

Village of Itasca

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

Village Board Meeting Agenda September 15, 2015 7:00 p.m.

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
 - a. Recap of the following events:
 - ~ Oktoberfest 2015 Business Appreciation Night - September 10, 2015
 - ~ Oktoberfest 2015 – September 11 and 12, 2015
 - ~ NFL Kick-Off – September 13, 2015
5. Committee Reports:

Administration Committee:
Chairperson –Trustee Lucy Santorsola

 - a. Discussion and possible action concerning Resolution #814-15
“A Resolution Authorizing Approval of Health Insurance Renewal of the Village of Itasca’s Health Insurance Package.”

Community Development Committee:
Chairperson – Trustee Mike Latoria

 - a. Discussion and possible action concerning a Zoning Certificate Request from Motherella & Guided Answers Wellness Center (a company providing holistic and alternative medicine approaches in a clinical office environment with possible retail sales) to locate at 810 N. Arlington Heights Road, Suite 4 as recommended by the Community Development Department.

- b. Discussion and possible action concerning a Zoning Certificate Request from Martin & Martin CPA to relocate from their previous location at 900 N. Arlington Heights Road to 1001 Hawthorne Drive in the Spring Lake Office Park as recommended by the Community Development Department.
- c. Discussion and possible action concerning a Zoning Certificate Request from Top-Line Furniture Warehouse (a company specializing in furniture imports, wholesaling and distribution) to expand their operations in Itasca by adding a new location at 1375 W. Thorndale Avenue as recommended by the Community Development Department). The company will continue to operate from 1455 W. Thorndale Avenue as well.
- d. Discussion and possible action concerning a Zoning Certificate Request from Lorig Construction to open a general office for client and staff meetings at 1089 Hawthorne Drive in the Spring Lake Office Park 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 – August 2015

Public Safety Committee:


Chairperson – Trustee Frank Madaras

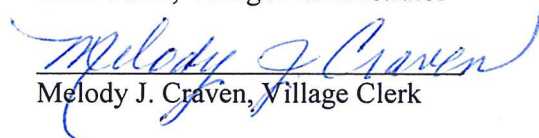
Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action concerning Resolution #815-15 “A Resolution Accepting the Low Bid from Martam Construction, Inc. for the 2015 Happy Acres Improvements.”
- b. Discussion and possible action concerning Resolution #816-15 “A Resolution Accepting the Low Bid from Davis Concrete Construction for the Metra Quiet Zone Project.”

- 6. Consent Agenda: None
- 7. Voucher dated September 15, 2015
- 8. Department Head Reports
- 9. Executive Session
- 10. Adjournment


 Evan Teich, Village Administrator


 Melody J. Craven, Village Clerk