

# Village of Itasca

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

## Village Board Meeting Agenda

November 5, 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 the Village Board Meeting minutes of October 15, 2013.
5. President's Comments:
  - a. Discussion and possible action concerning Resolution #674-13 "A Resolution Authorizing Execution of a Letter of Agreement Between the Village of Itasca and Seven Spa."
  - b. Joint meeting of Village Board and Plan Commission – Saturday, November 9, 2013 at 9:00 am.
6. 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 possible action concerning a Zoning Certificate Request for Accurate Biometrics, Inc. seeking to locate at 500 Park Boulevard, Suite 1260 to conduct an electronic fingerprint service as recommended by the Community Development Department.

- b. Call for Community Development Committee Meeting – November 19, 2013 at 6:00 pm.
- c. Discussion and possible action concerning potential development and long range planning of Hamilton Lakes.

Downtown Economic Development Committee:

Chair – Ellen Leahy  
Vice Chair – Jeff Aiani

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

Finance Committee:

Chair - Marty Hower  
Vice Chair - Frank Madaras

- a. Presentation of Clerk’s Report for September 2013.
- b. Ordinance #1674-13 “An Ordinance to Dispose of Surplus Village Property (Public Works Vehicles).”

Noise Committee:

Chair – Marty Hower  
Vice Chair – Mike Latoria

- 7. Consent Agenda: None
- 8. Voucher dated November 5, 2013.
- 9. Department Head Reports
- 10. Executive Session
- 11. Adjournment

  
Evan Teich, Village Administrator

  
Melody J. Craven, Village Clerk