1. Call to Order, Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. President's Comments:
   a. Appointment of Community Development Director.
   b. Cancellation of Committee of the Whole Meeting scheduled for May 28, 2013.
   c. Discussion and possible action concerning Ordinance #1656-13 entitled "An Ordinance Amending the Stop Intersection Traffic Schedule of the Itasca Municipal Code (Parkside Avenue and Washington Street.)"

5. Committee Reports:

   Western Access Committee:
   Chair - Ellen Leahy
   Vice Chair - Lucy Santorsola
   a. Update by HR Green Associates.
   b. Call for Western Access Committee Meeting – Tuesday, June 4, 2013 at 6:00 pm.

   Personnel and Employee Benefits Committee:
   Chair – Frank J. Madaras
   Vice Chair – Ellen Leahy
   a. Discussion and possible action concerning job descriptions and salaries of the Planner and HR/Risk Management positions.
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.


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 #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” subject to final approval of their plans by the Village Engineers.

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

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

a. Recap of Intergovernmental Committee Meeting of May 20, 2013.

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 concerning video gaming in the Village of Itasca.

b. Discussion and possible concerning proposed F/Y 2013-2014 budget as presented by staff.
6. Consent Agenda:

a. Approval of 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.

b. Approval of 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.

c. Approval of 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.

d. Approval of 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.

e. Approval of 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.

f. Approval of 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.

g. Approval of 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.

h. Approval of 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.

i. Approval of 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.

j. Approval of 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.

k. Approval of 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.

l. Approval of 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.
m. Approval of 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.

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


8. Department Head Reports

9. Executive Session

10. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk