1. Call to Order; Roll Call

2. Executive Session

**BRIEF RECESS AFTER EXECUTIVE SESSION**

7:00 p.m. RETURN TO REGULAR BOARD MEETING

3. Roll Call

4. Pledge of Allegiance

5. Executive Session

6. Audience Participation

7. President’s Comments

8. Committee Reports:

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

a. Discussion and possible action on a New Business Application Request for PRW Auto Group, Inc., a used car business, at 1320 Industrial Drive, as recommended by the Community Development Department.
b. Discussion and possible action concerning a request for a Special Use Permit from Asian Healthy Spa in order to operate a massage establishment at 917 W. Irving Park Road as recommended by Itasca Plan Commission and the Community Development Department.

Environment Committee:  
Chairperson – Trustee Ellen Leahy

a. Presentation by Maryfran Leno of Itasca Park District concerning Nature Center grant and construction process.

Finance Committee:  
Chairperson – Trustee Marty Hower

b. Discussion and possible action on 2014-2017 water and sewer rates.

Public Safety Committee:  
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:  
Chairperson – Trustee Jeff Aiani

a. Discussion and possible action on Resolution #730-14 “A Resolution Accepting a Low Bid from Arrow Road Construction Company for the West Thordale and CMD Resurfacing Project”
b. Discussion and possible action on Resolution #731-14 “A Resolution Authorizing Executive of a Maintenance Engineering Agreement”

c. Approval of Resolution #732-14 “A Resolution to Join the Tenant Users Liability Insurance Policy (TULIP) Program through Arthur J. Gallagher Risk Management Services, Inc.

d. Approval of Resolution #729-14 “A Resolution Authorizing Execution of a Lease Agreement Between the Village of Itasca and Canon Financial Services, Inc. and Canon Solutions America, Inc. for the Use of an Oversized Copier by the Village of Itasca.”

e. Approval of Ordinance #1703-14 Granting a Variance for a Patio in the Rear Yard Setback at 1000 West Irving Park Road

d. Approval of Pay Request #3 due to A-Lamp Concrete Contractors for work performed on the Hamilton Lakes SSA in the amount of $150,411.98 as recommended by Robinson Engineering and the Director of Public Works.
e. Approval of Resolution #733-14 “A Resolution Accepting a Quote from Cardinal Fence & Supply, Inc. for the Installation of a Fence at the Willow and North Street Lift Station
10. Voucher dated August 19, 2014

11. Department Head Reports

12. Adjournment

[Signatures]
Evan Teich, Village Administrator
Melody J. Craven, Village Clerk