

Village of Itasca

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

Village Board Meeting Agenda

August 20, 2013

7:00 p.m.

President: Jeffery J. Pruy
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
 - a. Presentation of Village Board Meeting minutes of July 16, 2013.
 - b. Presentation of "Special" Village Board Meeting minutes of July 23, 2013.
4. President's Comments:
 - a. Discussion and possible action concerning Ordinance #1668-13 "An Ordinance Amending Chapter 112 of the Itasca Municipal Code: Alcoholic Beverages."
 - b. Discussion and possible action concerning Ordinance #1669-13 "An Ordinance Amending Chapter 119 of the Itasca Municipal Code: Video Gaming."
 - c. Confirmation of Historical Commissioner appointment.
 - d. Oath of Office – Historical Commission (3-year terms):
Joseph Gatto - term to expire April 30, 2016
5. Committee Reports:

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

Personnel and Employee Benefits Committee:
Chair – Frank J. Madaras
Vice Chair – Ellen Leahy

 - a. F.O.P. mediation date – Tuesday, September 3, 2013.

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 and possible action concerning Ordinance #1667-13 “An Ordinance Amending Chapter 96, Section 96.28 of the Itasca Municipal Code: Removal of Trees from Private Property.”
- b. Discussion and possible action concerning Resolution #659-13 “Resolution of Support for Submission of a Project Application to the Illinois Department of Transportation for funding under the Illinois Transportation Enhancement Program” with reference to the Devon Avenue Bridge Enhancements 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 July 2013.
- b. Discussion and possible action concerning Resolution #660-13 “A Resolution Appointment an Authorized Agent with Respect to the Illinois Municipal Retirement Fund (“IMRF”).”

Noise Committee:

Chair – Marty Hower
Vice Chair – Mike Latoria

6. Consent Agenda:

- a. Approval of Ordinance #1666-13 “An Ordinance Decreasing the Number of Class ‘A-1’ Liquor Licenses from Two to One (Sergio’s).”

- b. Approval of Partial Payment #4 in the amount of \$82,903.50 due to DiMeo Bros., Inc. for work performed on the Willow and North Pump Station and Sewer Installation project from Robinson Engineering as recommended by the Director of Public Works.
- c. Approval of Partial Payment #1 in the amount of \$129,953.36 due to R.W. Dunteman Company for work completed on the 2013 MFT Maintenance Road Program as recommended by Robinson Engineering and the Director of Public Works.
- d. Approval of Resolution #657-13 "Resolution of Support for Submission of a Project Application to the Illinois Department of Transportation for funding under the Illinois Transportation Enhancement Program" with reference to the Park Boulevard Pedestrian Path project.
- e. Approval of Resolution #658-13 "Resolution of Support for Submission of a Project Application to the Illinois Department of Transportation for funding under the Illinois Transportation Enhancement Program" with reference to the Rohlwing Road Pedestrian Path project.
- f. Approval of Resolution #656-13 "A Resolution Authorizing the Opening of a New Bank Account for Health Insurance Reimbursement Checks."

- 7. Voucher dated August 20, 2013.
- 8. Department Head Reports
- 9. Executive Session
- 10. Adjournment


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk