1. Call to Order, Roll Call

2. Pledge of Allegiance

3. Audience Participation
   
   a. Presentation of Village Board Meeting minutes of July 16, 2013.
   b. Presentation of “Special” Village Board Meeting minutes of July 23, 2013.

4. President’s Comments:
   
   c. Confirmation of Historical Commissioner appointment.
   d. Oath of Office – Historical Commission (3-year terms):
      Joseph Gatto - term to expire April 30, 2016

5. Committee Reports:

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

   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 Ordinance #1667-13 “An
      Ordinance Amending Chapter 96, Section 96.28 of the Itasca
      Municipal Code: Removal of Trees from Private Property.”
   b. Discussion and possible action concerning Resolution #659-13
      “Resolution of Support for Submission of a Project Application to the
      Illinois Department of Transportation for funding under the Illinois
      Transportation Enhancement Program” with reference to the Devon
      Avenue Bridge Enhancements project.

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 July 2013.
   b. Discussion and possible action concerning Resolution #660-13 “A
      Resolution Appointment an Authorized Agent with Respect to the
      Illinois Municipal Retirement Fund ("IMRF").”

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

6. Consent Agenda:

   a. Approval of Ordinance #1666-13 “An Ordinance Decreasing the
      Number of Class ‘A-1’ Liquor Licenses from Two to One (Sergio’s).”
b. Approval of Partial Payment #4 in the amount of $82,903.50 due to DiMeo Bros., Inc. for work performed on the Willow and North Pump Station and Sewer Installation project from Robinson Engineering as recommended by the Director of Public Works.

c. Approval of Partial Payment #1 in the amount of $129,953.36 due to R.W. Dunteman Company for work completed on the 2013 MFT Maintenance Road Program as recommended by Robinson Engineering and the Director of Public Works.

d. Approval of Resolution #657-13 "Resolution of Support for Submission of a Project Application to the Illinois Department of Transportation for funding under the Illinois Transportation Enhancement Program" with reference to the Park Boulevard Pedestrian Path project.

e. Approval of Resolution #658-13 "Resolution of Support for Submission of a Project Application to the Illinois Department of Transportation for funding under the Illinois Transportation Enhancement Program" with reference to the Rohlwing Road Pedestrian Path project.

f. Approval of Resolution #656-13 "A Resolution Authorizing the Opening of a New Bank Account for Health Insurance Reimbursement Checks."


8. Department Head Reports

9. Executive Session

10. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk