

Village of Itasca

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

Village Board Meeting Agenda

October 7, 2014

7:00 p.m.

(Upstairs Board Room)

President: Jeffery J. Pruy
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. Presentation of "Special" Village Board Meeting minutes of August 12, 2014.
5. Presentation of Village Board Meeting minutes of August 19, 2014.
6. Presentation of Village Board Meeting minutes of September 2, 2014.
7. Presentation of Village Board Meeting minutes of September 16, 2014.
8. President's Comments
 - a. Discussion and possible action concerning Ordinance #1707-14 "An Ordinance Decreasing the Number of Class A-1 Liquor Licenses from One to Zero (Itasca Country Club)"
 - b. Discussion and possible action concerning Ordinance #1708-14 "An Ordinance Increasing the Number of Class A-1 Liquor Licenses from Zero to One (Itasca Golf Hospitality, LLC)"
9. 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 Cars Nation, Inc., a company specializing in used car sales over the internet, to be located at 1371 Industrial Drive as recommended by the Community Development Department.
- b. Discussion and possible action concerning the Springbrook Nature Center construction proposal relating to a grant received by Itasca Park District.

Environment Committee:

Chairperson – Trustee Ellen Leahy

- a. Discussion and possible action concerning proposal presented to Itasca Park District for interpretive and wayfinding signage for Springbrook Nature Center.

Finance Committee:

Chairperson – Trustee Marty Hower

- a. Discussion and possible action concerning water/sewer rates for 2015-2017
- b. Presentation of Clerk's Report for August 2014.

Public Safety Committee:

Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

10. Consent Agenda

- a. Approval of Pay Request #4 due to A-Lamp Concrete Contractors in the amount of \$67,390.75 as recommended by Robinson Engineering and the Director of Public Works.
- b. Approval of an Engineer's Service Agreement from Robinson Engineering for design services on the Southside Drainage Improvements Project Phase I & II in the not-to-exceed amount of 7.75% of the awarded construction or \$54,214.00 as recommended by the Director of Public Works.

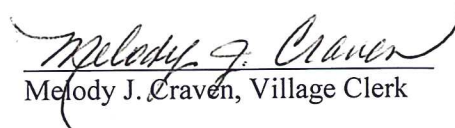
11. Voucher dated October 7, 2014.

12. Department Head Reports

13. Executive Session

14. Adjournment


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk