

Village of Itasca

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

Committee of the Whole Meeting Agenda February 10, 2015 (Immediately following Special Village Board Meeting) (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. President's Comments
5. Presentation of Committee of the Whole Meeting minutes of December 9, 2014.
6. Presentation of Committee of the Whole Meeting minutes of January 13, 2015.
7. Committee Reports:

Administration Committee:

Chairperson –Trustee Lucy Santorsola

- a. Presentation and discussion regarding Old Village Hall space at 100 N. Walnut Street.
- b. Discussion and possible action concerning Sections 2.1 through 2.4 of the Personnel Handbook related to Paid Time Off (PTO)
- c. Discussion and possible action concerning personnel positions for the FY 2015-16 budget.

Community Development Committee:

Chairperson –Trustee Mike Latoria

- a. Discussion and possible action concerning a front yard setback variance request from Patrick and Amy Laughlin to allow completion of a garage at 209 W. North Street as recommended by Itasca Plan Commission (PC #15-001).

- b. Discussion and possible action concerning a request for a Special Use Permit from Tony and Carole Whitaker of Aerial Gym Stars Enterprises, Inc. in order to relocate their gymnasium from Addison to the Village of Itasca at 905 W. Irving Park Road as recommended by Itasca Plan Commission (PC #15-002).
- c. Discussion and possible action concerning a variance request from Nestle USA to permit the construction of a bulk silo and related equipment at 1445 W. Norwood Avenue as recommended by Itasca Plan Commission (PC #15-003).
- d. Discussion and possible action concerning a New Business Application Request from Bigfoot Pest Control to occupy tenant space at 210 W. Irving Park Road for the purpose of operating a pest control company office as recommended by the Community Development Department.

Environment Committee:

Chairperson – Trustee Ellen Leahy

Public Safety Committee:

Chairperson – Trustee Frank Madaras

- a. Discussion and possible action concerning Ordinance #1729-15 “An Ordinance Amending the Itasca Municipal Code Regarding Air and Spring Guns.”

Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action concerning Payment #2 to Arrow Road Construction for work performed on the West Thorndale and Central Manufacturing District (CMD) Special Service Area (SSA) resurfacing project in the amount of \$264,368.53 (West Thorndale - \$47,924.35 and CMD \$216,444.18) as recommended by Robinson Engineering and the Director of Public Works.
- b. Monthly presentation by Robinson Engineering concerning Elgin O’Hare (IL Rt. 390) construction project.
- c. Discussion and possible action concerning Resolution #766-15 “A Resolution Authorizing Execution of an Intergovernmental Agreement (IGA) Between the Illinois State Toll Highway Authority, the Illinois Department of Transportation, the County of Cook, the County of DuPage and the Village of Itasca.”

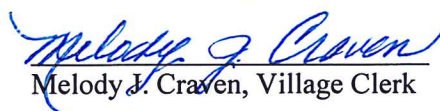
Finance Committee:

Chairperson – Trustee Marty Hower

- 8. Department Head Reports
- 9. Executive Session
- 10. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk