

Village of Itasca

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

Committee of the Whole Meeting Agenda

July 23, 2013

(Immediately following the “Special” Village Board Meeting)

President:	Jeffery J. Pruyne	Phone: 630.773.0835
Trustees:	Jeff Aiani	FAX: 630.773.2505
	Marty Hower	
	Michael J. Latoria	
	Ellen Leahy	
	Frank J. Madaras	
	Lucy Santorsola	
Clerk:	Melody J. Craven	
Administrator:	Evan Teich	

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Committee of the Whole Meeting minutes of June 25, 2013.
5. Presentation of Committee of the Whole Meeting minutes of July 9, 2013.
6. President’s Comments:
 - a. Discussion and possible action concerning video gaming.
 - b. Discussion and possible action concerning the start time of the Village Board Meeting scheduled for August 6, 2013 due to the *National Night Out* event.
7. Committee Reports –

Western Access/Elgin O’Hare Committee:
Chair - Ellen Leahy
Vice Chair -Lucy Santorsola

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 Refund Order of Cash Performance/Road Bond for Permit #17889 in the amount of \$15,350.00 to Multi-Trans Services for building at 1201 N. Rohlwing Rd. (Quality Screw & Nut) for site work as recommended by the Community Development Department.

- b. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #22009 in the amount of \$1,350.00 to Franklin Properties for building at 519 N. Elm Street (new residential single family home) as recommended by the Community Development Department.
- c. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #21738 in the amount of \$1,000.00 to ADR Custom Homes for building at 750 Willow Street (new residential home for Danicek) as recommended by the Community Development Department.
- d. Discussion and possible action concerning Ordinance #1664-13 “An Ordinance Approving a Special Use Permit to Allow a General Office Use at 127 North Walnut Street, Unit 1SW (Moore-MacMichael)”. The petition for a special use to allow this space to be leased for an administrative and sales office was recommended by Itasca Plan Commission.

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 Partial Payment #3 in the amount of \$246,959.69 due to DiMeo Bros., Inc. for work performed on the Willow and North Pump station and Sewer Installation project (part of “*The Crossings*” project) as recommended by Robinson engineering and the Director of Public Works.
- b. Discussion and possible action concerning Resolution #653-13 “A Resolution Authorizing Execution of a Construction Engineering Services Agreement for Federal Participation (Maple Street Bridge)” with H.R. Green Associates . The Construction Services Agreement from H.R. Green Associates is the amount of \$118,893.23 for the Maple Street Bridge Reconstruction Project and is 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

- a. Recap of Intergovernmental Committee Meeting of July 22, 2013.
- b. Village of Itasca and City of Wood Dale “Joint Intergovernmental Services Committee Meeting.”

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 Resolution #652-13 "A Resolution Authorizing Execution of the Village Administrator Employment Agreement With Evan Teich."

Noise Committee:

Chair – Marty Hower

Vice Chair – Mike Latoria

8. Department Head Reports
9. Executive Session
10. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk