1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. President’s Comments:
   a. Recap of “Coffee With the Mayor” of March 29, 2014.

5. Committee Reports:

   Administration Committee:
   Chairperson – Trustee Lucy Santorsola

   Community Development Committee:
   Chairperson – Trustee Mike Latoria

   a. Discussion and possible action concerning a Zoning Certificate
      Request from Superior Overnight Services, Inc. seeking to locate at
      700 N. Rohlwing Road and operate a warehousing business as
      recommended by the Community Development Department.
   b. Discussion and possible action concerning a Refunds of Cash
      Performance/Road Bonds for the following:
      i. Permit #22114 to Christ Panos Foods in the amount of
         $6,850.00 for office alterations to building located at 1465
         Industrial Drive.
      ii. Permit #22197 to Christ Panos Foods in the amount of
          $1,100.00 for warehouse alterations to building located at
          1465 Industrial Drive.
      iii. Permit #21908 to Vinakom in the amount of $850.00 for
           installation of fiber optic cable at 1310 Hamilton Parkway.
iv. Permit #21994 to Kristin Annella in the amount of $1,350.00 for construction of new home at 760 N. Willow Street.

v. Permit #22048 to Robert Borg Construction in the amount of $750.00 for interior alterations to building located at 225 Springlake Drive.

Environment Committee:
Chairperson – Trustee Ellen Leahy

Finance Committee:
Chairperson – Trustee Marty Hower

a. Discussion and possible action concerning Resolution #697-14 “A Resolution Authorizing Approval of Quotes from Geraty & Company for the Improvement of Security and Building Functions.”

b. Discussion and possible action concerning Resolution #698-14 “A Resolution Authorizing an Agreement Between the Village of Itasca and Cintas for the Recharging of the Argonite Fire Suppression System.”

c. Discussion and possible action concerning Resolution #699-14 “A Resolution Authorizing Execution of a Purchase Order With Porter Lee Corporation for Purchase of the BEAST Evidence Tracking Hardware and Software.”

d. Discussion and possible action concerning Resolution #702-14 “A Resolution Authorizing Agreement Approval by the Village of Itasca for the DuPage Narcan Program.”

e. Discussion and possible action concerning the purchase of a 2014 Ford Focus as a replacement vehicle for the Community Development Department in the amount of $15,580.00.

f. Update on MSI financial software purchase.

Public Safety Committee:
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani


6. Consent Agenda

a. Approval of a Zoning Certificate Request for Sam Schwartz Engineering, DPC seeking to locate at 1000 W. Irving Park Road, Suite 130 to conduct a civil engineering, professional design corporation as recommended by the Community Development Department.
b. Approval of a Zoning Certificate Request for Architectural Builders Hardware Manufacturing, Inc. seeking to locate at 1222 Ardmore Avenue to conduct an architectural door hardware manufacturing business as recommended by the Community Development Department.

c. Approval of Ordinance #1691-14 "An Ordinance Amending Chapter 50.03 of the Itasca Municipal Code Relating to Throwing, Depositing of Garbage, Trash, Refuse and Yard Waste Prohibited; Storage of Containers" as recommended by the Community Development Department.

d. Approval of Resolution #696-14 "A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation."


8. Department Head Reports

9. Executive Session

10. Adjournment

[Signatures]

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk