

Village of Itasca

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

Committee of the Whole Meeting Agenda November 26, 2013 7:00 pm

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 Committee of the Whole Meeting minutes of October 8, 2013
5. Presentation of Committee of the Whole Meeting minutes of October 22, 2013
6. President's Comments
7. Committee Reports:

Finance Committee:

Chair - Marty Hower
Vice Chair - Frank Madaras

- a. Financial update for 2nd Quarter F/Y 2013.

Western Access/Elgin O'Hare Committee:

Chair - Ellen Leahy
Vice Chair - Lucy Santorsola

Community Development Committee:

Chair - Mike Latoria
Vice Chair - Frank Madaras

- a. Discussion and possible action concerning a Petition for Variations for a front yard variance at 1465 Industrial Drive (Christ Panos Foods) to permit the installation of a backup generator as recommended by the Itasca Plan Commission.

- b. Discussion and possible action concerning a Petition for Variations at 1640 Norwood Avenue (Colonial Village Apartments) for the replacement of the three (3) wooden signs with brick monument signs thereby allowing five (5) signs at this location; allowing the monument signs to exceed 48 square feet and allowing the signs to be illuminated via external “up lighting” as recommended by the Itasca Plan Commission.
- c. Discussion and possible action concerning a proposed text amendment to the Itasca Zoning Ordinance to address the Compassionate Use of Medical Cannabis Pilot Program Act and to enact reasonable zoning requirements on medical marijuana facilities as recommended by the Itasca Plan Commission.

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 Partial Payment #3 in the amount of \$25,188.83 due to R. W. Dunteman Company for work performed on the 2013 MFT Pavement Maintenance Program 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 possible action concerning the distribution of funds to local charities and organizations from Village sponsored events.
- b. Discussion and possible action concerning a Residential Antidisplacement and Relocation Assistance Plan as required by the State of Illinois in order for the Village of Itasca to receive the pending IKE Property Buyout Grant for 200 Forest Avenue.

Personnel and Employee Benefits Committee:

Chair – Frank J. Madaras
Vice Chair – Ellen Leahy

Go Green Committee:

Chair – Lucy Santorsola
Vice Chair - Ellen Leahy

Hotel Tax Committee:

Chair – Frank Madaras
Vice Chair – Marty Hower

Noise Committee:

Chair – Marty Hower
Vice Chair – Mike Latoria

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



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk