

# Village of Itasca

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

## Village Board Meeting Agenda

November 17, 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 Village Board Meeting minutes of October 20, 2015.
5. President's Comments
  - a. Reminder – Special Village Board Meeting scheduled for Saturday and Sunday, November 21 – 22, 2015 at Eaglewood Resort re: Strategic Planning
  - b. Discussion and possible action concerning Resolution #827-15 “A Resolution Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments.”
  - c. Reminder – “*Night With Santa*” event scheduled for Tuesday, December 1, 2015 from 5:30 to 8:00 pm at Itasca Community Library (*Village Board Meeting will begin 7:00 pm*)

6. Committee Reports:

Finance Committee:

Chairperson – Trustee Marty Hower

- a. Presentation of Village of Itasca annual audit by Sikich.

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 Bond for Permit #23430 in the amount of \$1,350.00 to Peter Courlas for residential remodel and addition to building at 703 N. Cherry Street.

Environment Committee:

Chairperson – Trustee Ellen Leahy

- a. Recap of pumpkin recycling event held November 7, 2015
- b. Reminder – Cooking oil recycling event scheduled November 28, 2015
- c. Presentation and possible action concerning Resolution #828-15 “A Resolution Authorizing an Amendment of the Intergovernmental Agreement Relating to the O’Hare Noise Compatibility Commission (ONCC).”

Public Safety Committee:

Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action Resolution #829-15 “A Resolution Accepting the Low Bid from Ciosek Tree Services for the 2015 Parkway Tree Trimming Program.”

7. Consent Agenda:

- a. Approval of Ordinance #1773-15 “An Ordinance Approving Variances for 444 Bonnie Brae Ave. (Cozzo).” (PC 15-022)
- b. Approval of Ordinance #1774-15 “An Ordinance Granting an Amendment to the Chancellory at Hamilton Lakes Concept Plan and a Class I Site Plan for the Property at the Southeast Corner of Park Boulevard and Pierce Road (American Academy of Pediatrics).” (PC 15-023)
- c. Approval of Partial Payment #1 to A-Lamp Concrete Contractors, Inc. for work performed on the 2015 MFT Pavement Maintenance Project in the amount of \$125,641.39 as recommended by Robinson Engineering and the Director of Public Works.
- d. Approval of Resolution #826-15 “A Resolution Authorizing Execution of Amendment No. 6 to the HR Green Professional Services Agreement.”

8. Voucher dated November 17, 2015

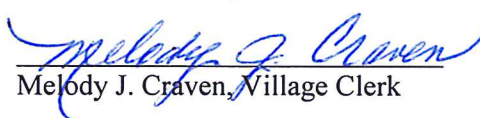
9. Department Head Reports

10. Executive Session

11. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk