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

Committee of the Whole Meeting
Agenda
December 11, 2012
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
5. Committee Reports -

   Personnel and Employee Benefits Committee:
   Chair – Frank J. Madaras
   Vice Chair – Ellen Leahy
   a. Discussion and possible action concerning the hiring of a full-time
      replacement Telecommunicator to fill a vacancy created by a retirement as
      recommended by the Chief of Police.
   b. Discussion and possible action concerning the filling of a vacancy in the
      patrol sergeant ranks created by a retirement as recommended by the Chief of
      Police.

   Community Development Committee:
   Chair – Mike Latoria
   Vice Chair – Frank Madaras
   a. Discussion and possible action concerning the Refund Order of Cash
      Performance/Road Bond for Permit #20490 in the amount of $3,650.00 to
      Oakwood Development for building at 1475 E. Industrial Drive (Shamrock
      Fasteners) for the construction of an addition to the building as recommended
      by the Community Development Department.
   b. Discussion and possible action concerning the Refund Order of Cash
      Performance/Road Bond for Permit #20549 in the amount of $3,650.00 to
      ITW Kester for building at 800 W. Thorndale Avenue (ITW Kester) for
      interior alterations as recommended by the Community Development
      Department.

Agenda – COW 121112
c. Discussion and possible action concerning the Refund Order of Cash Performance/Road Bond for Permit #21353 in the amount of $750.00 to The Church Street Brewing Co. for building at 1480 Industrial Drive, Unit C (Church Street Brewing Co.) for interior alterations as recommended by the Community Development Department.

d. Discussion and possible action concerning the Refund Order of Cash Performance/Road Bond for Permit #21469 in the amount of $750.00 to OGC Construction Group for building at 1789 Norwood Avenue (Fellowes) for interior alterations as recommended by the Community Development Department.

e. Discussion and possible action concerning the Refund Order of Cash Performance/Road Bond for Permit #21521 in the amount of $1,350.00 to Franklin Properties for building at 440 S. Oak Street (Franklin Properties) for construction of new home as recommended by the Community Development Department.

f. Discussion and possible action concerning the Refund Order of Cash Performance/Road Bond for Permit #215581 in the amount of $1,350.00 to Franklin Properties for building at 338 S. Parkside (Franklin Properties) for construction of new home as recommended by the Community Development Department.


Downtown Economic Development Committee:
Chair – Ellen Leahy
Vice Chair – Jeff Aiani

Infrastructure Development Committee:
Chair – Jeff Aiani
Vice Chair – Lucy Santorsola

Facilities/WWTP Committee:
Chair – Jeff Aiani
Vice Chair – Marty Hower

a. Discussion and possible action concerning Change Order #10 for the Waste Water Treatment Plant is recommended by the Director of Public Works.

b. Discussion and possible action concerning Partial Payment #31 in the amount of $1,365,610.30 to Williams Brothers Construction, Inc. for work performed on the Wastewater Treatment Plant Relocation project as recommended by Baxter & Woodman and the Director of Public Works upon receipt of the missing contractor’s affidavit and waivers of lien.

Intergovernmental Committee:
Chair – Lucy Santorsola
Vice Chair – Mike Latoria

Go Green Committee:
Chair – Lucy Santorsola
Vice Chair - Ellen Leahy

Hotel Tax Committee:
Chair – Frank Madaras
Vice Chair – Marty Hower
a. Discussion and possible action concerning two (2) grant applications from the Village of Itasca Hotel Tax Marketing Reimbursement Program by the Eaglewood Resort and Spa as follows:

   i. Funding of canopy project not to exceed $22,000.00 over two years as recommended by the Hotel Tax Grant Review Committee.
   ii. Funding the continuation of the whale hunting program in the amount of $5,000.00 for 2013 as recommended by the Hotel Tax Grant Review Committee.

Finance Committee:
Chair - Marty Hower
Vice Chair - Frank Madaras

a. Discussion and possible action concerning Ordinance #1642-12 “An Ordinance Levying Taxes for Corporate Purposes for the Current Fiscal Year Commencing May 1, 2012 and Ending April 30, 2013.”

b. Discussion and possible action concerning Resolution #630-12 “A Resolution Authorizing Execution of a Service Agreement Between Appris, Inc. and the Itasca Police Department.”

c. Discussion and possible action concerning Ordinance #1643-12 “An Ordinance to Dispose of Surplus Village Property (Forfeited Vehicle).”

d. Discussion and possible action Resolution #631-12 “A Resolution Authorizing Approval of a Professional Services Agreement Between the Village of Itasca and Azavar Audit Solutions, Inc. for a Municipal Audit Program” as recommended by the Village Administrator.

Noise Committee:
Chair – Marty Hower
Vice Chair – Mike Latoria

Western Access Committee:
Chair - Ellen Leahy
Vice Chair - Lucy Santorsola

6. Department Head Reports

7. Executive Session

8. Adjournment

Evan Teich, Village Administrator
Melody J. Craven, Village Clerk