1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of the “Special” Village Board Meeting minutes of October 29, 2013.

5. Presentation of the Village Board Meeting minutes of November 5, 2013.

6. President’s Comments:
   b. Recap of Quarterly Tollway Mayors Meeting of November 15, 2013.
   c. Call for a change of time for the December 3, 2013 Village Board Meeting to accommodate the annual holiday event at the library.
   d. Discussion and possible action on the reclassification of a Village employee to the position of IT/Communications Director.
   e. Discussion and possible action on the proposed salary adjustments of two Village employees.

7. 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
a. Discussion and possible action concerning a Zoning Certificate Request for DiLucca Design, an interior decorating business seeking to locate at 320 W. Irving Park Road proposing to sell and hold Do-It-Yourself classes on the use of Chalk Paint and custom paint products and gifts as recommended by the Community Development Department.

b. Discussion and possible action concerning a Zoning Certificate Request for Ariana Motors, Inc. seeking to open a used car dealership at 1371 Industrial Drive, Unit L 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 concerning inspectional services related to the Elgin O’Hare Western Bypass project will be listed on the Infrastructure Committee Meeting agenda for November 26, 2013 @ 6:00 pm.

b. Discussion and possible action concerning Partial Payment #5 in the amount of $223,803.00 due to DiMeo Bros., Inc. for work performed on the Willow and North Pump Station and Sewer Installation project from Robinson Engineering 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

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
8. Consent Agenda:

   a. Approval of Resolution #680-13 “A Resolution Adopting an Update to the Village of Itasca’s Harassment Policy.”

   b. Approval of Ordinance #1676-13 “An Ordinance Granting Variances for 431 South Oak (Neumann)” to allow the construction of an addition to a single family home with side yard variations as recommended by Itasca Plan Commission.

   c. Approval of Refund Orders of Cash Performance/Road Bond as recommended by the Community Development Department for:

      i. Permit #15844 in the amount of $4,075.00 payable to Abbott Land & Investment for site work at 1170/1180 N. Arlington Heights Rd. (Buona Beef & Besa Mi Taco)

      ii. Permit #16898 in the amount of $350.00 payable to Landmark Custom Homes for site and utility work at 411 Pierce Road

      iii. Permit #18408 in the amount of $1,100.00 payable to Arlington Thorndale for site grading at 870 N. Arlington Heights Road

      iv. Permit #15531 in the amount of $3,500.00 payable to Arlington Thorndale for parking lot and detention pond alterations at 850 Arlington Heights Road

      v. Permit #14559 in the amount of $6,920.00 payable to M J & B Contractors for site work at 725-741 N. Willow Street

      vi. Permit #17706 in the amount of $12,695.00 to Tall Oak, LLC for site work at 410 E. Thorndale Avenue

      vii. Permit #18217 in the amount of $705.00 to Air Comfort Corp. for the replacement of HVAC units at 250 E. Devon Avenue (RTU)

      viii. Permit #18631 in the amount of $550.00 to John J. Riley-Black & Veatch for the installation of three antennas at 1375 N. Arlington Heights Road

      ix. Permit #11270 in the amount of $500.00 payable to Hill Mechanical Group for the installation of three water pumps at Two Pierce Place – 1st Floor (Hamilton Partners)

      x. Permit #17130 in the amount of $750.00 payable to Hill Mechanical Group for the replacement of HVAC units at 1445 Norwood Avenue

      xi. Permit #16745 in the amount of $550.00 payable to Franklin Properties for the complete demolition of building at 415 N. Maple Street

      xii. Permit #10595 in the amount of $500.00 payable to Compass Concrete Maintenance for remodeling of entrance at 300 Park Boulevard (Hamilton Partners)

      xiii. Permit #10329 in the amount of $780.00 payable to Nestle for interior remodeling at 1445 W. Norwood Avenue (Willy Wonka)

      xiv. Permit #10470 in the amount of $500.00 payable to Nestle for HVAC and mechanical revisions at 1445 W. Norwood Avenue (Willy Wonka)

      xv. Permit #10615 in the amount of $1,050.00 payable to Donald Borg Construction for tenant revisions at One Pierce Place, Suite 1200
xvi. Permit #11366 in the amount of $5,000.00 payable to AGL Investment #17 Limited Partnership for the demolition of building located at 1401 Nordic Road

xvii. Permit #11473 in the amount of $500.00 payable to MDM Construction for installation of electric cabinets at 1431 W. Ardmore Avenue (Sprint PCS)

xviii. Permit #11578 in the amount of $750.00 payable to Fitzgerald Earles Architects for installation of a mezzanine at 225 Spring Lake Drive (Pitman Company)

xix. Permit #11916 in the amount of $500.00 payable to Omni Commercial for interior revisions at 300 Park Boulevard, Suite 203 (MG Electric)

xx. Permit #12073 in the amount of $500.00 payable to National Restoration for garage waterproofing at 500 Park Boulevard (National Office Partners)

xxi. Permit #12008 in the amount of $750.00 payable to Nextel for building at 649 Rohlwing Road for the construction of a platform for antenna’s shelter

xxii. Permit #12486 in the amount of $1,000.00 payable to Quest International for the construction of a pre-blend room at 880 W. Thorndale Avenue (Quest International)

xxiii. Permit #12292 in the amount of $500.00 payable to JC Anderson, Inc. for interior revisions at 500 Park Boulevard, Suite 1100 (Hanover Insurance)

xxiv. Permit #12541 in the amount of $550.00 payable to JC Anderson, Inc. for interior revisions at 500 Park Boulevard, Suite 1475 (Hanover Insurance)

xxv. Permit #12837 in the amount of $750.00 payable to Nestle for interior revisions at 1400 W. Glenlake (Willy Wonka)

xxvi. Permit #12834 in the amount of $2,850.00 payable to AGL Investments for the construction of a foundation for a spa at 1401 Nordic Road (Eaglewood Resort)

xxvii. Permit #12930 in the amount of $750.00 payable to Takenaka Corp. for a new ventilating system at 750 Rohlwing Road (FIC America)

xxviii. Permit #14422 in the amount of $550.00 payable to U.S. Fire Protection for upgrade of sprinkler system at 1789 Norwood Avenue

xxix. Permit #16004 in the amount of $500.00 payable to Scord C.M., Inc. for the complete demolition of building at 766 N. Willow Street

xxx. Permit #16005 in the amount of $500.00 payable to Scord C.M., Inc. for the complete demolition of building at 770 N. Willow Street

xxxi. Permit #16154 in the amount of $1,350.00 payable to M J & B Contractors for the construction of a new single family residence at 731 Maxwell Court

xxxii. Permit #17188 in the amount of $1,000.00 payable to Itasca Park District for the redevelopment of the park located at 730 N. Catalpa Street

xxxiii. Permit #17160 in the amount of $750.00 payable to Tall Oak, LLC for the complete demolition of building at 410 E. Thorndale Avenue
xxxiv. Permit #17159 in the amount of $750.00 to Tall Oak, LLC for the complete demolition of building at 420 E. Thorndale Avenue

xxxv. Permit #17917 in the amount of $1,350.00 payable to Tall Oak, LLC for the construction of a new townhome at 311 Nicole Way

d. Approval of Partial Payment #3 and Final in the amount of $12,292.53 due to Sheridan Plumbing and Sewer, Inc. for work performed on the Elm Street Sanitary Sewer Installation project as recommended by Robinson Engineering and the Director of Public Works.

e. Approval of Resolution #681-13 “A Resolution Authorizing Execution of Amendment No. 2 to the HR Green Professional Services Agreement” related to work on the Elgin O’Hare Western Access project.

f. Approval of Resolution #675-13 “A Resolution Authorizing the Village of Itasca to Enter into a Grant Agreement With the State of Illinois for Grant Award No. 08-358015” authorizing the Mayor’s signature on a Grant Agreement between the Illinois Department of Commerce and Economic Opportunity and the Village of Itasca for the IKE Property Buyout Program (200 Forest Avenue – Soen).

g. Approval of Resolution #676-13 “A Resolution Adopting an Affirmative Fair Housing Policy.”

h. Approval of Resolution #677-13 “A Resolution Adopting a Citizen Participation Plan.”

i. Approval of Resolution #678-13 “A Resolution Adopting a Grantee Section 3 Policy.”

j. Approval of Resolution #679-13 “A Resolution Adopting a Federal Grant Program Procurement Policy.”

k. Approval of Ordinance #1675-13 “An Ordinance to Dispose of Surplus Village Property (Surplus Equipment and Forfeited Vehicles).”


10. Department Head Reports

11. Executive Session

12. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk