

Village of Itasca

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

“Special” Village Board Meeting Agenda January 8, 2013 (Immediately following Committee of the Whole Meeting)

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. President’s Comments
 - a. Discussion and possible action concerning appointments related to the Community Development Department.
5. Committee Reports:
 - Personnel and Employee Benefits Committee:
Chair – Frank J. Madaras
Vice Chair – Ellen Leahy
 - Community Development Committee:
Chair – Mike Latoria
Vice Chair – Frank Madaras
 - b. Discussion and possible action concerning a Zoning Certificate Request for Nypro, a plastics manufacturer serving the healthcare/packaging/consumer and electronics industries, seeking to open a manufacturing and warehousing facility at 801 W. Bryn Mawr Avenue as recommended by the Community Development Department.
 - c. Discussion and possible action concerning a Zoning Certificate Request for Air Services Co., an industrial air compressor sales/service and repair business, seeking to relocate their operations from Bensenville to 1377 Industrial Drive in Itasca 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. Discussion and possible action concerning establishing a contract for continuing services between the Village of Itasca and Robinson Engineering, Ltd.
- b. Discussion and possible action concerning entering into a contract for engineering services between the Village of Itasca and Robinson Engineering for the 2013 Village of Itasca road program.
- c. Discussion and possible action concerning establishing a contract between the Village of Itasca and HR Green, Inc. for engineering services relating to the Elgin O'Hare West Bypass project.

Facilities/WWTP Committee:

Chair – Jeff Aiani
Vice Chair – Marty Hower

Intergovernmental Committee:

Chair – Lucy Santorsola
Vice Chair – Mike Latoria

- a. Discussion and possible action concerning Resolution #632-13 “A Resolution Authorizing Execution of an Agreement for a Mosquito Abatement Program Between the Village of Itasca and Bloomingdale Township.”

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 Ordinance #1644-12 “An Ordinance Abating the Tax Levied in 2012 to Repay Build America Bonds for Construction of the Wastewater Treatment Plant (Build American Bonds Annual Abatement).”
- b. Discussion and possible action concerning Resolution #630-12 “A Resolution Authorizing Approval of a Professional Services Agreement Between; the Village of Itasca and Azavar Audit Solutions, Inc. for a Municipal Audit Program.”
- c. Discussion and possible action concerning Resolution #633-13 “A Resolution Waiving the Formal Bidding Requirements and Extending a Contract for Mosquito Abatement Services from Clarke Environmental Mosquito Management, Inc.”

Noise Committee:

Chair – Marty Hower
Vice Chair – Mike Latoria

Western Access Committee:

Chair - Ellen Leahy
Vice Chair - Lucy Santorsola

6. Consent Agenda:
7. Voucher dated January 8, 2013.
8. Department Head Reports
9. Executive Session
10. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk