

Village of Itasca

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

Village Board Meeting Agenda

February 17, 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

Phone: 630.773.0835
FAX: 630.773.2505

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

- a. 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

Finance Committee:

Chairperson – Trustee Marty Hower

- a. Presentation of Clerk's Report for January 2015.

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 side letter agreement related to expenses for the Elgin O’Hare (IL Rt. 390) for:
 - Tollway Design Contract I-11-4014
 - Tollway Construction Contract I-13-4607, Elgin O’Hare Expressway at I-290 Interchange
 - Tollway Construction Contract I-13-4621, Park Boulevard, Pierce Road and Ketter Drive
 - Final Bid Cost Participation Transmittal

6. Consent Agenda

- a. Approval of Ordinance #1730-15 “An Ordinance Granting a Variance for the Front Yard Setback at 209 West North Street” regarding a 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. Approval of Ordinance #1731-15 “An Ordinance Approving a Special Use Permit to Operate a Gymnasium at 905 West Irving Park Road (Aerial Gym Stars Enterprises, Inc.)” regarding a request from Tony and Carole Whitaker of Aerial Gym Stars Enterprises, Inc. to locate at 905 West Irving Park Road as recommended by Itasca Plan Commission (PC #15-002).
- c. Approval Ordinance #1732-15 “An Ordinance Approving Variances for 1445 W. Norwood Ave. (Nestle USA/Willy Wonka)” regarding a variance request from Nestle USA/Willy Wonka for the construction of a bulk silo and related equipment at 1445 W. Norwood Avenue as recommended by Itasca Plan Commission (PC #15-003).
- d. Approval of 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.

7. Voucher dated February 17, 2015.

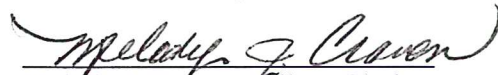
8. Department Head Reports

9. Executive Session

10. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk