

Village of Itasca

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

“Special” Village Board Meeting Agenda July 29, 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

Phone: 630.773.0835
FAX: 630.773.2505

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Village Board Meeting minutes of June 3, 2014.
5. Presentation of Village Board Meeting minutes of June 17, 2014.
6. President’s Comments
 - a. Presentation by ComEd regarding Smart Meters.
 - b. Discussion and possible action concerning Resolution #727-14 “A Resolution Authorizing an Advisory Question of Public Policy Regarding Noise Contours.”
 - c. Discussion and possible action concerning Resolution #728-14 “A Resolution Authorizing an Advisory Question of Public Policy Regarding Federal Aviation Administration ‘Fly-Quite’ Restriction.”
7. Committee Reports:
 - Administration Committee:
Chairperson –Trustee Lucy Santorsola
 - Community Development Committee:
Chairperson –Trustee Mike Latoria
 - a. Discussion and possible action concerning Resolution #725-14 “A Resolution Authorizing Execution of an Amendment to an Intergovernmental Code Consulting Agreement Between the Itasca Fire Protection District and the Village of Itasca.”

- b. Discussion and possible action concerning a New Business Application Request from CD Listening Bar, Inc., an existing Itasca business (900 N. Rohlwing) specializing in website sales of movies and music seeking to re-locate to 740 Hilltop Drive as recommended by the Community Development Department.

Environmental Committee:

Chairperson –Trustee Ellen Leahy

Public Safety Committee:

Chairperson –Trustee Frank Madaras

Public Works/Infrastructure Committee:

Chairperson –Trustee Jeff Aiani

Finance Committee:

Chairperson – Trustee Marty Hower

- a. Discussion and possible action concerning water/sewer rates.

Public Works/Infrastructure Committee:

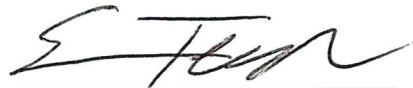
Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action concerning Resolution #726-14 “A Resolution Accepting a Low Bid from Ciosek Tree Service for the Removal of Dead Trees and Stumps Throughout the Village.”

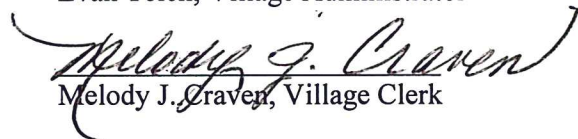
8. Department Head Reports

9. Executive Session

10. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk