

Village of Itasca

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

Village Board Meeting Agenda

July 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 Village Board Meeting minutes of June 4, 2013.
5. Presentation of Village Board Meeting minutes of June 18, 2013.
6. President's Comments:
 - a. Re-appointment and confirmation of Plan Commissioners, Police Commissioner, Police Pension Board member and Historical Commissioners.
 - b. Oaths of Office – Plan Commissioners (4-year terms):
 - Mark Kischner - term to expire April 30, 2017
 - Robert Hoffmann - term to expire April 30, 2017
 - c. Oaths of Office – Police Commissioner (3-year term):
 - Angelo Erri - term to expire April 30, 2016
 - d. Oaths of Office – Police Pension Board member (2-year term):
 - Timothy Ivers - term to expire April 30, 2015
 - e. Oaths of Office – Historical Commissioners (3-year terms):
 - Thomas Hatzold - term to expire April 30, 2016
 - Karen Machynia - term to expire April 30, 2016
 - f. Recap of “*Coffee With the Mayor*” scheduled for June 29, 2013.
7. Committee Reports:

Western Access Committee:
Chair - Ellen Leahy
Vice Chair - Lucy Santorsola

 - a. Update on Elgin O'Hare Western Access project.

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

Infrastructure Development Committee:

Chair – Jeff Aiani
Vice Chair – Lucy Santorsola

- a. Discussion related to naming a new road in the Hamilton Lakes Business Park – Hamilton Lakes Drive.

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

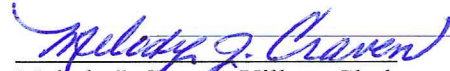
8. Consent Agenda:

- a. Approval of a Zoning Certificate Request for J.D. International Lighting, Inc., a whole lighting distributor to be located at 750 District drive as recommended by the Community Development Department.
- b. Approval of a Zoning Certificate Request for RR Donnelley Logistics, a company that conducts processing and fulfillment of prepackaged mail shipped internationally as recommended by the Community Development Department.
- c. Approval of Resolution #651-13 “A Resolution Adopting the DuPage County Natural Hazards Mitigation Plan.”

9. Voucher dated July 2, 2013.
10. Department Head Reports
11. Executive Session
12. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk