

Village of Itasca

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

Village Board Meeting Agenda October 6, 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 the Special Village Board Meeting minutes of August 24, 2015.
5. Presentation of the Village Board Meeting minutes of September 15, 2015.
6. President's Comments
 - a. Recap of "*Itasca International Craft Beer Tasting*" event held October 2, 2015 at Holiday Inn.
 - b. Proclamation recognizing October as "*National Planning Month*."
 - c. Reminder – Strategic Plan Sessions – November 21 & 22, 2015 8:00 am – 4:00 pm at Eaglewood Resort
 - d. Discussion and possible action concerning Ordinance #1768-15 "An Ordinance Amending Chapter 30 of the Village of Itasca Code of Ordinances to Authorize the Village Clerk to Appoint Two Deputy Clerks."
7. Committee Reports:
 - Finance Committee:
 - Chairperson – Trustee Marty Hower
 - a. Presentation of 1st quarter financial report
 - b. Call for Finance Committee Meeting – October 20, 2015 @ 6:00 pm

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 Itasca Brewing Company, Inc. The company has sub-leased space at Itasca Country Club (400 E. Orchard Street, Suite B) to open a microbrewery specializing in craft beer.
- b. Discussion and possible action concerning a New Business Application Request for Itasca Tap House, Inc. The company has sub-leased space at Itasca Country Club (400 E. Orchard Street, Suite B) and entered into an agreement with Itasca Country Club to produce craft beer as the operator of the bar within the Fox & Turtle Restaurant located on site within the club house building. This business license would also pertain to any package sales (growlers, etc.) which would be purchased for consumption off site pursuant to all local, state and federal regulations.

Environment Committee:

Chairperson – Trustee Ellen Leahy

Public Safety Committee:

Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action concerning Resolution #817-15 “A Resolution Accepting the Low Bid from Suburban Concrete, Inc. for the 2015 Concrete Sidewalk Maintenance Program.”
- b. Discussion and possible action concerning Partial Payment #3 in the amount of \$205,025.45 due to Copenhaver construction, Inc. for work performed on the South Side Drainage Improvement project as recommended by Robinson Engineering and the Director of Public Works.
- c. Discussion and possible action concerning Resolution #818-15 “A Resolution Accepting the Low Bid from Brancato Landscape, Inc. for the 2015 Parkway Tree Planting Program.”

8. Consent Agenda

- a. Discussion and possible action concerning Ordinance #1763-15 “An Ordinance Granting a Special Use and Granting a Variance for 105 S. Maple Avenue (1347 Capital LL).”

9. Voucher dated October 6, 2015

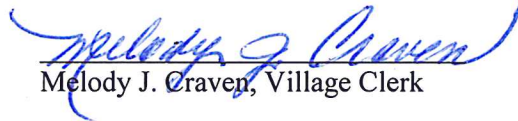
10. Department Head Reports

11. Executive Session

12. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk