

Village of Itasca

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

Village Board Meeting Agenda

August 18, 2015

7:00 p.m.

President:	Jeffery J. Pruyn	Phone: 630.773.0835
Trustees:	Jeff Aiani	FAX: 630.773.2505
	Marty Hower	
	Michael J. Latoria	
	Ellen Leahy	
	Frank J. Madaras	
	Lucy Santorsola	
Clerk:	Melody J. Craven	
Administrator:	Evan Teich	

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Special Village Board Meeting minutes of June 9, 2015.
5. Presentation of Village Board Meeting minutes of June 16, 2015.
6. President's Comments
 - a. Discussion and possible action concerning Ordinance #1760-15 "An Ordinance Amending Chapter 30 of the Village of Itasca Municipal Code Creating the Position of Finance Director."
 - b. Discussion and possible action concerning Ordinance #1761-15 "An Ordinance Amending Chapter 30, Section 30.118 of the Village of Itasca Municipal Code (Village Administrator Powers and Duties).
 - c. Discussion and possible action concerning Resolution #810-15 "A Resolution Accepting a Proposal from Steven C. Reid Consulting (Strategic Planning)."
7. Committee Reports:
Administration Committee:
Chairperson –Trustee Lucy Santorsola

Community Development Committee:
Chairperson – Trustee Mike Latoria

- a. Discussion and possible action concerning Ordinance #1757-15 “An Ordinance Approving a Fence Variance for 500 E. Walters Lane (Springer)” as recommended by Itasca Plan Commission (PC 15-017).
- b. Discussion and possible action concerning Ordinance #1759-15 “An Ordinance Approving a Special Use Permit to Allow Outdoor Storage at 1465 Hamilton Parkway (Power Solutions International)” as recommended by Itasca Plan Commission (PC 15-18).
- c. Discussion and possible action concerning Resolution #811-15 “A Resolution Adopting an Economic Development Assistance Policy.”

Environment Committee:
Chairperson – Trustee Ellen Leahy

Finance Committee:
Chairperson – Trustee Marty Hower

- a. Presentation of July 2015 Clerk’s Report.
- b. Discussion and possible action concerning Ordinance #1756-15 “An Ordinance to Dispose of Surplus Village Property (Mountain Bikes and Public Works Lift Truck).”

Public Safety Committee:
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

- a. Update on status of Quiet Zone.

8. Consent Agenda

- a. Approval of Ordinance #1758-15 “An Ordinance Approving a Fence Variance for 401 S. Home Avenue (Parrish)” as recommended by Itasca Plan Commission (PC 15-016).
- b. Approval of Ordinance #1762-15 “An Ordinance Amending Chapter 150, Section 150.25 of the Village of Itasca Municipal Code (Plumbing Code Revisions).

9. Voucher dated August 18, 2015

10. Department Head Reports

11. Executive Session

12. Adjournment


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk