1. Call to Order, Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Village Board Meeting minutes of April 16, 2013.

5. Presentation of “Special” Village Board Meeting minutes of April 23, 2013.

6. President’s Comments:

7. Committee Reports:

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

   a. Update on the Elgin O’Hare Western Access project.

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

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

   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 the acceptance of Robinson Engineering’s proposal for the evaluation and design of West Thorndale Avenue (Rohlwing Road to Hilltop Avenue) in the not-to-exceed amount of $22,520.00 as recommended by the Director of Public Works.
b. Discussion and possible action concerning the acceptance of Robinson Engineering’s proposal for the evaluation and design of the CMD (Central Manufacturing District) SSA designated area in the not-to-exceed amount of $47,180.00 as recommended by the Director of Public Works.
c. Discussion and possible action concerning the acceptance of Robinson Engineering’s proposal for the design relating to the restoration/repainting of the 750,000 gallon ground storage tank on Industrial Drive in the not-to-exceed amount of $11,600.00 as recommended by the Director of Public Works.

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. Presentation of Clerk’s Report for May 2013.
b. Discussion and possible approval of Resolution #650-13 “A Resolution Waiving Bidding Requirements for the Purchase of Two Pick-Up Trucks by the Public Works Department.”

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

8. Consent Agenda:

a. Approval of Ordinance #1660-13 “An Ordinance to Dispose of Surplus Village Property (Surplus Equipment).”
b. Approval of 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. Approval of Resolution #649-13 “A Resolution Adopting the Joint Prevailing Wage Resolution as Prepared by Itasca School District No. 10.”

d. Approval of 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.

e. Approval of 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.

f. Approval of a Refund Order of Cash Performance/Road Bond for Permit #17110 to ULS, Inc. in the amount of $7500.00 for building at 127 N. Walnut Street (tenant finish outs) as recommended by the Community Development Department.

g. Approval of 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.

h. Approval of 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.

i. Approval of a Refund Order of Cash Performance/Road Bond for Permit #18783 to Commercial Builders in the amount of $1,0000.00 for building at 1300 Arlington Heights Road – Suite 150 as recommended by the Community Development Department.

j. Approval of 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.


10. Department Head Reports

11. Executive Session

12. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk