

# Village of Itasca

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

## Village Board Meeting Agenda

November 18, 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 21, 2014.
5. President's Comments
  - a. Announcement of Environment Committee Meeting to discuss airplane noise scheduled for Monday, November 24, 2014 @ 7:00 pm with presentation by FAiR Coalition (Fair Allocation in Runways)
  - b. Village tax levies discussion scheduled for December 9, 2014 and action scheduled for December 16, 2014 (quorum mandatory).

6. Committee Reports:

Administration Committee:

Chairperson –Trustee Lucy Santorsola

Community Development Committee:

Chairperson – Trustee Mike Latoria

Environment Committee:

Chairperson – Trustee Ellen Leahy

Finance Committee:

Chairperson – Trustee Marty Hower

- a. Presentation of Clerk’s Report – October 2014
- b. Discussion and possible action concerning Resolution #749-14 “A Resolution Authorizing an Engagement Letter with Cozen O’Connor Regarding the Collection of Municipal Utility Taxes.”

Public Safety Committee:

Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

7. Consent Agenda

- a. Approval of Resolution #745-14 “A Resolution Authorizing Execution of a Lease Agreement and Customer Agreement Between the Village of Itasca and Great America Leasing Corporation and Choice Office Equipment for the Use of a Folder/Inserter by the Village of Itasca.”
- b. Approval of the distribution of 2014 special event proceeds.
- c. Approval of Resolution #747-14 “A Resolution Authorizing an Amendment of the Intergovernmental Agreement Relating to the O’Hare Noise Compatibility Commission (ONCC).”
- d. Approval of a New Business Application Request from Mathisen Realty, Inc., a real estate office, seeking to locate at 417 W. Irving Park Road as recommended by the Community Development Department.
- e. Approval of Resolution #748-14 “A Resolution Authorizing Acceptance and Execution of a Holiday Lights Recycling Program Agreement Between the Village of Itasca and Elgin Recycling.”

8. Voucher dated November 18, 2014.

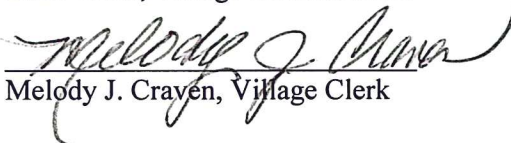
9. Department Head Reports

10. Executive Session

11. Adjournment



Evan Teich, Village Administrator



Melody J. Crayen, Village Clerk