

# Village of Itasca

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

## Village Board Meeting Agenda

September 17, 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  
Phone: 630.773.0835  
FAX: 630.773.2505

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Audience Participation
  - a. Presentation of Village Board Meeting minutes of August 20, 2013.
4. President's Comments:
  - a. Discussion and possible action concerning a special event liquor license for the Village of Itasca for "*Itasca International Craft Beer Tasting*" to be held at Holiday Inn on October 4, 2013.
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

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 Resolution #669-13 “A Resolution Waiving Bidding Requirements for the Purchase of a Box Truck by the Public Works Department.”

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:

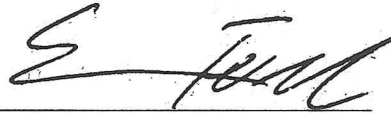
Chair – Marty Hower

Vice Chair – Mike Latoria

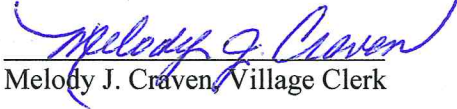
6. Consent Agenda:

- a. Approval of the renewal of Village employee health, dental and life insurance policies for 2013/2014 per CBC’s quote.
- b. Approval of Ordinance #1670-13 “An Ordinance Granting a Special Use Permit for 751 Expressway Drive (Equipment Depot)” for outdoor storage at as recommended by Itasca Plan Commission to include four (4) additional conditions recommended by Village staff and included in the motion made, and subsequently carried by a unanimous voice vote, at the Committee of the Whole Meeting of September 10, 2013.
- c. Approval of Partial Payment #2 in the amount of \$333,036.54 due to R.W. Dunteman Company for work performed on the 2013 MFT Pavement Maintenance program from Robinson Engineering as recommended by the Director of PublicWorks.
- d. Approval of Resolution #667-13 “A Resolution Authorizing Acceptance of a Price Quotation from PC Connection for the Purchase of Computer Accessories and Hard Drives.”
- e. Approval of Resolution #668-13 “A Resolution Waiving the Formal Bidding Requirements and Accepting a Price Quote from Telcom Innovations Group for the Purchase of a new VOIP Telephone System.”

7. Voucher dated September 17, 2013.
8. Department Head Reports
9. Executive Session
10. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk