

Village of Itasca

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

Village Board Meeting Agenda November 3, 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. Presentation of the Village Board Meeting minutes of July 7, 2015.
5. Presentation of the Special Village Board Meeting minutes of July 14, 2015.
6. Presentation of the Village Board Meeting minutes of October 6, 2015
7. President's Comments
 - a. Recap of "*Coffee With the Mayor*" (and other taxing bodies) held Saturday, October 24, 2015.
 - b. Recap of "*Stanley Cup*" event held Sunday, October 25, 2015
 - c. Call for Special Village Board Meetings November 21, 2015 and November 22, 2015 from 8:00 am to 4:00 pm for the purpose of strategic planning at Eaglewood Resort located at 1401 Nordic Road in Itasca.
 - d. Presentation of 25-year plaque to Alan A. Anderson, Jr., Water Operator – Category II
 - e. Presentation of 25-year plaque to Daniel A. Kompanowski, Special Events Coordinator (former WWTP Operator – Category IV)
8. 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 from Stericycle, Inc. to locate at 1470 Norwood Avenue. The existing business which operated at this location Advanced Environmental Systems (AES) was recently purchased by Stericycle, Inc. AES had previously received a special use permit to conduct medical waste disposal/transfer at this site and the line of business will not change as a result of new ownership and name change. This New Business Application Request is recommended by the Community Development Department.
- b. Discussion and possible action concerning Resolution #824-15 “A Resolution Accepting a Proposal from Business Districts, Inc. (BDI),” to perform a feasibility study for certain properties within the Village of Itasca.

Environment Committee:
Chairperson – Trustee Ellen Leahy

Public Safety Committee:
Chairperson – Trustee Frank Madaras

- a. Discussion and possible action concerning Ordinance #1743-15 “An Ordinance Amending Chapter 76 (Motor Vehicle Offenses of the Itasca Municipal Code (Administrative Tow Fee).”

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

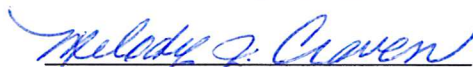
- a. Discussion and possible action Resolution #825-15 “A Resolution Authorizing Execution of an Intergovernmental Agreement Between DuPage County and the Village of Itasca Regarding Traffic Signals” at Hamilton Lakes Drive/Ketter Drive/Pierce Road.

Finance Committee:
Chairperson – Trustee Marty Hower

- a. Call for a Finance Committee Meeting – Tuesday, November 17, 2015 @ 6:00 pm concerning water and sewer rates.

9. Consent Agenda: None
10. Voucher dated November 3, 2015
11. Department Head Reports
12. Executive Session
13. Adjournment


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk