Call to Order; Roll Call

Pledge of Allegiance

Audience Participation

Presentation of Village Board Meeting minutes of February 18, 2014.

Presentation of Village Board Meeting minutes of March 4, 2014.

Presentation of “Special” Village Board Meeting minutes of March 11, 2014.

President’s Comments:

a. Discussion and possible action concerning Ordinance #1692-14 “An Ordinance Decreasing the Number of Class ‘E’ Liquor Licenses from Two to One (Bread and Butter)”

b. Proclamation for Arbor Day to be celebrated on April 26, 2014

c. Proclamation for renaming and dedication of Springbrook Nature Center Boardwalk to “Frederick Maier Boardwalk”

d. Proclamation for Riversweep 2014 scheduled for May 17, 2014

Committee Reports:

Administration Committee:
Chairperson –Trustee Lucy Santorsola
Community Development Committee:
Chairperson - Trustee Mike Latoria

a. Discussion and possible action concerning Resolution #1693-14 “An Ordinance Approving a Special Use Permit to Allow an Addition to Elmer H. Franzen Intermediate School at 730 N. Catalpa”
b. Discussion and possible consideration of a request for extension from Itasca Tap House, Inc.

Environment Committee:
Chairperson - Trustee Ellen Leahy

a. Discussion and possible action concerning Resolution #704-14 “A Resolution Accepting a Bid from Tallgrass Restoration LLC for a Controlled Burn of the Grassland Areas at the Springbrook Nature Center in the Village of Itasca.”
b. Recap of Local Advisory Committee of Tollway of April 14, 2014.

Finance Committee:
Chairperson - Trustee Marty Hower

a. Discussion and possible action concerning Resolution #709-14 “A Resolution Waiving the Formal Bidding Requirements and Accepting a Price Quote from Harris Local Government/MSI for the Purchase and Installation of SmartFusion Software”

Public Safety Committee:
Chairperson - Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson - Trustee Jeff Aiani

9. Consent Agenda

a. Approval of Resolution #707-14 “A Resolution Authorizing Execution of an Intergovernmental Agreement Between the Itasca Park District and the Village of Itasca Regarding Land Use at Peacock Park.”
b. Approval of Resolution #703-14 “A Resolution Approving a Master Power Supply Agreement With Illinois Power Marketing Company d/b/a Homefield Energy for the Provision of Electricity Supply and Related Services for the Village of Itasca’s Electricity Aggregation Program.”
d. Approval of Resolution #706-14 “A Resolution Authorizing Execution of Amendment No. 3 to the HR Green Professional Services Agreement.”
e. Approval of Resolution #705-14 “A Resolution Authorizing Acceptance of an Appraisal and Transfer to the Illinois State Toll Highway Authority.”

11. Department Head Reports

12. Executive Session

13. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk