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

Committee of the Whole Meeting
Agenda
April 9, 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. Presentation of Committee of the Whole Meeting minutes of November 13, 2012.

5. Presentation of Committee of the Whole Meeting minutes of January 8, 2013.

6. Presentation of Committee of the Whole Meeting minutes of February 12, 2013.

7. Presentation of Committee of the Whole Meeting minutes of February 26, 2013.

8. President’s Comments:

9. Committee Reports –

   Western Access/Elgin O’Hare Committee:
   Chair - Ellen Leahy
   Vice Chair - Lucy Santorsola

   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 possible action concerning a request of the Itasca Tap House, Inc. for a 6-month extension of the Village Board of Trustees’ consideration of the Itasca Plan Commission’s recommendation regarding the proposed special use permit for a tap house (tavern), class I site plan review, and variances related to parking, accessory building, outdoor fireplace, patio, deck, signs, and fences for the property located at 100 S. Walnut Street in Itasca’s B-5 Traditional Downtown South Business District.

b. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #15900 to Richard Durso in the amount of $750.00 for building at 515 E. Center Street (Durso residence) as recommended by the Community Development Department.

c. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #16587 to Itasca Park District in the amount of $4,000.00 for renovation of waterpark located at 100 S. Catalpa Avenue (Itasca Park District Waterpark) as recommended by the Community Development Department.

d. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #16992 in the amount of $1,350.00 to Chang Lee for building at 430 S. Walnut Street as recommended by the Community Development Department.

e. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #17615 in the amount of $1,368.00 to Exclusive Building Group, Inc.) for building at 616 N. Elm Street (Daniel Sawicki residence) as recommended by the Community Development Department.

f. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #17624 to Martin Vondruska in the amount of $550.00 for building at 212 S. Oak Street as recommended by the Community Development Department.

g. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #18460 in the amount of $550.00 to Pete Fricano & Son for building at 521 W. Center Street (Keyes residence) as recommended by the Community Development Department.

h. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #18600 in the amount of $1,500.00 to Family Medical Enterprises for building at 1107 N. Prospect Avenue as recommended by the Community Development Department.

i. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #18995 in the amount of $550.00 to Sommers Construction in the amount of $550.00 for building at 1263 Hamilton Parkway as recommended by the Community Development Department.
j. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #19243 in the amount of $750.00 to Commercial Builders for building at One Pierce Place – Unit #1350 as recommended by the Community Development Department.

k. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #19352 in the amount of $550.00 to Clarion Construction for building at 1447 Ardmore Avenue as recommended by the Community Development Department.

l. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #19479 in the amount of $550.00 to Commercial Builders for building at 500 Park Boulevard, Suite #178C as recommended by the Community Development Department.

m. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #20145 in the amount of $550.00 to Commercial Builders for building at 333 Pierce Road as recommended by the Community Development Department.

n. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #20603 to Midland-Frants Construction in the amount of $550.00 for building at 1100 Arlington Heights Road – Suite 500 (Seko Worldwide) as recommended by the Community Development Department.

o. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #20897 to Landmark Custom Homes in the amount of $1,350.00 for building at 400 Tall Oaks Lane as recommended by the Community Development Department.

p. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #21501 to Pelar Construction in the amount of $750.00 for building at 1100 Arlington Heights Road (Keyence) 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 – Marty Hower

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. Discussion and possible action concerning 2013/2014 general liability insurance policies.
b. Discussion and possible action concerning Ordinance #650-13 “An Ordinance to Dispose of Surplus Village Property (Forfeited Vehicles and Surplus Equipment).”

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

10. Department Head Reports
11. Executive Session
12. Adjournment

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