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

Committee of the Whole Meeting Agenda
May 14, 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

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Committee of the Whole Meeting minutes of March 12, 2013.
5. Presentation of Committee of the Whole Meeting minutes of March 26, 2013.
6. President’s Comments:
7. Committee Reports –
   Western Access/Elgin O’Hare Committee:
   Chair - Ellen Leahy
   Vice Chair - Lucy Santorsola

   a. Update on Elgin O’Hare expressway.

   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 from Mr. Robert Dalton of 236 S. Oak Street to extend the public alley behind his home in order to provide access to a proposed detached garage to be located behind his home as recommended by Village staff.

b. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #18060 to Commercial Builders in the amount of $550.00 for building at 500 Park (Printsoft) as recommended by the Community Development Department.

c. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #18747 to Itasca Country Club in the amount of $2,000.00 for building at 400 E. Orchard Street (Itasca Country Club) as recommended by the Community Development Department.

d. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #19632 to Commercial Builders in the amount of $750.00 for building at 500 Park Boulevard, Suite #1300 (Frank Lynn & Associates) as recommended by the Community Development Department.

e. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #19640 to CDI Construction Group in the amount of $550.00 for building at 1550 Bryn Mawr Avenue (Cycle Logistics) as recommended by the Community Development Department.

f. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #19713 to Commercial Builders in the amount of $550.00 for building at 450 Devon Avenue, Suite #175 (Fitz Chemical) as recommended by the Community Development Department.

g. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #20090 to OGC Construction in the amount of $550.00 for building at 800 W. Thorndale Avenue (Kester) as recommended by the Community Development Department.

h. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #20144 to Commercial Builders in the amount of $550.00 for building at 500 Park Boulevard, Suite #595 (DuPont) as recommended by the Community Development Department.

i. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #20249 to Commercial Builders in the amount of $550.00 for building at 500 Park Boulevard, Suite #40 (Outokumpu) as recommended by the Community Development Department.

j. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #20253 to Franklin Properties in the amount of $1,350.00 for building at 424 N. Oak Street as recommended by the Community Development Department.

k. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #20422 to Tall Oaks, LLC in the amount of $1,350.00 for building at 394 Tall Oaks Lane (Hidden Oaks) as recommended by the Community Development Department.

l. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #21478 to Franklin Properties in the amount of $1,350.00 for building at 851 E. Washington Street as recommended by the Community Development Department.
m. Discussion and possible action concerning a Refund Order of Cash
Performance/Road Bond for Permit #20420 to Tall Oaks, LLC in the amount of
$1,350.00 for building at 398 Tall Oaks Lane (Hidden Oaks) as recommended by the
Community Development Director.

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 #647-13 “A Resolution
Authorizing Execution of Preliminary engineering Services Agreement for Federal
Participation (TY Lin International)” for pedestrian improvements on Irving Park
Road.

b. Discussion and possible action concerning Resolution #648-13 “A Resolution
Authorizing Approval of a General Agreement Between the Village of Itasca and
Armstrong Aerospace for the Repair and/or Reconstruction of Harmony Court."

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

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

a. Intergovernmental Committee Meeting - May 20 @ 5:15 pm

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

a. Recap of “Green Day 2013” event.

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 Ordinance #1655-13 “An Ordinance to
Dispose of Surplus Village Property (Forfeited Vehicles and Surplus Equipment.”

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

8. Department Head Reports
9. Executive Session

10. Adjournment

[Signature]
Evan Teich, Village Administrator

[Signature]
Melody J. Craven, Village Clerk