

# Village of Itasca

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

## Village Board Meeting Agenda

October 1, 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

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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 September 3, 2013.
5. Presentation of Village Board Meeting minutes of September 17, 2013.
6. President's Comments:
  - a. Call for a "Special" Village Board Meeting on Tuesday, October 8, 2013 at 7:00 pm for the purpose of holding a Public Hearing concerning the proposed Hamilton Lakes Special Service Area No. 4 (SSA 4). Committee of the Whole Meeting will follow immediately.

7. Committee Reports:

Western Access Committee:

Chair - Ellen Leahy  
Vice Chair - Lucy Santorsola

- a. Call for a Western Access Committee Meeting – Tuesday, October 8, 2013 from 6:00 to 6:45 pm.

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

- a. Recap of “*Benches on Parade Music and Wine Festival 2013.*”

Infrastructure Development Committee:

Chair – Jeff Aiani  
Vice Chair – Lucy Santorsola

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

- a. Rebranding presentation by Dave Parulo, President of *Meet Chicago Northwest* (formerly *Woodfield Chicago Northwest Convention Bureau*).

Finance Committee:

Chair - Marty Hower  
Vice Chair - Frank Madaras

- a. Presentation of Clerk’s Report for August 2013.

Noise Committee:

Chair – Marty Hower  
Vice Chair – Mike Latoria

8. Consent Agenda:

- a. Approval of a Refund Order of Performance/Road Bond for Permit #16376 in the amount of \$750.00 payable to Monarch Design for building at 1107 N. Prospect Avenue (Family Medical Associates) for commercial build out as recommended as recommended by the Community Development Department.
- b. Approval of a Refund Order of Performance/Road Bond for Permit #19217 in the amount of \$550.00 payable to Commercial Builders for building at 500 Park Boulevard, Suite 140 (Comvault Co.) for commercial interior alterations as recommended by the Community Development Department.

- c. Approval of a Refund Order of Performance/Road Bond for Permit #21890 in the amount of \$1,350.00 payable to Josephine Dellaria for the construction of a new single family home at 762 Willow Street (Dellaria residence) as recommended by the Community Development Department.
  - d. Approval of a Refund Order of Performance/Road Bond for Permit #22155 in the amount of \$1,350.00 payable to Franklin Properties for the construction of a new single family home at 334 Bonnie Brae Avenue as recommended by the Community Development Department.
  - e. Approval of a Refund Order of Performance/Road Bond for Permit #22093 in the amount of \$1,100.00 payable to Top-Line Furniture for the building at 1455 W. Thorndale Avenue (Top-Line Furniture) for interior alterations as recommended by the Community Development Department.
- 9. Voucher dated October 1, 2013.
  - 10. Department Head Reports
  - 11. Executive Session
  - 12. Adjournment

  
Evan Teich, Village Administrator

  
Melody J. Craven, Village Clerk