

Village of Itasca

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

Village Board Meeting Agenda

December 17, 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
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1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Joint Village Board/Plan Commission Meeting minutes of November 9, 2013.
5. Presentation of Village Board Meeting minutes of November 19, 2013.
6. Presentation of Village Board Meeting minutes of December 3, 2013.
7. Presentation of "Special" Village Board Meeting minutes of December 10, 2013.
8. President's Comments:
 - a. Cancellation of Committee of the Whole Meeting for December 24, 2013.
9. Committee Reports:

Finance Committee:
Chair - Marty Hower
Vice Chair - Frank Madaras

 - a. Discussion and possible action concerning Ordinance #1683-13 "An Ordinance Authorizing Certain Transfers of Appropriated Funds Within the Police Department."

- b. Discussion and possible action concerning Ordinance #1682-13 “An Ordinance Levying Taxes for Corporate Purposes for the Current Fiscal Year Commencing May 1, 2013 and Ending April 30, 2014.”
- c. Presentation of Clerk’s Report for October 2013.
- d. Presentation of Clerk’s Report for November 2013.

Western Access Committee:

Chair - Ellen Leahy
Vice Chair - Lucy Santorsola

- a. Discussion and possible action concerning Resolution #685-13 “A Resolution Authorizing Execution of an Intergovernmental Agreement (No. 1) Between the Illinois State Toll Highway Authority, the Illinois Department of Transportation and the Village of Itasca.”

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 Refund Order of Cash Performance/Road Bond for Permit #21821 in the amount of \$1,350.00 to Nico and Sheila Berlen for construction of a new home at 1113 Granville 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

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

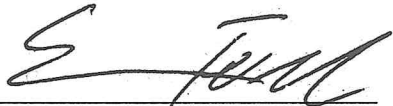
Hotel Tax Committee:

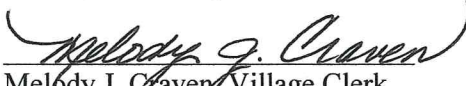
Chair – Frank Madaras
Vice Chair – Marty Hower

Finance Committee:
Chair - Marty Hower
Vice Chair - Frank Madaras

Noise Committee:
Chair – Marty Hower
Vice Chair – Mike Latoria

10. Consent Agenda:
 - a. Approval of Resolution #684-13 “A Resolution Extending by One (1) Hour the Closing Hours on All Classes of Liquor Licenses Within the Village of Itasca for New Year’s Eve 2013.”
 - b. Approval of a Zoning Certificate for Progressive Transportation Services, Inc. seeking to locate at 1465 Hamilton Parkway to conduct warehousing as recommended by the Community Development Department.
 - c. Approval of a Zoning Certificate for Chicago Autism and Behavior Specialists, LLC seeking to locate at 1063 W. Hawthorne to conduct therapeutic and counseling services for children and families with autism as recommended by the Community Development Department.
11. Voucher dated December 17, 2013.
12. Department Head Reports
13. Executive Session
14. Adjournment


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk