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

Village Board Meeting Agenda
July 1, 2014
7:00 p.m.

President: Jeffery J. Pruyn
Trustees: 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. Presentation of the Village Board Meeting minutes of May 20, 2014.

5. President’s Comments:
   a. Call for a “Special” Village Board Meeting on July 29, 2014
   b. Call for a “Special” Village Board Meeting on August 12, 2014 at 7:00 pm
   c. Discussion and possible action concerning Ordinance #1700-14 “An Ordinance Amending Chapter 31 of the Itasca Code of Ordinances: Executive Session Confidentiality.”

6. Committee Reports:

Administration Committee:
Chairperson – Trustee Lucy Santorsola

a. Discussion and possible action concerning Resolution #722-14 “A Resolution Adopting a Compensation Policy.”

b. Discussion and possible action concerning Ordinance #1701-14 “An Ordinance Amending Chapter 30, Section 30.110 of the Village of Itasca Municipal Code (Village Administrator Powers and Duties).”
Community Development Committee:
Chairperson – Trustee Mike Latoria

a. Discussion and possible action concerning a Zoning Certificate Request for Koned Logistics, Inc., a trucking company specializing in hauling dry freight and non-hazardous general merchandise seeking to locate at 1345 Hamilton Parkway as recommended by the Community Development Department.
b. Discussion and possible action concerning Resolution #721-14 “A Resolution Authorizing Approval of a Settlement Agreement Between the Village of Itasca and 720 Building Partnership.”

Environment Committee:
Chairperson – Trustee Ellen Leahy

a. Discussion and possible action concerning Resolution #723-13 “A Resolution to Join the FAIR Allocations in Runways (FAiR) Coalition.”

Finance Committee:
Chairperson – Trustee Marty Hower

Public Safety Committee:
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

7. Consent Agenda

a. Approval of Resolution #720-14 “A Resolution Authorizing Approval of Corporate Sponsorship and Lease Agreements Between the Village of Itasca and Subaru of America, Inc. for the Lease of a 2015 Impreza WRX STI.”


9. Department Head Reports.

10. Executive Session

11. Adjournment

[Signatures]

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk