1. Call to Order; Roll Call

2. Pledge of Allegiance


4. Audience Participation

5. Presentation of “Special” Village Board Meeting minutes of September 23, 2014.

6. President’s Comments
   a. Appointment and Oath of Office to Deputy Chief of Police, Barry Kauther
   b. Announcement of Tollway Public Information Meeting re: Aesthetics along Elgin O’Hare (I-390) at Holiday Inn from 6:30 to 8:00 pm – members of Village Board will be in attendance.

7. Committee Reports:
   
   Administration Committee:
   Chairperson – Trustee Lucy Santorsola

   Community Development Committee:
   Chairperson – Trustee Mike Latoria

   a. Discussion and possible action concerning PC 14-007 - 7N481 Arlington Heights Road and 1122 Arlington Heights Road, Harold W. Francke and M & R Development, LLC, Petitioner, request for approval of a multi-family apartment development known as the Residences at Hamilton Lakes.
Environment Committee:
Chairperson – Trustee Ellen Leahy

Finance Committee:
Chairperson – Trustee Marty Hower

a. Presentation of Clerk’s Report for September 2014.
b. Discussion and possible action concerning Resolution #742-14 “A Resolution Determining to Levy an Additional Tax for the Public Library Building and Maintenance Fund”
c. Discussion and possible action concerning Ordinance #1709-14 “An Ordinance Establishing Water and Sewer Rate Changes for 2015-2018.”

Public Safety Committee:
Chairperson – Trustee Frank Madaras

a. Discussion and possible action to direct Itasca Police Commission to fill the vacant Sergeant position effective January 1, 2015.
b. Discussion and possible action to direct Itasca Police Commission to hire one (1) police officer from the eligibility list effective December 2014.

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

a. Discussion and possible action concerning Resolution #740-14 “A Resolution Authorizing a Transfer to the Illinois State Toll Highway Authority of Parcel EO-1B-12-903.
b. Discussion and possible action concerning Resolution #741-14 “A Resolution Authorizing a Transfer to the Illinois State Toll Highway Authority of Parcels EO-1A-12-902 & EO-1A-12-902.AC.
c. Discussion and possible action concerning Resolution #743-14 “A Resolution Accepting a Low Bid from Falco Landscaping for the Replacement of Lost Parkway Trees Throughout the Village.”

8. Consent Agenda

a. Approval of a New Business Application Request for Royal Services, dba Royal Air Duct Cleaning, an air duct and carpet cleaning business, as recommended by the Community Development Department
b. Approval of a New Business Application Request for Edison Graphics, a commercial trade printing company, as recommended by the Community Development Department
c. Approval of a New Business Application Request for Laboratory Corporation of America, a clinical laboratory business, as recommended by the Community Development Department


10. Department Head Reports
11. Executive Session

12. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk