

Village of Itasca

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

Village Board Meeting Agenda

February 3, 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 January 20, 2015.
5. President's Comments
 - a. Recap of Coffee With the Mayor of January 31, 2015.
 - b. Proclamation recognizing Village of Itasca's 125th Anniversary
 - c. Discussion and possible action concerning 4th of July event for 2015
6. 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 from Universal Logistics Solutions International seeking to locate at 1360 Hamilton Parkway, Suite 140 for the purpose of operating an import and export business along with logistics management and custom house brokerage as recommended by the Community Development Department.

Environment Committee:
Chairperson – Trustee Ellen Leahy

Finance Committee:

Chairperson – Trustee Marty Hower

- a. Discussion and possible action concerning Ordinance #1727-15 “An Ordinance Abating the Tax Levied in 2014 to Repay Bonds Authorized by Ordinance (Build America Bonds Annual Abatement).”

Public Safety Committee:

Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action Pay Request #5 and Final from A-Lamp Concrete Contractors for work performed on the Hamilton Lakes SSA in the amount of \$91,860.85 as recommended by Robinson Engineering and the Director of Public Works.

7. Consent Agenda

- a. Approval of Ordinance #1728-15 “An Ordinance Allowing a Request for Relief from Local Building Code Amendments (ITW Hi-Cone)” to construct an 8’ tall privacy fence to screen-in and protect existing equipment on a concrete pad along the southeast portion of their building located at 1140 W. Bryn Mawr Avenue as recommended by the Community Development Department.
- b. Approval of a New Business Application Request from AIV, LP, seeking to locate at 1520 Ardmore Avenue for the purpose of relocating their Arlington Heights wholesale valve distribution company as recommended by the Community Development Department.
- c. Approval of Resolution #764-15 “A Resolution Waiving the Formal Bidding Requirements and Authorizing a Contract with civic Plus for Redesign and Hosting of the Village’s Website.”

8. Voucher dated February 3, 2015.

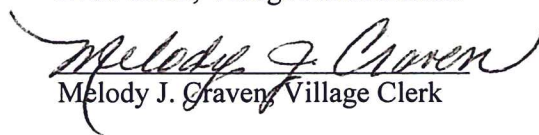
9. Department Head Reports

10. Executive Session

11. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk