

Village of Itasca

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

Village Board Meeting Agenda

March 4, 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:
 - a. Save the date...May 12, 2014 "Shape of Itasca".
5. Committee Reports:
 - Administration Committee:
 - Chairperson –Trustee Lucy Santorsola
 - a. Discussion and possible action concerning Ordinance #1687-14 "An Ordinance Authorizing Renewal of Aggregation Program for Electrical Load."
 - b. Presentation by Itasca Lions Club related to the 25th Anniversary of ItascaFest.
 - Community Development Committee:
 - Chairperson – Trustee Mike Latoria
 - Environment Committee:
 - Chairperson – Trustee Ellen Leahy
 - Finance Committee:
 - Chairperson – Trustee Marty Hower

Public Safety Committee:

Chairperson – Trustee Frank Madaras

- a. Discussion and possible action concerning recommendation to award bid to the low bidder, A-Lamp Concrete Contractor, for the Hamilton Lakes SSA Street Improvement Project in the amount of \$1,477,669.30 as recommended by Baxter and Woodman and the Director of Public Works.

Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

- a. Reminder - Tollway Open House – March 12, 2014 at Wood Dale Junior High from 4:00 to 7:00 pm.
- b. Discussion and possible action concerning Resolution #692-14 “A Resolution Authorizing Execution of a Cost Participation Letter from the Illinois Tollway Regarding Construction Work on the Devon Avenue Bridge.”
- c. Discussion and possible action concerning Resolution #693-14 “A Resolution Authorizing Execution of a Right-of-Entry Agreement Between the Village of Itasca and the Illinois State Toll Highway Authority.”

6. Consent Agenda

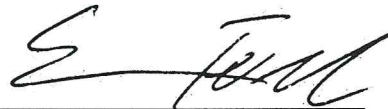
- a. Approval of a Zoning Certificate Request from Sentral Assemblies – Aerospace seeking to locate at 1431 Harmony Court to conduct manufacture of cable assemblies as recommended by the Community Development Department.
- b. Discussion and possible action concerning Resolution #691-14 “A Resolution Authorizing Execution of a Lease Agreement for a Copier Between the Village of Itasca and Leaf Capital Funding” as recommended by the IT/Communications Director.

7. Voucher dated March 4, 2014.

8. Department Head Reports

9. Executive Session

10. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk