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

“Special” Village Board Meeting Agenda
January 8, 2013
(Immediately following Committee of the Whole Meeting)

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 Teieh

Phone: 630.773.0835
FAX: 630.773.2505

1. Call to Order, Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. President’s Comments
   a. Discussion and possible action concerning appointments related to the Community Development Department.

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

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

   b. Discussion and possible action concerning a Zoning Certificate Request for Nypro, a plastics manufacturer serving the healthcare/packaging/consumer and electronics industries, seeking to open a manufacturing and warehousing facility at 801 W. Bryn Mawr Avenue as recommended by the Community Development Department.
   c. Discussion and possible action concerning a Zoning Certificate Request for Air Services Co., an industrial air compressor sales/service and repair business, seeking to relocate their operations from Bensenville to 1377 Industrial Drive in Itasca as recommended by the Community Development Department.
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 establishing a contract for continuing services between the Village of Itasca and Robinson Engineering, Ltd.
b. Discussion and possible action concerning entering into a contract for engineering services between the Village of Itasca and Robinson Engineering for the 2013 Village of Itasca road program.
c. Discussion and possible action concerning establishing a contract between the Village of Itasca and HR Green, Inc. for engineering services relating to the Elgin O’Hare West Bypass project.

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

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

a. Discussion and possible action concerning Resolution #632-13 “A Resolution Authorizing Execution of an Agreement for a Mosquito Abatement Program Between the Village of Itasca and Bloomingdale Township.”

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 and possible action concerning Ordinance #1644-12 “An Ordinance Abating the Tax Levied in 2012 to Repay Build America Bonds for Construction of the Wastewater Treatment Plant (Build American Bonds Annual Abatement).”
b. Discussion and possible action concerning Resolution #630-12 “A Resolution Authorizing Approval of a Professional Services Agreement Between; the Village of Itasca and Azavar Audit Solutions, Inc. for a Municipal Audit Program.”
c. Discussion and possible action concerning Resolution #633-13 “A Resolution Waiving the Formal Bidding Requirements and Extending a Contract for Mosquito Abatement Services from Clarke Environmental Mosquito Management, Inc.”

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

Western Access Committee:
Chair - Ellen Leahy
Vice Chair - Lucy Santorsola
6. Consent Agenda:


8. Department Head Reports

9. Executive Session

10. Adjournment

Evan Teich, Village Administrator

Melody J. Crayen, Village Clerk