

# Village of Itasca

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

## Village Board Meeting Agenda

**March 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 February 3, 2015.
5. Presentation of the Special Village Board Meeting minutes of February 10, 2015.
6. President's Comments
  - a. Possible dates for "Shape of Itasca" – May 4<sup>th</sup> or 11<sup>th</sup>, 2015 to be held at Holiday Inn at 7:00 pm
7. 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

Public Safety Committee:  
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:  
Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action concerning Ordinance #1725-15 “An Ordinance Prohibiting the Discharge of Sanitary and Industrial Waste Into Any Storm Sewer or Drainage Facility Constructed as a Part of the Illinois Route 390 and Interstate 290 Interchange, State Contract Number 60Y95 Improvement.”
- b. Discussion and possible action concerning Ordinance #1726-15 “An Ordinance Prohibiting Encroachments Within the State of Illinois Right of Way of Illinois Route 390 and Interstate 290 State Contract 60Y95.”
- c. Discussion and possible action concerning Resolution #763-15 “A Resolution Authorizing Execution of an Agreement for Funding of Improvements Constructed as Part of the Illinois Route 390 and Interstate 290 Interchange, State Contract Number 60Y95 Improvement.”

8. Consent Agenda

- a. Approval of Resolution #768-15 “A Resolution to Adopt the Municipal Legislative Priorities of the DuPage Mayors and Managers Conference for the 2015 Legislative Session.”
- b. Approval of Resolution #769-15 “A Resolution Authorizing Execution of an Agreement With Dynegy Energy Services.”
- c. Approval of Resolution #771-15 “A Resolution Authorizing Task Order 15-077 Between the Village of Itasca and Robinson Engineering, Ltd. for an Update of Development Standards and Subdivision Regulations.”
- d. Approval of a New Business Application Request from Thread Experiment, a company planning to open an office or their ecommerce business that specializes in the sale of bedding products at 1250 N. Arlington Heights Road, Suite 130 as recommended by the Community Development Department.

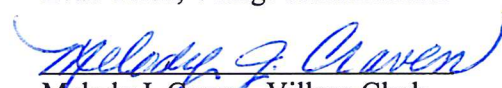
9. Voucher dated March 3, 2015.

10. Department Head Reports

11. Executive Session

12. Adjournment

  
Evan Teich, Village Administrator

  
Melody J. Craven, Village Clerk