

# Village of Itasca

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

## Village Board Meeting Agenda

September 2, 2014

7:00 p.m.

President: Jeffery J. Pruyne  
Trustees: Jeff Aiiani  
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 "Special" Village Board Meeting minutes of July 8, 2014.
5. Presentation of "Special" Village Board Meeting minutes of July 22, 2014.
6. Presentation of "Special" Village Board Meeting minutes of July 29, 2014.
7. President's Comments
  - a. Discussion and possible action concerning the appointment of Robert G. O'Connor as Chief of Police effective September 15, 2014
  - b. Oktoberfest 2014 Business Appreciation Night – September 4, 2014
8. Committee Reports:  
Administration Committee:  
Chairperson –Trustee Lucy Santorsola  
  
Community Development Committee:  
Chairperson – Trustee Mike Latoria
  - a. Discussion and possible action concerning a New Business Application Request for Perimeter International (PGL), a logistics company seeking to locate at 1445 Hamilton Parkway as recommended by the Community Development Department.

Environment Committee:  
Chairperson – Trustee Ellen Leahy

Finance Committee:  
Chairperson – Trustee Marty Hower

Public Safety Committee:  
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:  
Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action concerning Pay Request #1 to Arrow Road Construction Co. for work performed on the 2014 MFT Pavement Maintenance Project in the total amount of \$641,079.70 as recommended by Robinson Engineering and the Director of Public Works.

9. Consent Agenda

- a. Approval of Resolution #734-14 “A Resolution Accepting a Quote from Cardinal Fence & Supply, Inc. for the Replacement of a Fence at the Reserve Parking Lot.”
- b. Approval of a new business application request from 2CG, Inc., a general contracting company, seeking to operate a small office within a multi-tenant property located at 1320 Hamilton Parkway as recommended by the Community Development Department
- c. Approval of a Refund of Performance/Road Bond for Permit #22409 in the amount of \$9,350.00 to Premier Design & Build for construction of a new commercial building at 1000 W. Irving Park Road as recommended by the Community Development Department.
- d. Approval of a Refund of Performance/Road Bond for Permit #22548 in the amount of \$750.00 to Turner Construction for building at 1151 Maplewood Drive (Knowles Electronics) for commercial interior alterations as recommended by the Community Development Department.
- e. Approval of a Refund of Performance/Road Bond for Permit #22223 in the amount of \$500.00 to Keeley Construction for building at 801 W. Bryn Mawr (Nypro) for industrial interior alterations as recommended by the Community Development Department.

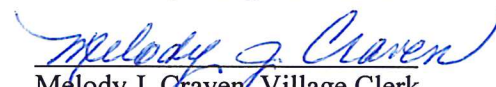
10. Voucher dated September 2, 2014

11. Department Head Reports

12. Executive Session

13. Adjournment

  
Evan Teich, Village Administrator

  
Melody J. Craven, Village Clerk