

Village of Itasca

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

“Special” Village Board Meeting Agenda

December 9, 2014

7:00 pm

(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

Phone: 630.773.0835
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1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. President’s Comments
5. 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 for November 2014.
- b. Discussion and possible action concerning Ordinance #1716-14 “An Ordinance Repealing Vehicle Licensing from the Village of Itasca Code of Ordinances.”

Public Safety Committee:
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

6. Consent Agenda

- a. Approval of Resolution #750-14 “A Resolution Adopting an Amended Weapons Free Workplace Policy.”
- b. Approval of Resolution #751-14 “A Resolution Adopting an Amended Drug Free Workplace Policy.”
- c. Approval of Resolution #752-14 “A Resolution Adopting an Amended Cell Phone Policy.”
- d. Approval of a New business Application Request for Major Prime Plastics, Inc. (MPP), a company specializing in the storage, packaging and warehousing of raw plastic materials for their Midwest customer base. They are currently operating from facilities in Villa Park and Addison; and seeking to retain their Villa Park site, vacate the Addison site and open a facility at 925 W. Thorndale Avenue as recommended by the Community Development Department.
- e. Approval of Ordinance #1713-14 “An Ordinance Amending the Stop Intersections Traffic Schedule of the Itasca Municipal Code (North Street and Willow Street).”
- f. Approval of Payment #6 due to DiMeo Brothers, Inc. in the amount of \$62,329.00 for work performed on the Willow and North Pump Station and Sewer Installation. This amount represents final payment of the retainage withheld by the Village and is recommended by Robinson Engineering and the Director of Public Works.
- g. Approval of Ordinance #1712-14 “ An Ordinance to Dispose of Surplus Village Property (Forfeited/Obsolete Vehicles and Equipment).”

7. Voucher dated December 2, 2014.

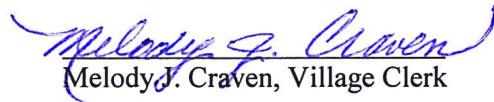
8. Department Head Reports

9. Executive Session

10. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk