

# Village of Itasca

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

## Village Board Meeting Agenda January 21, 2014 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. President's Comments:
5. Committee Reports:

Administration Committee:

Chairperson –Trustee Lucy Santorsola

Community Development Committee:

Chairperson – Trustee Mike Latoria

- a. Discussion and possible action concerning Resolution #690-14 “A Resolution Accepting Public Improvements and Releasing Letter of Credit #07-389 for Hidden Oaks Townhomes.”

Environment Committee:

Chairperson – Trustee Ellen Leahy

Finance Committee:


Chairperson – Trustee Marty Hower

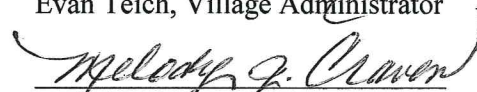
- a. Discussion and possible action concerning Resolution #686-14 concerning an agreement to use Total Merchant Systems for credit card processing services.
- b. Presentation of Clerk's Report for December 2013.

Public Safety Committee:  
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:  
Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action concerning the rejection of bids received for work at Old Village Hall located at 100 N. Walnut Street, approval of the revision of scope and rebidding of the project.
  - b. Discussion and possible action concerning Resolution #688-14 “A Resolution Authorizing Approval of an Engineering Services Agreement Between the Village of Itasca and Robinson Engineering for the Park Boulevard LAPP Resurfacing.”
  - c. Discussion and possible action concerning Resolution #687-14 “Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.”
  - d. Discussion and possible action concerning Resolution #689-14 “A Resolution Authorizing Approval of an Engineering Services Agreement Between the Village of Itasca and Robinson Engineering for the Hamilton Lakes SSA.”
6. Consent Agenda:
- a. Approval of request by Village Attorney for increase in billable rates.
  - b. Approval of a Zoning Certificate for Sumitomo Warehouse (USA), Inc. a freight forwarding company seeking to locate at 1100 N. Arlington Heights Rd., Suite 140 as recommended by the Community Development Department.
  - c. Approval of Ordinance #1684-14 a Petition for Variations by Henricksen & Company located at 1101 W. Thorndale Avenue for variances to allow parking in a corner yard and parking adjacent to the lot line as recommended by Itasca Plan Commission.
  - d. Approval of Partial Payment #1 in the amount of \$106,300.80 due to Am-Coat Painting, Inc. for work performed on the Industrial Drive Reservoir Painting project from Robinson Engineering as recommended by Robinson Engineering and the Director of Public Works.
7. Voucher dated January 21, 2014.
8. Department Head Reports
9. Executive Session
- a. Review, discussion and possible approval regarding the status of closed session minutes.
10. Adjournment

  
Evan Teich, Village Administrator

  
Melody J. Craven, Village Clerk