1. Call to Order, Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Village Board Meeting minutes of September 3, 2013.

5. Presentation of Village Board Meeting minutes of September 17, 2013.

6. President’s Comments:
   a. Call for a “Special” Village Board Meeting on Tuesday, October 8, 2013 at 7:00 pm for the purpose of holding a Public Hearing concerning the proposed Hamilton Lakes Special Service Area No. 4 (SSA 4). Committee of the Whole Meeting will follow immediately.

7. Committee Reports:

   Western Access Committee:
   Chair - Ellen Leahy
   Vice Chair - Lucy Santorsola
   a. Call for a Western Access Committee Meeting – Tuesday, October 8, 2013 from 6:00 to 6:45 pm.

   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

   a. Recap of “Benches on Parade Music and Wine Festival 2013.”

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

   a. Rebranding presentation by Dave Parulo, President of Meet Chicago Northwest (formerly Woodfield Chicago Northwest Convention Bureau).

Finance Committee:
Chair - Marty Hower
Vice Chair - Frank Madaras

   a. Presentation of Clerk’s Report for August 2013.

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

8. Consent Agenda:

   a. Approval of a Refund Order of Performance/Road Bond for Permit #16376 in the amount of $750.00 payable to Monarch Design for building at 1107 N. Prospect Avenue (Family Medical Associates) for commercial build out as recommended as recommended by the Community Development Department.

   b. Approval of a Refund Order of Performance/Road Bond for Permit #19217 in the amount of $550.00 payable to Commercial Builders for building at 500 Park Boulevard, Suite 140 (Comvault Co.) for commercial interior alterations as recommended by the Community Development Department.
c. Approval of a Refund Order of Performance/Road Bond for Permit #21890 in the amount of $1,350.00 payable to Josephine Dellaria for the construction of a new single family home at 762 Willow Street (Dellaria residence) as recommended by the Community Development Department.

d. Approval of a Refund Order of Performance/Road Bond for Permit #22155 in the amount of $1,350.00 payable to Franklin Properties for the construction of a new single family home at 334 Bonnie Brae Avenue as recommended by the Community Development Department.

e. Approval of a Refund Order of Performance/Road Bond for Permit #22093 in the amount of $1,100.00 payable to Top-Line Furniture for the building at 1455 W. Thorndale Avenue (Top-Line Furniture) for interior alterations as recommended by the Community Development Department.


10. Department Head Reports

11. Executive Session

12. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk