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

Village Board Meeting Agenda
November 18, 2014
7:00 p.m.
(Upstairs Board Room)

President: Jeffery J. Pruyn
Trustees: Jeff Aiani
        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 Village Board Meeting minutes of October 21, 2014.
5. President’s Comments
   a. Announcement of Environment Committee Meeting to discuss airplane noise scheduled for Monday, November 24, 2014 @ 7:00 pm with presentation by FAiR Coalition (Fair Allocation in Runways)
   b. Village tax levies discussion scheduled for December 9, 2014 and action scheduled for December 16, 2014 (quorum mandatory).
6. Committee Reports:
   Administration Committee:
   Chairperson – Trustee Lucy Santorsola

   Community Development Committee:
   Chairperson – Trustee Mike Latoria

   Environment Committee:
   Chairperson – Trustee Ellen Leahy
Finance Committee:
Chairperson – Trustee Marty Hower

a. Presentation of Clerk’s Report – October 2014
b. Discussion and possible action concerning Resolution #749-14 “A Resolution
   Authorizing an Engagement Letter with Cozen O’Connor Regarding the Collection of
   Municipal Utility Taxes.”

Public Safety Committee:
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

7. Consent Agenda

a. Approval of Resolution #745-14 “A Resolution Authorizing Execution
   of a Lease Agreement and Customer Agreement Between the Village of
   Itasca and Great America Leasing Corporation and Choice Office
   Equipment for the Use of a Folder/Inserter by the Village of Itasca.”

b. Approval of the distribution of 2014 special event proceeds.

c. Approval of Resolution #747-14 “A Resolution Authorizing an
   Amendment of the Intergovernmental Agreement Relating to the O’Hare
   Noise Compatibility Commission (ONCC).”

d. Approval of a New Business Application Request from Mathisen Realty,
   Inc., a real estate office, seeking to locate at 417 W. Irving Park Road as
   recommended by the Community Development Department.

e. Approval of Resolution #748-14 “A Resolution Authorizing Acceptance
   and Execution of a Holiday Lights Recycling Program Agreement
   Between the Village of Itasca and Elgin Recycling.”


9. Department Head Reports

10. Executive Session

11. Adjournment

Evan Teich, Village Administrator
Melody J. Craven, Village Clerk