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

Village Board Meeting Agenda
February 5, 2013
7:00 p.m.

President: Jeffery J. Pruyn
Phone: 630.773.0835
Trustees: Jeff Alani
Marty Hower
Michael J. Latoria
FAX: 630.773.2505
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 Village Board Meeting minutes of December 18, 2012.
5. Presentation of “Special” Village Board Meeting minutes of January 8, 2013.
6. President’s Comments:
   a. Administering the oath of office to Probationary Officer Katlyn Jezior.
   b. Administering the oath of office to Sergeant Tom Poulakidas.
   c. Presentation of appreciation award to Mr. Vito Claps for his service on the Village of Itasca Board of Fire and Police Commissioners.
   d. Upcoming Board Meeting topics:
      i. Fourth of July presentation by Rick Staback of Hamilton Partners on Tuesday, February 12, 2013
      ii. Special Service Area presentation by Baxter & Woodman Engineering for Hamilton Lakes Business Park - Tuesday, February 12, 2013
7. Committee Reports:
   Personnel and Employee Benefits Committee:
   Chair – Frank J. Madaras
   Vice Chair – Ellen Leahy

   a. Discussion and possible action concerning Community Development Department positions.

   Community Development Committee:
   Chair – Mike Latoria
   Vice Chair – Frank Madaras
a. Discussion and possible action concerning the following Refund Requests for Performance/Road Bonds as recommended by Community Development Department:

1) Permit #19575 to Resa Construction in the amount of $3,500.00 for building at 860 W. Irving Park Road
2) Permit #19647 to Commercial Builders in the amount of $550.00 for building at 500 Park Boulevard, Suite #255 (Subaru)
3) Permit #19956 to Olson Bros. in the amount of $550.00 for building at 1035 Hilltop Drive
4) Permit #20027 to Pete Fricano & Son in the amount of $700.00 for building at 563 W. Center Street
5) Permit #20061 to Torcon, Inc. in the amount of $1,350.00 for building at 295 Spring Lake Drive (Mercedes-Benz)
6) Permit #20332 to Turner Construction in the amount of $1,450.00 for building at Two Pierce Place, Suite #1200 (Chicago Office Technology)
7) Permit #20365 to Edison Construction in the amount of $750.00 for building at Two Pierce Place, Suite #250 (Fitness Center)
8) Permit #20395 to Knowles Electronics in the amount of $550.00 for building at 1151 Maplewood (Knowles Electronics)
9) Permit #20447 to Commercial Builders in the amount of $550.00 for building at 333 Pierce Road, Suite #175 (Camelot Care)
10) Permit #20492 to Turner Construction in the amount of $10,350.00 for building at 1151 Maplewood Drive (Knowles Electronics)
11) Permit #20493 to Commercial Builders in the amount of $550.00 for building at One Pierce Place., Suite #700 (Metlife)
12) Permit #20500 to Armstrong Aerospace in the amount of $3,350.00 for building at 1437 Harmony Court (Armstrong Aerospace)
13) Permit #20568 to Commercial Builders in the amount of $550.00 for building at 500 Park Boulevard, Suite #400 (Zenith)
14) Permit #20624 to Commercial Builders in the amount of $550.00 for building at 333 Pierce Road, Suite #300 (Hanover Insurance)
15) Permit #20631 to Kester in the amount of $1,000.00 for building at 800 W. Thordale Avenue (Kester)
16) Permit #20640 to Midland-Frantz Construction in the amount of $750.00 for building at 500 Park Boulevard, Suite #800
17) Permit #20657 to L.R. Hein Construction in the amount of $550.00 for building at 1011 Hilltop (Lee & Associates)
18) Permit #20895 to Tall Oak 1 LLC in the amount of $1,350.00 for building at 406 Tall Oaks Lane (Hidden Oaks Townhomes)
19) Permit #20897 to Tall Oak 1 LLC in the amount of $1,350.00 for building at 406 Tall Oaks Lane (Hidden Oaks Townhomes)
20) Permit #20917 to Commercial Builders in the amount of $550.00 for building at 500 Park Boulevard (Illinois Road Builders)
21) Permit #21005 to Omni-Commercial in the amount of $550.00 for building at 500 Park Boulevard, Suite #140 (Convault)
22) Permit #21064 to Midland-Frantz Construction in the amount of $1,000.00 for building at One Pierce Road, Suite #475 (Organ Recovery)
23) Permit #21076 to Franklin Properties in the amount of $1,350.00 for building at 415 N. Maple Street
24) Permit #21200 to Commercial Builders in the amount of $560.00 for building at 500 Park Boulevard, Suite #250 (Pioneer Industries)
25) Permit #21313 to Turner Construction in the amount of $750.00 for building at 1151 Maplewood Drive (Knowles Electronics)
26) Permit #21381 to Commercial Builders in the amount of $550.00 for building at 333 Pierce, Suite #400 (Hanover Insurance)
27) Permit #21389 to Commercial Builders in the amount of $550.00 for building at 500 Park Boulevard, Suite #1400 (Balasa, Diniervo & Foltz)
28) Permit #21397 to R&B CC Enterprises in the amount of $550.00 for building at Two Pierce, 5th Floor (Arthur J. Gallagher)
29) Permit #21403 to Kenilworth Investments in the amount of $1,850.00 for building at 433 S. Cherry Street (Landmark)
30) Permit #21442 to Commercial Builders in the amount of $550.00 for building at One Pierce Place, Suite #900 (Caliber Funding)
31) Permit #21485 to Commercial Builders in the amount of $750.00 for building at 1300 Arlington Heights Road (Ajinomoto)
32) Permit #21539 to Triad Custom Builders in the amount of $500.00 for building at 1437 Harmony Court (Armstrong Aerospace)
33) Permit #21545 to Installation Specialists in the amount of $500.00 for building at 1310 Hamilton Parkway
34) Permit #21647 to Cesario Homes, Inc. in the amount of $500.00 for building at 430 S. Home Avenue (Subers)
35) Permit #21662 to Commercial Builders in the amount of $1,131.00 for building at 150 Pierce Road, Suite #600 (Kingsway)
36) Permit #21702 to Superior Petroleum Marketers, Inc. in the amount of $850.00 for building at 1149 Irving Park Road (BP-Amoco)
37) Permit #21863 to Turner Construction in the amount of $3,965.00 for building at Two Pierce Place, Suite #1500 (Konica Minolta)
38) Permit #21875 to Leopardo Co. in the amount of $1,000.00 for building at 150 Pierce, #500 (Livingston)

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

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

a. Discussion and possible action concerning Resolution #635-13 "A Resolution Authorizing Approval of a General Professional Engineering Services Agreement Between the Village of Itasca and Robinson Engineering, Ltd."

b. Discussion and possible action concerning Resolution #636-13 "A Resolution Authorizing Approval of an Engineering Agreement Between the Village of Itasca and Robinson Engineering, Ltd. for the 2013 Road Program."

c. Discussion and possible action concerning Resolution #637-13 "A Resolution Authorizing Approval of a Master Agreement and Short Form Agreement for Engineering Services Between the Village of Itasca and HR Green, Inc."

d. Discussion and possible action concerning Resolution #638-13 "A Resolution Authorizing Approval of an Intergovernmental Agreement Between the Village of Itasca and the Illinois Department of Transportation to Upgrade Traffic Signals in the Village."

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

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

a. Recap of Intergovernmental Committee Meeting of February 4, 2013.

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

Hotel Tax Committee:
Chair – Frank Madaras
Vice Chair – Marty Hower
Finance Committee:
Chair - Marty Hower
Vice Chair - Frank Madaras

a. Discussion and possible action concerning Resolution #634-13, “A Resolution Authorizing Acceptance of a Price Quote from Communications Direct, Inc. for the Purchase and Installation of a Bi-Directional Amplifier for the Basement of the Village of Itasca Police Department” in the not-to-exceed amount of $9,660.39.

b. Discussion and possible action concerning the award of the bid for controlled burn services at Spring Brook Nature Center to Tallgrass Restoration of Schaumburg, Illinois in the amount of $4,750.00 as recommended by Fred Maier, Environmental Services Coordinator.

c. Discussion and possible action concerning the selection of Bond Counsel for the Village of Itasca

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

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

a. Discussion and possible action concerning issues related to utilities, intersections, stormwater, sidewalks and aesthetic treatments for the Elgin O'Hare Tollway project.

8. Consent Agenda


10. Department Head Reports

11. Executive Session

12. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk