

Village of Itasca

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

Village Board Meeting Agenda

June 3, 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

Environment Committee:
Chairperson – Trustee Ellen Leahy

Finance Committee:
Chairperson – Trustee Marty Hower

- a. Discussion and possible action concerning Resolution #715-14 “A Resolution Authorizing Acceptance of Price Quotes from Geraty & Company for Access Controls and IP Cameras.”

Public Safety Committee:
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

6. Consent Agenda
 - a. Approval of Resolution #711-14 “A Resolution Adopting a Cell Phone Policy.”
 - b. Approval of Resolution #712-14 “A Resolution Adopting a Drug Free Workplace Policy.”
 - c. Approval of Resolution #713-14 “A Resolution Adopting a Facility Access Policy.”
 - d. Approval of Resolution #714-14 “A Resolution Adopting a Weapons Free Workplace Policy.”
 - e. Approval of Overshadowed Production’s request to allow for Special Use and Variations for the property at 409 W. Irving Park Road to remain in place as recommended by Itasca Plan Commission.
 - f. Approval of a Zoning Certificate Request for NCAB Group USA, Inc. to sell printed circuit boards and related products and services at 1300 Norwood Avenue as recommended by the Community Development Department.
7. Voucher dated June 3, 2014.
8. Department Head Reports.
9. Executive Session
10. Adjournment


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk