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

Village Board Meeting Agenda
July 2, 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

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1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Village Board Meeting minutes of June 4, 2013.
5. Presentation of Village Board Meeting minutes of June 18, 2013.
6. President’s Comments:
   a. Re-appointment and confirmation of Plan Commissioners, Police Commissioner, Police Pension Board member and Historical Commissioners.
   b. Oaths of Office – Plan Commissioners (4-year terms):
      • Mark Kischner - term to expire April 30, 2017
      • Robert Hoffmann - term to expire April 30, 2017
   c. Oaths of Office – Police Commissioner (3-year term):
      • Angelo Erri - term to expire April 30, 2016
   d. Oaths of Office – Police Pension Board member (2-year term):
      • Timothy Ivers - term to expire April 30, 2015
   e. Oaths of Office – Historical Commissioners (3-year terms):
      • Thomas Hatzold - term to expire April 30, 2016
      • Karen Machynia - term to expire April 30, 2016
   f. Recap of “Coffee With the Mayor” scheduled for June 29, 2013.
7. Committee Reports:
   Western Access Committee:
   Chair - Ellen Leahy
   Vice Chair - Lucy Santorsola
   a. Update on 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


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

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

8. Consent Agenda:

   a. Approval of a Zoning Certificate Request for J.D. International Lighting, Inc., a whole lighting distributor to be located at 750 District drive as recommended by the Community Development Department.
   b. Approval of a Zoning Certificate Request for RR Donnelley Logistics, a company that conducts processing and fulfillment of prepackaged mail shipped internationally as recommended by the Community Development Department.
   c. Approval of Resolution #651-13 “A Resolution Adopting the DuPage County Natural Hazards Mitigation Plan.”

10. Department Head Reports

11. Executive Session

12. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk