

# Village of Itasca

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

## Village Board Meeting Agenda

March 18, 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. Presentation of Village Board Meeting minutes of February 4, 2014.
5. Presentation of Village Board Meeting minutes of February 18, 2014.
6. President's Comments:
  - a. Call for "Special" Village Board Meeting for March 25, 2014.
7. Committee Reports:

Administration Committee:  
Chairperson –Trustee Lucy Santorsola

  - a. Intergovernmental Committee Meeting – April 7, 2014 at 5:45 pm.

Community Development Committee:  
Chairperson – Trustee Mike Latoria

  - a. Discussion and possible action concerning releasing the Letter of Credit for Prospect Courtyards-Itasca Office Condominiums in the amount of \$128,710.00.
  - b. Discussion and possible action concerning a Zoning Certificate Request from J & K Home Improvement seeking to locate at 1335 E. Industrial Drive to conduct a general contractor business as recommended by the Community Development Department.

Environment Committee:  
Chairperson – Trustee Ellen Leahy

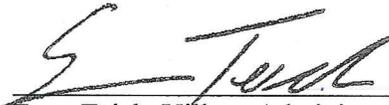
Finance Committee:  
Chairperson – Trustee Marty Hower

- a. Presentation of the 3<sup>rd</sup> Quarter/Year End financial report.
- b. Discussion and possible action concerning end of fiscal year 2013-14 purchases.
- c. Presentation of Clerk’s Report for February 2014.

Public Safety Committee:  
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:  
Chairperson – Trustee Jeff Aiani

8. Consent Agenda
  - a. Approval of Ordinance #1689-14 “An Ordinance Amending a Special Use Permit and Granting Variances for 1301 E. Irving Park Road (McDonald’s).”
  - b. Approval of Ordinance #1690-14 “An Ordinance Granting a Variance for Use of a Dynamic Display Sign for 1301 E. Irving Park Road (McDonald’s).”
  - c. Approval of Final Payment in the amount of \$95,035.20 to Am-Coat Painting, Inc. for work performed on the Industrial Drive Water Reservoir Painting project as recommended by Robinson Engineering and the Director of Public Works.
  - d. Approval of Ordinance #1688-14 “An Ordinance to Dispose of Surplus Village Property (Forfeited Vehicles).”
9. Voucher dated March 18, 2014.
10. Department Head Reports
11. Executive Session
12. Adjournment

  
Evan Teich, Village Administrator

  
Melody J. Craven, Village Clerk