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

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

President: Jeffery J. Pruyn
Trustees: Jeff Arani
Marty Hower
Michael J. Latoria
Ellen Leahy
Frank J. Madaras
Lucy Santorsola
Clerk: Melody J. Craven
Administrator: Evan Teich
Phone: 630.773.0835
FAX: 630.773.2505

1. Call to Order, Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Committee of the Whole Meeting minutes of August 27, 2013.

5. President’s Comments:
   b. Discussion and possible action concerning Ordinance #1672-13 “An Ordinance Decreasing the Number of Class ‘B-1’ Liquor Licenses from Four to Three (Holiday Inn)
   c. Discussion and possible action concerning Ordinance #1673-13 “An Ordinance Increasing the Number of Class ‘B-1’ Liquor Licenses from Three to Four (Itasca Restaurant, LLC)”

6. Committee Reports –

   Western Access/Elgin O’Hare Committee:
   Chair - Ellen Leahy
   Vice Chair - Lucy Santorsola

   a. Recap of the Western Access Committee Meeting of October 8, 2013 at 6:00 pm.
Personnel and Employee Benefits Committee:
Chair – Frank J. Madaras
Vice Chair – Ellen Leahy

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

a. Discussion and consideration of a request for a 6-month extension for the proposed Itasca Tap House facility at 100 S. Walnut Street.
b. Discussion and consideration of a Zoning Certificate Request for Master Spring & Wire Form Co. to locate at 1340 W. Ardmore to manufacture and sell custom springs and wire forms to other manufacturers as recommended by the Community Development Department.
c. Discussion and consideration of a Zoning Certificate Request for Old Chicago Tobacco to locate at 933 W. Irving Park Road for the sale of tobacco products 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. Review of the study of the condition of roadways in the Spring Lake Special Service Area performed by Robinson Engineering.
b. Discussion and possible action concerning additional work on the North and Willow Pump Station and Sewer Installation project in amount of $22,000 as recommended by the Director of Public Works.
c. Discussion and possible action concerning waiving the bid process and accepting a proposal from JG Demo in the not-to-exceed amount of $147,000 for the Nature Center Trail Maintenance project as recommended by Robinson Engineering and the Director of Public Works.

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

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

a. Discussion and consideration of Resolution #670-13 “A Resolution Authorizing Execution of a Reciprocal Reporting Agreement Between the Village of Itasca and Itasca School District #10.”

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

7. Department Head Reports

8. Executive Session

9. Adjournment

Evan Teich, Village Administrator
Melody J. Craven, Village Clerk