

Village of Itasca

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

Village Board Meeting Agenda

April 15, 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 18, 2014.
5. Presentation of Village Board Meeting minutes of March 4, 2014.
6. Presentation of "Special" Village Board Meeting minutes of March 11, 2014.
7. President's Comments:
 - a. Discussion and possible action concerning Ordinance #1692-14 "An Ordinance Decreasing the Number of Class 'E' Liquor Licenses from Two to One (Bread and Butter)"
 - b. Proclamation for Arbor Day to be celebrated on April 26, 2014
 - c. Proclamation for renaming and dedication of Springbrook Nature Center Boardwalk to "Frederick Maier Boardwalk"
 - d. Proclamation for Riversweep 2014 scheduled for May 17, 2014
8. Committee Reports:

Administration Committee:
Chairperson –Trustee Lucy Santorsola

Community Development Committee:
Chairperson – Trustee Mike Latoria

- a. Discussion and possible action concerning Resolution #1693-14 “An Ordinance Approving a Special Use Permit to Allow an Addition to Elmer H. Franzen Intermediate School at 730 N. Catalpa”
- b. Discussion and possible consideration of a request for extension from Itasca Tap House, Inc.

Environment Committee:
Chairperson – Trustee Ellen Leahy

- a. Discussion and possible action concerning Resolution #704-14 “A Resolution Accepting a Bid from Tallgrass Restoration LLC for a Controlled Burn of the Grassland Areas at the Springbrook Nature Center in the Village of Itasca.”
- b. Recap of Local Advisory Committee of Tollway of April 14, 2014.

Finance Committee:
Chairperson – Trustee Marty Hower

- a. Discussion and possible action concerning Resolution #709-14 “A Resolution Waiving the Formal Bidding Requirements and Accepting a Price Quote from Harris Local Government/MSI for the Purchase and Installation of SmartFusion Software”

Public Safety Committee:
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

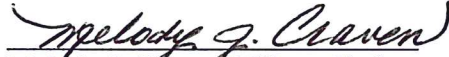
9. Consent Agenda

- a. Approval of Resolution #707-14 “A Resolution Authorizing Execution of an Intergovernmental Agreement Between the Itasca Park District and the Village of Itasca Regarding Land Use at Peacock Park.”
- b. Approval of Resolution #703-14 “A Resolution Approving a Master Power Supply Agreement With Illinois Power Marketing Company d/b/a Homefield Energy for the Provision of Electricity Supply and Related Services for the Village of Itasca’s Electricity Aggregation Program.”
- c. Approval of Resolution #708-14 “A Resolution Authorizing Execution of a Renewal Contract for General Liability Insurance With Arthur J. Gallagher Risk Management Services” for May 1, 2014 to May 1, 2015.
- d. Approval of Resolution #706-14 “A Resolution Authorizing Execution of Amendment No. 3 to the HR Green Professional Services Agreement.”
- e. Approval of Resolution #705-14 “A Resolution Authorizing Acceptance of an Appraisal and Transfer to the Illinois State Toll Highway Authority.”

10. Voucher dated April 15, 2014.
11. Department Head Reports
12. Executive Session
13. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk