

Village of Itasca

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

Village Board Meeting Agenda

June 4, 2013

7:00 p.m.

President: Jeffery J. Pruyne
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 April 16, 2013.
5. Presentation of Village Board Meeting minutes of May 7, 2013.
6. Presentation of Village Board Meeting minutes of May 21, 2013.
7. President's Comments:
 - a. Highland Games – June 14 & 15, 2013 at Hamilton Lakes.
 - b. Coffee With the Mayor – Saturday, June 29, 2013.
 - c. Discussion and possible action concerning Ordinance #1658-13 “An Ordinance Decreasing the Number of Class ‘A’ Liquor Licenses from Five to Four (Bread & Butter).”
 - d. Discussion and possible action concerning Ordinance #1659-13 “An Ordinance Increasing the Number of Class ‘E’ Liquor Licenses from One to Two (Bread & Butter).”
8. Committee Reports:

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

 - a. Recap of Western Access Committee Meeting of June 4, 2013.
 - b. Discussion and possible action concerning noise wall aesthetic upgrades.

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 Zoning Certificate Request for MasTec Network Solutions, a telecommunications infrastructure services company seeking to locate at 1351 E. Irving Park Road 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 Partial Payment #2 in the amount of \$275,579.90 due to DiMeo Bros., Inc. for work performed on the Willow and North Pump Station and Sewer Installation project as recommended by Robinson Engineering and the Director of Public Works.
- b. Discussion and possible action concerning the award of the MFT 2013 Street Resurfacing bid of May 28, 2013 in the amount of \$585,216.65 to R. W. Dunteman Company as recommended by Director of Public Works.

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

- a. Recap of River Sweep 2013 event held May 18, 2013.

Hotel Tax Committee:

Chair – Frank Madaras

Vice Chair – Marty Hower

- a. Discussion and possible action regarding joining the class action lawsuit pertaining to the collection of hotel taxes by online travel companies (i.e. Expedia, etc.).

Finance Committee:
Chair - Marty Hower
Vice Chair - Frank Madaras

a. Presentation of Clerk's Report for April 2013.

Noise Committee:
Chair - Marty Hower
Vice Chair - Mike Latoria

9. Consent Agenda
10. Voucher dated June 4, 2013.
11. Department Head Reports
12. Executive Session
13. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk