

Village of Itasca

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

Village Board Meeting Agenda

April 2, 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 Village Board Meeting minutes of March 5, 2013.
5. Presentation of the Village Board Meeting minutes of March 19, 2013.
6. President's Comments:
7. Committee Reports:

Western Access Committee:

Chair - Ellen Leahy
Vice Chair - Lucy Santorsola

- a. Recap of the Western Access Committee Meeting of April 2, 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 possible action concerning a request from the Lutheran Church of St. Luke for a temporary ground sign.

Downtown Economic Development Committee:

Chair – Ellen Leahy
Vice Chair – Jeff Aiani

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

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

Noise Committee:

Chair – Marty Hower
Vice Chair – Mike Latoria

8. Consent Agenda:

- a. Approval of Ordinance #1648-13 “An Ordinance Decreasing the Number of Class ‘A-1’ Liquor Licenses from Three to Two (Rosannas Restaurant).”
- b. Approval of Ordinance #1649-13 “An Ordinance Decreasing the Number of Class ‘E’ Liquor Licenses from Two to One (Golden Palace Restaurant).”
- c. Approval of Resolution #644-13 “A Resolution Authorizing MFT (Motor Fuel Tax) Funds in the Amount of \$220,000.00 for Maintenance of Streets and Highways by the Village of Itasca, DuPage County, Illinois under the Illinois Highway Code from January 1, 2013 to December 31, 2013.”

9. Voucher dated April 2, 2013.

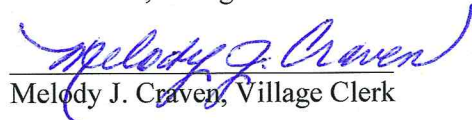
10. Department Head Reports

11. Executive Session

12. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk