

Village of Itasca

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

Village Board Meeting Agenda

April 7, 2015

7:00 p.m.

(Upstairs Board Room)

President: Jeffery J. Pruyn
Trustees: Jeff Aiiani
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 17, 2015.
5. Presentation of the Special Village Board Meeting minutes of February 24, 2015.
6. President's Comments
 - a. Shape of Itasca – Monday, May 11, 2015 @ 7:00 pm at Holiday Inn
7. Committee Reports:

Administration Committee:
Chairperson –Trustee Lucy Santorsola

Community Development Committee:
Chairperson – Trustee Mike Latoria
 - a. Discussion and possible action concerning Refund Order of Cash Performance/Road Bonds as recommended by the Community
 - b. Development Department for the following:
 - i. Permit #21174 to ITW Kester in the amount of \$750.00 for the building located at 800 W. Thorndale Avenue (ITW Kester) for commercial interior alterations

- ii. Permit #21244 to Robert Borg Construction in the amount of \$750.00 for the building located at 225 Spring Lake (Center Pointe) for interior alterations
- iii. Permit #21235 to Robert Murphy in the amount of \$500.00 for the building located at 209 S. Parkside Avenue (Murphy residence) for sewer repair.
- iv. Permit #21483 to Landmark Custom Homes in the amount of \$1,350.00 for the building located at 515 N. Arlington Heights Road (Kelly residence) – construction of new single family residence.

Environment Committee:

Chairperson – Trustee Ellen Leahy

Finance Committee:

Chairperson – Trustee Marty Hower

- a. Discussion and possible action concerning Resolution #773-15 “A Resolution Authorizing a Statement of Work from Elasarsys Worldwide, LLC for the Disposition of Computer Hardware and Electronic Equipment.”

Public Safety Committee:

Chairperson – Trustee Frank Madaras

- a. Discussion and possible action concerning Resolution #776-15 “A Resolution Ratifying a Memorandum of Agreement Between the Village of Itasca and the Illinois Fraternal Order of Police Labor Council.”

Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action concerning Resolution #777-15 “A Resolution Authorizing Acceptance of Proposal from Classic Landscape Limited for 2015 Lawn Moving Services.”

8. Consent Agenda

- a. Approval of Ordinance #1736-15 “An Ordinance Granting Variances for Use and Location of a Dynamic Display Sign for 751 N. Rohlwing Road (Crawford Display).”
- b. Approval of Resolution #775-15 “A Resolution Waiving the Formal Bidding Requirements and Accepting a Proposal from Tallgrass Restoration, LLC for Maintenance of the Itasca Riverwalk.”
- c. Approval of Ordinance #1734-15 “An Ordinance to Dispose of Surplus Village Property (Forfeited Vehicles and Computer Equipment).”
- d. Approval of Ordinance #1735-15 “An Ordinance Changing the Name of Park Boulevard West to Clover Ridge Lane.”

9. Voucher dated April 7, 2015.

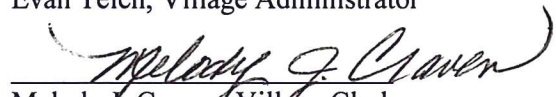
10. Department Head Reports

11. Executive Session

12. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk