1. Call to Order, Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Committee of the Whole Meeting minutes of April 9, 2013.

5. Presentation of Committee of the Whole Meeting minutes of April 23, 2013.

6. President’s Comments:
   a. Scheduling of video gaming discussion.
   b. Update on meeting with OfficeMax regarding merger with Office Depot.

7. Committee Reports –

   Western Access/Elgin O’Hare Committee:
   Chair - Ellen Leahy
   Vice Chair - Lucy Santorsola
   a. Update on the Elgin O’Hare Western Access project.

   Finance Committee:
   Chair - Marty Hower
   Vice Chair - Frank Madaras
   a. Discussion and possible action concerning Ordinance #1660-13 “An Ordinance to Dispose of Surplus Village Property (Surplus Equipment).”
b. Discussion and possible action concerning the proposed purchase of two new trucks (2014 Ford F-250 4x4 extended cab w/plow) as replacements for two pick-up trucks (one 1997 Ford Ranger and one 1998 Chevy 1500 crew cab) at an estimated cost of $35,000 each as recommended by the Director of Public Works.

c. Discussion and possible action concerning Resolution #649-13 “A Resolution Adopting the Joint Prevailing Wage Resolution as Prepared by Itasca School District No. 10.”

d. Discussion and approval of the purchase of a replacement police vehicle in the amount of $26,265.00 from Morrow Brothers Ford in Greenfield, Illinois as recommended by the Chief of Police.

e. Discussion and possible action on the establishment of a policy creating official Village of Itasca comparables.

Personnel and Employee Benefits Committee:
Chair – Frank J. Madaras
Vice Chair – Ellen Leahy

a. Discussion and possible action concerning wage adjustment policy.

Community Development Committee:
Chair – Mike Latoria
Vice Chair – Frank Madaras

a. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #14559 to MJ&B Contractors in the amount of $6,920.00 for building at 725 N. Willow Street (exterior site work) as recommended by the Community Development Department.

b. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #16357 to Walnut Street Partners in the amount of $9,350.00 for building at 127 N. Walnut Street (new 4-story building) as recommended by the Community Development Department.

c. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #17110 to ULS, Inc. in the amount of $7,500.00 for building at 127 N. Walnut Street (tenant finish outs) as recommended by the Community Development Department.

d. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #17460 to Jamie Helm in the amount of $750.00 for building at 539 W. North Street as recommended by the Community Development Department.

e. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #17917 to Tall Oak 1, LLC in the amount of $1,350.00 for building at 311 Nicole Way as recommended by the Community Development Department.

f. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #18783 to Commercial Builders in the amount of $1,000.00 for building at 1300 Arlington Heights Road – Suite 150 as recommended by the Community Development Department.

g. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit #19543 to Hidden Oaks in the amount of $1,350.00 for building at 302 Nicole Way as recommended by the Community Development Department.
h. Discussion and possible action concerning Ordinance #1661-13 “An Ordinance Accepting the Dedication of a Utility Easement at Arlington Thorndale Resubdivision.”

i. Discussion and possible action concerning Ordinance #1662-13 “An Ordinance Vacating a Utility Easement at Arlington Thorndale Resubdivision.”

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

   a. Recap of “Green Day 2013” event.

Hotel Tax Committee:
   Chair – Frank Madaras
   Vice Chair – Marty Hower

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

8. Department Head Reports

9. Executive Session

10. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk