

# Village of Itasca

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

## Village Board Meeting Agenda

October 15, 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
4. Presentation of Village Board Meeting minutes of October 1, 2013.
5. Presentation of "Special" Village Board Meeting minutes of October 8, 2013.
6. President's Comments:
  - a. Discussion and consideration of Resolution #673-13 "A Resolution Authorizing Execution of an Engagement Letter from Rachlis, Duff, Adler & Peel, Inc."
7. 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
  - 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 Old Chicago Tobacco to locate at 933 W. Irving Park Road for the sale of tobacco products 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 Resolution #672-13 “A Resolution Waiving Bidding Requirements for the Installation of Concrete Pathways through the Nature Center Trail System” and the acceptance of a proposal from JG Demo in the not-to-exceed amount of \$147,000 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

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 Resolution #671-13 “A Resolution Determining to Levy an Additional Tax for the Public Library Building and Maintenance Fund.”

Noise Committee:

Chair – Marty Hower  
Vice Chair – Mike Latoria

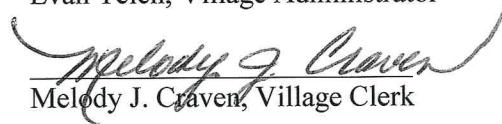
8. Consent Agenda:

- a. Approval of Ordinance #1672-13 “An Ordinance Decreasing the Number of Class ‘B-1’ Liquor Licenses from Four to Three (Holiday Inn).”

- b. Approval of Ordinance #1673-13 “An Ordinance Increasing the Number of Class ‘B-1’ Liquor Licenses from Three to Four (Itasca Restaurant, LLC).”
  - c. Approval 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.
  - d. Approval of Ordinance #1671-13 “An Ordinance Amending the International Residential Code in the Itasca Code of Ordinances.”
  - e. Approval of a change order for additional work on the North and Willow Pump Station and Sewer Installation project in amount of \$22,000 to DiMeo Bros., Inc. as recommended by the Director of Public Works.
9. Voucher dated October 15, 2013.
  10. Department Head Reports
  11. Executive Session
  12. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk