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

Village Board Meeting Agenda
May 6, 2014
7:00 p.m.

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

Phone: 630.773.0835
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1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Village Board Meeting minutes of March 18, 2014.

5. Presentation of “Special” Village Board Meeting minutes of March 25, 2014.

6. Presentation of Village Board Meeting minutes of April 1, 2014.

7. Presentation of Village Board Meeting minutes of April 15, 2014.

8. President’s Comments:
   a. Public Works/Infrastructure Meeting scheduled for Wednesday, May 7, 2014 at 6:00 pm – Illinois Toll Highway Authority presentation.
   b. “Shape of Itasca” scheduled for Monday, May 12, 2014 at 7:00 pm at Holiday Inn, 860 W. Irving Park Road in Itasca.

9. Committee Reports:
   Administration Committee:
   Chairperson – Trustee Lucy Santorsola
   a. Discussion concerning broker services for the Village of Itasca health insurance plan.
   b. Discussion and possible action concerning Resolution #710-14 “ A Resolution Authorizing Approval of a Settlement Agreement Between the Village of Itasca and Insurance Company of the West.”
c. Call for Administration Committee Meeting on Tuesday, May 13,
   2014 at 6:00 pm.

Community Development Committee:
   Chairperson – Trustee Mike Latoria

   a. Discussion and possible action concerning a Zoning Certificate
      Request from State Farm Insurance seeking to locate an insurance and
      financial services business at 921 W. Irving Park Road as
      recommended by the Community Development Department.

Environment Committee:
   Chairperson – Trustee Ellen Leahy


Finance Committee:
   Chairperson – Trustee Marty Hower

   a. Establish budget meetings schedule.
   b. Presentation of Clerk’s Report for March 2014.

Public Safety Committee:
   Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
   Chairperson – Trustee Jeff Aiani

   a. Discussion and possible action concerning Partial Payment #6 and
      Semi-Final in the amount of $108,439.45 due to DiMeo Bros. Inc. for
      work performed on the Willow and North Street Pump Station and
      Sewer Installation project as recommended by Robinson Engineering
      and the Director of Public Works.
   b. Discussion and possible action concerning bids for repair of cornice
      and roof on old Village Hall building located at 100 N. Walnut Street.
   c. Update on Wastewater Treatment Plant issues.

10. Consent Agenda

   a. Approval of Ordinance #1694-14 “An Ordinance Granting Signage
      Variances and Approving a Master Sign Plan at 300 Park Boulevard
      (Flexera).”
   b. Approval of Ordinance #1695-14 “An Ordinance Granting a Variance
      for Parking Stall Dimensions for 1025 Hilltop Drive (Solberg
      Manufacturing).”
   c. Approval of the award of the 2014 MFT Street Resurfacing Program
      to Arrow Road Construction Company in the amount of $716,318.15
      as recommended by the Director of Public Works.


13. Department Head Reports.

14. Executive Session

15. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk