1. Call to Order, Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of the “Special” Village Board Meeting minutes of January 29, 2013.

5. Presentation of the Village Board Meeting minutes of February 5, 2013.

6. Presentation of the Village Board Meeting minutes of February 19, 2013.

7. President’s Comments:
   a. Update of Joint Meeting of Village of Itasca Board of Trustees and City Council of Wood Dale of March 16, 2013.

8. Committee Reports:

   Western Access Committee:
   Chair - Ellen Leahy
   Vice Chair - Lucy Santorsola
   a. Recap of the Western Access Committee Meeting of March 19, 2013.

   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 and consideration of a Zoning Certificate Request for Chudy Builders, an assembler of sample display boards, that has located their business at 1555 Industrial Drive, Suite E 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

a. Update on The Crossings project.

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

a. Presentation of Clerk’s Report for February 2013.

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

9. Consent Agenda:

a. Approval of a Zoning Certificate Request for Stephen Gould Corp., a packaging business seeking to relocate their operations from Glendale Heights to 225 Spring Lake Drive in Itasca as recommended by the Community Development Department.

b. Approval of a Zoning Certificate Request for ABCOM Computer Rentals, Inc., a computer and audio visual equipment rental business, seeking to relocate their operations from Schaumburg to 1456 Norwood Avenue in Itasca as recommended by the Community Development Department.
c. Approval of a Zoning Certificate Request for Hy-Spec Motorsports, an automobile repair and upgrade businesses seeking to locate at 1371 Industrial Drive as recommended by the Community Development Department.


11. Department Head Reports

12. Executive Session

13. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk