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

Village Board Meeting Agenda
February 19, 2013
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
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1. Call to Order, Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. President’s Comments:

5. Committee Reports:

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

   a. Update on the Elgin O’Hare West Bypass project.

   Personnel and Employee Benefits Committee:
   Chair – Frank J. Madaras
   Vice Chair – Ellen Leahy

   Community Development Committee:
   Chair – Mike Latoria
   Vice Chair – Frank Madaras

   a. Discussion concerning a potential office development proposed by Premier
      Design + Build Group at 1000 W. Irving Park Road (the former McDonald’s
      site).

   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 the award of the North and Willow Streets Lift Station SCADA Integration to Tri-R Systems, Inc. in the not-to-exceed amount of $18,900.00 as recommended by the Director of Public Works.

b. Discussion and possible action concerning Resolution #641-13 "A Resolution Authorizing Approval of an Engineering Services Agreement Between the Village of Itasca and Baxter & Woodman, Inc. for Work Related to the Creation of a Special Service Area and Associated Road Rehabilitation Work at the Hamilton Lakes Business Park in the Village of Itasca" in the not-to-exceed amount of $160,000.00 as recommended by the Director of Public Works.

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

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

Finance Committee:
  Chair - Marty Hower
  Vice Chair - Frank Madaras
  b. Call for 3rd Quarter financial update – Tuesday, March 12, 2013 immediately following the Western Access Committee Meeting at 6:00 p.m.
  c. Discussion and possible action concerning the disposition of the lease of Village owned property at 100 N. Walnut Street.

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

6. Consent Agenda:

  a. Approval of Ordinance #1646-13 “An Ordinance Granting a Special Use Permit for 1100 N. Arlington Heights Road (Sprint Communications).”
  b. Approval of Resolution #639-13 “A Resolution Authorizing Execution of a Pipeline Easement Agreement Between the Village of Itasca and Metra Near Elm Street in Itasca.”
  c. Approval of Resolution #640-13 “A Resolution Authorizing Execution of a Pipeline Easement Agreement Between the Village of Itasca and Metra Near Catalpa Avenue in Itasca.”


8. Department Head Reports

9. Executive Session
10. Adjournment

Evan Teich, Village Administrator

Melody J. Craver, Village Clerk