

Village of Itasca

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

Village Board Meeting Agenda

November 4, 2014

7:00 p.m.

(Upstairs Board Room)

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

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1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Village Board Meeting minutes of October 7, 2014.
5. President's Comments
 - a. Recap of Tollway Public Information Meeting re: Aesthetics along Elgin O'Hare (I-390) held on October 29, 2014 at Holiday Inn from 6:30 to 8:00 pm.
6. Committee Reports:

Administration Committee:
Chairperson –Trustee Lucy Santorsola

Community Development Committee:
Chairperson – Trustee Mike Latoria

 - a. Discussion and possible action concerning Resolution #746-14 “A Resolution Authorizing Approval of a Highway Authority Agreement Between the Village of Itasca and 1401 Ardmore Partners.”
 - b. Discussion and possible action concerning a New Business Application Request from R & S Auto Clinic Ltd., currently doing business as Wood Dale Marathon at 342 W. Irving Park Road in Wood Dale, to relocate their auto repair business to the multi-unit building located at 1320 Industrial Drive in Itasca as recommended by the Community Development Planner.

- c. Discussion and possible action concerning a New Business Application Request from Mercury Products Corp., currently doing business in Schaumburg, to open a manufacturing, assembly and warehousing facility for their stamped, welded component business which serves the heavy truck and automotive industry as recommended by the Community Development Planner.

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

7. Consent Agenda

- a. Approval of Approval of Ordinance 1711-14 amending the Building Code to restrict the term of Building Permits
- b. Approval of a New Business Application Request from Vic's Auto Detailing, a potential new operator of the carwash facility which was constructed as part of the office building located at 300 Park Boulevard as recommended by the Community Development Department.
- c. Approval of Ordinance #1710-14 "An Ordinance Amending Chapter 97, Alarms, of the Itasca Municipal Code.
- d. Approval of Resolution #744-14 "A Resolution Authorizing Execution of Amendment No. 4 to the HR Green Professional Services Agreement.
- e. Approval of Robinson Engineering Task Order #14-630 for design and construction engineering services relating to DCEO Grant Street Lighting Improvements as recommended by the Director of Public Works.
- f. Approval of Pay Request #1 due to Arrow Road Construction Co. for work performed on the West Thorndale/CMD Resurfacing Project in the amount of \$331,372.59 as recommended by Robinson Engineering and the Director of Public Works.

8. Voucher dated November 4, 2014.

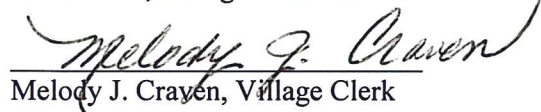
9. Department Head Reports

10. Executive Session

11. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk