1. Call to Order, Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. President’s Comments:
   a. Presentation of Arbor Day 2013 proclamation.
   b. Presentation of River Sweep 2013 proclamation.

5. Presentation of Village Board Meeting minutes of April 2, 2013.

6. Committee Reports:

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

   a. Update by HR Green Associates.

   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 Zoning Certificate Request for Wilson Music, a private music instruction business seeking to locate at 100 S. Walnut Street as recommended by the Community Development Department.
b. Discussion and possible action concerning Ordinance #1651-13, "An Ordinance Granting Variances for 100 Park Boulevard (Canon USA)" as recommended by Itasca Plan Commission.

c. Discussion and possible action concerning Ordinance #1652-13 “An Ordinance Granting Special Use Permits and Variances for 1400 N. Arlington Heights Road (Buchanan Energy LLC)” as recommended by Itasca Plan Commission.

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

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 the 2013/2014 general liability insurance policies.
b. Discussion and possible action concerning the 2013/2014 general operating budgets for:
   i. Police Department
   ii. Community Development Department
   iii. Administration
c. Presentation of Clerk’s Report for March 2013.

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

7. Consent Agenda:

a. Approval of 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. Approval of 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. Approval of 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. Approval of 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. Approval of 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. Approval of 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. Approval of 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. Approval of 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. Approval of 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. Approval of 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. Approval of 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. Approval of 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. Approval of a Refund Order of Cash Performance/Road Bond for Permit #20603 to Midland-Frantz 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. Approval of 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. Approval of 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.

q. Approval of Ordinance #1650-13 “An Ordinance to Dispose of Surplus Village Property (Forfeited Vehicles and Surplus Equipment).”

8. Voucher dated April 16, 2013

9. Department Head Reports

10. Executive Session

11. Adjournment

Evan Teich, Village Administrator

Melody J. Graven, Village Clerk