.”

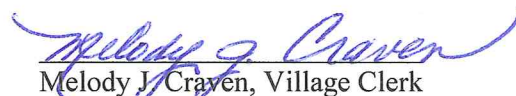
Noise Committee:

Chair – Marty Hower
Vice Chair – Mike Latoria

7. Consent Agenda:
8. Voucher dated March 5, 2013.
9. Department Head Reports
10. Executive Session
11. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk