1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of “Special” Village Board Meeting minutes of August 12, 2014.

5. Presentation of Village Board Meeting minutes of August 19, 2014.

6. Presentation of Village Board Meeting minutes of September 2, 2014.

7. Presentation of Village Board Meeting minutes of September 16, 2014.

8. President’s Comments

   a. Discussion and possible action concerning Ordinance #1707-14 “An Ordinance Decreasing the Number of Class A-1 Liquor Licenses from One to Zero (Itasca Country Club)”

   b. Discussion and possible action concerning Ordinance #1708-14 “An Ordinance Increasing the Number of Class A-1 Liquor Licenses from Zero to One (Itasca Golf Hospitality, LLC)

9. Committee Reports:

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

  a. Discussion and possible action concerning a New Business Application Request for
     Cars Nation, Inc., a company specializing in used car sales over the internet, to be
     located at 1371 Industrial Drive as recommended by the Community Development
     Department.
  b. Discussion and possible action concerning the Springbrook Nature Center
     construction proposal relating to a grant received by Itasca Park District.

Environment Committee:
  Chairperson – Trustee Ellen Leahy

  a. Discussion and possible action concerning proposal presented to Itasca Park
     District for interpretive and wayfinding signage for Springbrook Nature Center.

Finance Committee:
  Chairperson – Trustee Marty Hower

  a. Discussion and possible action concerning water/sewer rates for 2015-2017
  b. Presentation of Clerk’s Report for August 2014.

Public Safety Committee:
  Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
  Chairperson – Trustee Jeff Aiani

10. Consent Agenda

  a. Approval of Pay Request #4 due to A-Lamp Concrete Contractors in the amount
     of $67,390.75 as recommended by Robinson Engineering and the Director of
     Public Works.
  b. Approval of an Engineer’s Service Agreement from Robinson Engineering for
     design services on the Southside Drainage Improvements Project Phase I & II in
     the not-to-exceed amount of 7.75% of the awarded construction or $54,214.00 as
     recommended by the Director of Public Works.


12. Department Head Reports

13. Executive Session

14. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk