

Village of Itasca

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

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

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
4. Presentation of Committee of the Whole Meeting minutes of August 27, 2013.
5. President’s Comments:
 - a. Proclamation for “Community Foundation Week” – November 12 – 18, 2013.
 - b. Discussion and possible action concerning Ordinance #1672-13 “An Ordinance Decreasing the Number of Class ‘B-1’ Liquor Licenses from Four to Three (Holiday Inn)
 - c. Discussion and possible action concerning Ordinance #1673-13 “An Ordinance Increasing the Number of Class ‘B-1’ Liquor Licenses from Three to Four (Itasca Restaurant, LLC)”
6. Committee Reports –
Western Access/Elgin O’Hare Committee:
Chair - Ellen Leahy
Vice Chair - Lucy Santorsola
 - a. Recap of the Western Access Committee Meeting of October 8, 2013 at 6:00 pm.

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 consideration of a request for a 6-month extension for the proposed Itasca Tap House facility at 100 S. Walnut Street.
- b. Discussion and consideration of a Zoning Certificate Request for Master Spring & Wire Form Co. to locate at 1340 W. Ardmore to manufacture and sell custom springs and wire forms to other manufacturers as recommended by the Community Development Department.
- c. Discussion and consideration of a Zoning Certificate Request for Old Chicago Tobacco to locate at 933 W. Irving Park Road for the sale of tobacco products as recommended by the Community Development Department.
- d. Discussion and consideration of Ordinance #1671-13 “An Ordinance Amending the International Residential Code in the Itasca Code of Ordinances.”

Downtown Economic Development Committee:

Chair – Ellen Leahy

Vice Chair – Jeff Aiani

Infrastructure Development Committee:

Chair – Jeff Aiani

Vice Chair – Lucy Santorsola

- a. Review of the study of the condition of roadways in the Spring Lake Special Service Area performed by Robinson Engineering.
- b. Discussion and possible action concerning additional work on the North and Willow Pump Station and Sewer Installation project in amount of \$22,000 as recommended by the Director of Public Works.
- c. Discussion and possible action concerning waiving the bid process and accepting a proposal from JG Demo in the not-to-exceed amount of \$147,000 for the Nature Center Trail Maintenance project as recommended by Robinson Engineering and the Director of Public Works.

Facilities/WWTP Committee:

Chair – Jeff Aiani

Vice Chair – Marty Hower

Intergovernmental Committee:

Chair – Lucy Santorsola

Vice Chair – Mike Latoria

- a. Discussion and consideration of Resolution #670-13 “A Resolution Authorizing Execution of a Reciprocal Reporting Agreement Between the Village of Itasca and Itasca School District #10.”

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:

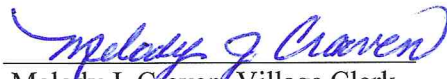
Chair – Marty Hower

Vice Chair – Mike Latoria

7. Department Head Reports
8. Executive Session
9. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk