

Village of Itasca

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

Village Board Meeting Agenda

March 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. Presentation of the "Special" Village Board Meeting minutes of January 29, 2013.
5. Presentation of the Village Board Meeting minutes of February 5, 2013.
6. Presentation of the Village Board Meeting minutes of February 19, 2013.
7. President's Comments:
 - a. Update of Joint Meeting of Village of Itasca Board of Trustees and City Council of Wood Dale of March 16, 2013.
8. Committee Reports:
 - Western Access Committee:
 - Chair - Ellen Leahy
 - Vice Chair - Lucy Santorsola
 - a. Recap of the Western Access Committee Meeting of March 19, 2013.
 - 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 consideration of a Zoning Certificate Request for Chudy Builders, an assembler of sample display boards, that has located their business at 1555 Industrial Drive, Suite E as recommended by the Community Development Department.

Downtown Economic Development Committee:

Chair – Ellen Leahy
Vice Chair – Jeff Aiani

Infrastructure Development Committee:

Chair – Jeff Aiani
Vice Chair – Lucy Santorsola

- a. Update on *The Crossings* project.

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 February 2013.

Noise Committee:

Chair – Marty Hower
Vice Chair – Mike Latoria

9. Consent Agenda:

- a. Approval of a Zoning Certificate Request for Stephen Gould Corp., a packaging business seeking to relocate their operations from Glendale Heights to 225 Spring Lake Drive in Itasca as recommended by the Community Development Department.
- b. Approval of a Zoning Certificate Request for ABCOM Computer Rentals, Inc., a computer and audio visual equipment rental business, seeking to relocate their operations from Schaumburg to 1456 Norwood Avenue in Itasca as recommended by the Community Development Department.

- c. Approval of a Zoning Certificate Request for Hy-Spec Motorsports, an automobile repair and upgrade businesses seeking to locate at 1371 Industrial Drive as recommended by the Community Development Department.
 - d. Approval of Ordinance #1647-13 “An Ordinance Granting Variances for 1159 W. Bryn Mawr (Transceramica)” as recommended by Itasca Plan Commission.
- 10. Voucher dated March 19, 2013.
 - 11. Department Head Reports
 - 12. Executive Session
 - 13. Adjournment


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk