

# Village of Itasca

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

## Village Board Meeting Agenda

**January 6, 2015**

**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 November 18, 2014.
5. Presentation of "Special" Village Board Meeting minutes of December 9, 2014.
6. President's Comments

a. Oath of office to Sergeant Michael Shrader.

7. Committee Reports:

Administration Committee:

Chairperson –Trustee Lucy Santorsola

- a. Recap of Administrative Committee Meeting of January 6, 2015

Community Development Committee:

Chairperson – Trustee Mike Latoria

- a. Discussion and possible action concerning a New Business Application Request from Lumarc Precision Machining, Inc., a company specializing in making parts from steel, aluminum and plastic seeking to locate their manufacturing and machining business at 1351 Industrial Drive – Unit H, as recommended by the Community Development Department.

- b. Discussion and possible action concerning a New Business Application Request from PSI – Power Solutions International, a company currently operating in Wood Dale, seeking to open an additional facility at 1465 Hamilton Parkway for the purpose of operating a research and development facility with ancillary manufacturing, training and warehousing as recommended by the Community Development Department.
- c. Discussion and possible action concerning a New Business Application Request from PTS Logistics, Inc. seeking to locate at 1375 W. Thorndale Avenue for the purpose of warehouse storage of electric forklift equipment as recommended by the Community Development Department.

Environment Committee:

Chairperson – Trustee Ellen Leahy

Finance Committee:

Chairperson – Trustee Marty Hower

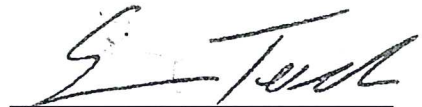
Public Safety Committee:

Chairperson – Trustee Frank Madaras


Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

- 8. Consent Agenda
- 9. Voucher dated January 6, 2015.
- 10. Department Head Reports
- 11. Executive Session
- 12. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk