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

Village Board Meeting Agenda
March 4, 2014
7:00 p.m.

President: Jeffery J. Pruyn
Trustees: Jeff Aiari
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. President’s Comments:
   a. Save the date...May 12, 2014 “Shape of Itasca”.

5. Committee Reports:

   Administration Committee:
   Chairperson – Trustee Lucy Santorsola
   a. Discussion and possible action concerning Ordinance #1687-14 “An Ordinance Authorizing Renewal of Aggregation Program for Electrical Load.”
   b. Presentation by Itasca Lions Club related to the 25th Anniversary of ItascaFest.

   Community Development Committee:
   Chairperson – Trustee Mike Latoria

   Environment Committee:
   Chairperson – Trustee Ellen Leahy

   Finance Committee:
   Chairperson – Trustee Marty Hower
Public Safety Committee:
Chairperson – Trustee Frank Madaras

a. Discussion and possible action concerning recommendation to award bid to the low bidder, A-Lamp Concrete Contractor, for the Hamilton Lakes SSA Street Improvement Project in the amount of $1,477,669.30 as recommended by Baxter and Woodman and the Director of Public Works.

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

a. Reminder - Tollway Open House – March 12, 2014 at Wood Dale Junior High from 4:00 to 7:00 pm.
b. Discussion and possible action concerning Resolution #692-14 “A Resolution Authorizing Execution of a Cost Participation Letter from the Illinois Tollway Regarding Construction Work on the Devon Avenue Bridge.”
c. Discussion and possible action concerning Resolution #693-14 “A Resolution Authorizing Execution of a Right-of-Entry Agreement Between the Village of Itasca and the Illinois State Toll Highway Authority.”

6. Consent Agenda

a. Approval of a Zoning Certificate Request from Sentral Assemblies – Aerospace seeking to locate at 1431 Harmony Court to conduct manufacture of cable assemblies as recommended by the Community Development Department.
b. Discussion and possible action concerning Resolution #691-14 “A Resolution Authorizing Execution of a Lease Agreement for a Copier Between the Village of Itasca and Leaf Capital Funding” as recommended by the IT/Communications Director.


8. Department Head Reports

9. Executive Session

10. Adjournment

Evan Teich, Village Administrator

Melody J. Graver, Village Clerk