

Village of Itasca

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

Village Board Meeting Agenda

March 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

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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. Discussion and possible action concerning Resolution #772-15 "A Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues (LGDF)."
 - b. Swearing in of Probationary Patrol Officer Michael Caravia.
7. 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 for Dixon Valve and Coupling, a company seeking to locate the warehouse and shipping portion of their business operations to 1011 N. Hilltop Drive in Itasca from its current location in Westmont, Illinois.

Approval of this request is recommended by the Community Development Department.

- b. Discussion and possible action concerning a New Business Application Request for Helix Camera & Video, a retail photography shop with ancillary internet sales company, that recently entered into a lease agreement with the Village of Itasca for the available tenant space within the old Village Hall building at 100 N. Walnut Street. Approval of this request is recommended by the Community Development Department.
- c. Discussion and possible action concerning a New Business Application Request for Media Monkey Marketing, LLC, a company specializing in marketing and consulting services, seeking to locate at 1070 Ardmore Avenue. Approval of this request is 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 February 2015.

Public Safety Committee:

Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

- a. Discussion and potential action concerning Resolution #774-15 “A Resolution Authorizing Acceptance and Execution of a Professional Services Agreement With Stanley Consultants, Inc. for the SCADA Controls System at the Wastewater Treatment Plant (WWTP).”

8. Consent Agenda

- a. Approval of Ordinance #1733-15 “An Ordinance Adopting the Village of Itasca 2015 Official Zoning Map.”
- b. Approval of Resolution #770-15 “A Resolution Waiving the Formal Bidding Requirements and Accepting a Contract from Hoving Clean Sweep, LLC for Street Services in the Village of Itasca.”

9. Voucher dated March 17, 2015.

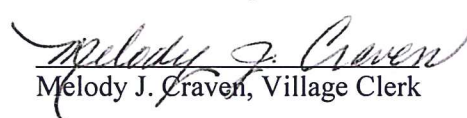
10. Department Head Reports

11. Executive Session

12. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk