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

Village Board Meeting Agenda
September 3, 2013
7:00 p.m.

President: Jeffery J. Pruyne
Trustees: Jeff Aiani
         Marty Hower
         Michael J. Latoria
         Ellen Leahy
         Frank J. Madaras
         Lucy Santorsola
Clerk: Melody J. Craven
Administrator: Evan Teich

1. Call to Order, Roll Call

2. Pledge of Allegiance

3. Audience Participation
   a. Presentation of “Special” Village Board Meeting minutes of August 6, 2013.

4. President’s Comments:
   a. Discussion and possible action concerning special event liquor licenses as follows:
      i. Cooper’s Hawk Winery & Restaurant for “Benches on Parade Wine & Music Festival” to be held Saturday, September 21, 2013 at Usher Park.
      ii. Fox Valley Winery for “Benches on Parade Wine & Music Festival” to be held Saturday, September 21, 2013 at Usher Park.
      iii. Wine With Me for “Benches on Parade Wine & Music Festival” to be held Saturday, September 21, 2013 at Usher Park.
      iv. Church Street Brewing Company, LLC “Benches on Parade Wine & Music Festival” to be held Saturday, September 21, 2013 at Usher Park.
      v. Itasca Brewing Company “Benches on Parade Wine & Music Festival” to be held Saturday, September 21, 2013 at Usher Park.
      vi. Divine Mercy Polish Mission for a church picnic to be held Sunday, September 29, 2013 at St. Peter the Apostle Catholic Church, 524 Rush Street in Itasca.

5. Committee Reports:
   Western Access Committee:
   Chair - Ellen Leahy
   Vice Chair - Lucy Santorsola
   a. Update on Devon Avenue Bridge Enhancements.
Personnel and Employee Benefits Committee:
Chair - Frank J. Madaras
Vice Chair - Ellen Leahy

a. Discussion and possible action concerning Resolution #663-13 “A Resolution Authorizing the Establishment of Comparable Communities.”

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

a. Discussion and possible action concerning a Zoning Certificate Request for Transport Express, Inc. seeking to locate equipment warehouse and distribution at 1345 Hamilton Parkway 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 Resolution #665-13 “A Resolution Authorizing Approval of an Engineering Services Agreement Between the Village of Itasca and Robinson Engineering for the Painting of the Industrial Drive Ground Storage Tank.” The construction inspection engineering services for the repainting of the 750,000-gallon ground storage tank on Industrial Drive in an amount not-to-exceed $34,180.00 has been 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

Noise Committee:
Chair - Marty Hower
Vice Chair - Mike Latoria
6. Consent Agenda:

a. Approval of revision of the Public Works and Wastewater Treatment Plant organizational structure and establishing salaries.

b. Approval of a Refund Order of Performance/Road bond for Permit #21385 in the amount of $750.00 payable to Terrace Supply for the building located at 1397 Glenlake (Terrace Supply) for interior alterations as recommended by the Community Development Department.

c. Approval of Resolution #662-13 “A Resolution Authorizing Approval of an Agreement Between the Village of Itasca and Am-Coat Painting, Inc. for the Painting of the Industrial Drive Ground Storage Tank.” The award a bid for the painting of the 750,000-Gallon Industrial Drive Ground Storage Tank to Am-Coat, Inc. in the amount of $203,160.00 as recommended by the Director of Public Works was recommended for approval at the Committee of the Whole Meeting of August 27, 2013.

d. Approval of Resolution #664-13 “A Resolution Authorizing Funds for the Stormwater Study of Busse Woods Dam.” The Village of Itasca’s participation with DuPage County and Elk Grove Village in the Busse Woods Dam Modification as the next phase of the Stormwater Study of Busse Woods at a cost of $12,250.00 was recommended by approval at the Committee of the Whole Meeting of August 27, 2013.

e. Approval of Resolution #661-13 “A Resolution Authorizing Approval of an Agreement for Supplement No. 1 to the Maple Street Bridge Replacement Project” as recommended by the Director of Public Works.

f. Approval to move forward with emergency repair work as per the report provided by Tria Architecture regarding the cornice and roof on the building located at 100 N. Walnut Street, waiving the bidding process to an amount not-to-exceed $50,000.00.

g. Approval of Partial Payment #2 in the amount of $15,357.23 due to Sheridan Plumbing and Sewer, Inc. for work performed on the Elm Street Sanitary Sewer Installation project from Robinson Engineering as recommended by the Director of Public Works.

h. Approval of Resolution #666-13 “A Resolution Authorizing Funds for the South Side Drainage Investigation Proposal from Robinson Engineering.” This proposal targets the area south of Springbrook Creek including the 400 blocks of South Rush, Cherry and Princeton Streets, Songbird Slough, South Elm and the Washington Park area with a not-to-exceed amount of $18,820 was recommended for approval at the Committee of the Whole Meeting of August 27, 2013.


8. Department Head Reports

9. Executive Session

10. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk