

Village of Itasca

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

Village Board Meeting Agenda

August 19, 2014

6:00 p.m.

(Please note change in start time)

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

Phone: 630.773.0835
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1. Call to Order; Roll Call
2. Executive Session

BRIEF RECESS AFTER EXECUTIVE SESSION

7:00 p.m. RETURN TO REGULAR BOARD MEETING

3. Roll Call
4. Pledge of Allegiance
5. Executive Session
6. Audience Participation
7. President's Comments
8. Committee Reports:

Administration Committee:
Chairperson –Trustee Lucy Santorsola

Community Development Committee:

Chairperson – Trustee Mike Latoria

- a. Discussion and possible action on a New Business Application Request for PRW Auto Group, Inc., a used car business, at 1320 Industrial Drive, as recommended by the Community Development Department.
- b. Discussion and possible action concerning a request for a Special Use Permit from Asian Healthy Spa in order to operate a massage establishment at 917 W. Irving Park Road as recommended by Itasca Plan Commission and the Community Development Department.

Environment Committee:

Chairperson – Trustee Ellen Leahy

- a. Presentation by Maryfran Leno of Itasca Park District concerning Nature Center grant and construction process.

Finance Committee:

Chairperson – Trustee Marty Hower

- a. Presentation of Clerk's Report for July 2014.
- b. Discussion and possible action on 2014-2017 water and sewer rates.

Public Safety Committee:

Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:


Chairperson – Trustee Jeff Aiani

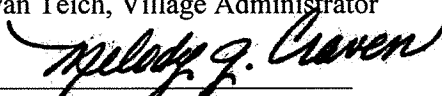
- a. Discussion and possible action on Resolution #730-14 "A Resolution Accepting a Low Bid from Arrow Road Construction Company for the West Thorndale and CMD Resurfacing Project"
- b. Discussion and possible action on Resolution #731-14 "A Resolution Authorizing Executive of a Maintenance Engineering Agreement"

9. Consent Agenda

- a. Approval of Resolution #732-14 "A Resolution to Join the Tenant Users Liability Insurance Policy (TULIP) Program through Arthur J. Gallagher Risk Management Services, Inc."
- b. Approval of Resolution #729-14 "A Resolution Authorizing Execution of a Lease Agreement Between the Village of Itasca and Canon Financial Services, Inc. and Canon Solutions America, Inc. for the Use of an Oversized Copier by the Village of Itasca."
- c. Approval of Ordinance #1703-14 Granting a Variance for a Patio in the Rear Yard Setback at 1000 West Irving Park Road
- d. Approval of Pay Request #3 due to A-Lamp Concrete Contractors for work performed on the Hamilton Lakes SSA in the amount of \$150,411.98 as recommended by Robinson Engineering and the Director of Public Works.
- e. Approval of Resolution # 733-14 "A Resolution Accepting a Quote from Cardinal Fence & Supply, Inc. for the Installation of a Fence at the Willow and North Street Lift Station"

10. Voucher dated August 19, 2014
11. Department Head Reports
12. Adjournment


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk