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

Village Board Meeting Agenda
September 17, 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

1. Call to Order, Roll Call

2. Pledge of Allegiance

3. Audience Participation
   a. Presentation of Village Board Meeting minutes of August 20, 2013.

4. President’s Comments:
   a. Discussion and possible action concerning a special event liquor license for the Village of Itasca for “Itasca International Craft Beer Tasting” to be held at Holiday Inn on October 4, 2013.

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 Resolution #669-13 “A Resolution Waiving Bidding Requirements for the Purchase of a Box Truck by the Public Works Department.”

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 the renewal of Village employee health, dental and life insurance policies for 2013/2014 per CBC’s quote.
   b. Approval of Ordinance #1670-13 “An Ordinance Granting a Special Use Permit for 751 Expressway Drive (Equipment Depot)” for outdoor storage as recommended by Itasca Plan Commission to include four (4) additional conditions recommended by Village staff and included in the motion made, and subsequently carried by a unanimous voice vote, at the Committee of the Whole Meeting of September 10, 2013.
   c. Approval of Partial Payment #2 in the amount of $333,036.54 due to R.W. Dunteman Company for work performed on the 2013 MFT Pavement Maintenance program from Robinson Engineering as recommended by the Director of PublicWorks.
   e. Approval of Resolution #668-13 “A Resolution Waiving the Formal Bidding Requirements and Accepting a Price Quote from Telcom Innovations Group for the Purchase of a new VOIP Telephone System.”

8. Department Head Reports

9. Executive Session

10. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk