

# Village of Itasca

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

## Village Board Meeting Agenda

July 1, 2014

7:00 p.m.

President:	Jeffery J. Pruyn	Phone: 630.773.0835
Trustees:	Jeff Aiani	FAX: 630.773.2505
	Marty Hower	
	Michael J. Latoria	
	Ellen Leahy	
	Frank J. Madaras	
	Lucy Santorsola	
Clerk:	Melody J. Craven	
Administrator:	Evan Teich	

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of the Village Board Meeting minutes of May 20, 2014.
5. President's Comments:
  - a. Call for a "Special" Village Board Meeting on July 29, 2014
  - b. Call for a "Special" Village Board Meeting on August 12, 2014 at 7:00 pm
  - c. Discussion and possible action concerning Ordinance #1700-14 "An Ordinance Amending Chapter 31 of the Itasca Code of Ordinances: Executive Session Confidentiality."
6. Committee Reports:

Administration Committee:  
Chairperson –Trustee Lucy Santorsola

  - a. Discussion and possible action concerning Resolution #722-14 "A Resolution Adopting a Compensation Policy."
  - b. Discussion and possible action concerning Ordinance #1701-14 "An Ordinance Amending Chapter 30, Section 30.110 of the Village of Itasca Municipal Code (VillageAdministrator Powers and Duties)."

Community Development Committee:  
Chairperson – Trustee Mike Latoria

- a. Discussion and possible action concerning a Zoning Certificate Request for Koned Logistics, Inc., a trucking company specializing in hauling dry freight and non-hazardous general merchandise seeking to locate at 1345 Hamilton Parkway as recommended by the Community Development Department.
- b. Discussion and possible action concerning Resolution #721-14 “A Resolution Authorizing Approval of a Settlement Agreement Between the Village of Itasca and 720 Building Partnership.”

Environment Committee:  
Chairperson – Trustee Ellen Leahy

- a. Discussion and possible action concerning Resolution #723-13 “A Resolution to Join the FAIR Allocations in Runways (FAiR) Coalition.”

Finance Committee:  
Chairperson – Trustee Marty Hower

Public Safety Committee:  
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:  
Chairperson – Trustee Jeff Aiani

7. Consent Agenda

- a. Approval of Resolution #720-14 “A Resolution Authorizing Approval of Corporate Sponsorship and Lease Agreements Between the Village of Itasca and Subaru of America, Inc. for the Lease of a 2015 Impreza WRX STI.”

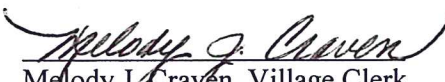
8. Voucher dated July 1, 2014.

9. Department Head Reports.

10. Executive Session

11. Adjournment

  
Evan Teich, Village Administrator

  
Melody J. Craven, Village Clerk