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

Village Board Meeting Agenda
June 17, 2014
7:00 p.m.

President: Jeffery J. Pruyn
Trustees: Jeff Aiani
         Marty Hower
         Michael J. Latoria
         Ellen Leashy
         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 the Village Board Meeting minutes of May 6, 2014.

5. President’s Comments:
   a. Discussion on request for additional information related to 717 Greenview Road (March property).
   b. Recognition of Itasca Lady Knights 12U Softball Team for qualifying for the ‘12U Fastpitch World Series’ to be held at the ESPN Wide World of Sports in Orlando, Florida from July 12-19, 2014.

6. 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 for SDI (North America), Inc., a company that develops and produces specialty dental products, to be located at 1279 Hamilton Parkway as recommended by the Community Development Department.
b. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond in the amount of $1,100.00 to Omni Commercial for interior alterations to building located at 300 Park Boulevard, 4th and 5th Floors (Flexera).

Environment Committee:
Chairperson – Trustee Ellen Leahy


Finance Committee:
Chairperson – Trustee Marty Hower

a. Presentation of Clerk’s Report for May 2014.
b. Discussion and possible action concerning Fiscal Year 2014-2015 Village budget.
c. Discussion and possible action concerning Resolution #718-14 “A Resolution Adopting the Joint Prevailing Wage Resolution as Prepared by Itasca School District No. 10.”

Public Safety Committee:
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

a. Discussion and possible action concerning Resolution #717-14 “A Resolution Authorizing Execution of a Subscription Agreement Between the Village of Itasca and Backflow Solutions, Inc. (BSI).”
b. Discussion and possible action concerning Resolution #719-14 “A Resolution Authorizing Task Order 13-604 Between the Village of Itasca and Robinson Engineering, Ltd. for Elgin O’Hare Expressway Construction Services.”
c. Discussion regarding meeting on the water/sewer rates.

7. Consent Agenda

a. Approval of Resolution #716-14 “A Resolution Authorizing Execution of an Intergovernmental Agreement Between Village of Itasca and Itasca School District #10.”
b. Approval of a Zoning Certificate Request for Meiji Corporation, a distribution company specializing in electrical and mechanical parts for the auto industry, seeking to locate at 150 Pierce Road as recommended by the Community Development Department.
c. Approval of Ordinance #1698-14 “An Ordinance to Dispose of Surplus Village Property (Public Works Vehicles and Equipment).”
d. Approval of Ordinance #1699-14 “An Ordinance to Dispose of Surplus Village Property (Surplus Computer Equipment).”
e. Approval of Payment Request #1 due to A-Lamp Concrete Contractors for work performed on the Hamilton Lakes SSA (Pierce and Windsor) in the amount of $419,605.06 as recommended by Robinson Engineering and the Director of Public Works.


9. Department Head Reports.
10. Executive Session

11. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk