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

“Special” Village Board Meeting Agenda
December 9, 2014
7:00 pm
(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. President’s Comments

5. 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

   b. Discussion and possible action concerning Ordinance #1716-14 “An
      Ordinance Repealing Vehicle Licensing from the Village of Itasca Code
      of Ordinances.”
6. Consent Agenda

   a. Approval of Resolution #750-14 “A Resolution Adopting an Amended Weapons Free Workplace Policy.”
   b. Approval of Resolution #751-14 “A Resolution Adopting an Amended Drug Free Workplace Policy.”
   c. Approval of Resolution #752-14 “A Resolution Adopting an Amended Cell Phone Policy.”
   d. Approval of a New business Application Request for Major Prime Plastics, Inc. (MPP), a company specializing in the storage, packaging and warehousing of raw plastic materials for their Midwest customer base. They are currently operating from facilities in Villa Park and Addison; and seeking to retain their Villa Park site, vacate the Addison site and open a facility at 925 W. Thorndale Avenue as recommended by the Community Development Department.
   e. Approval of Ordinance #1713-14 “An Ordinance Amending the Stop Intersections Traffic Schedule of the Itasca Municipal Code (North Street and Willow Street).”
   f. Approval of Payment #6 due to DiMeo Brothers, Inc. in the amount of $62,329.00 for work performed on the Willow and North Pump Station and Sewer Installation. This amount represents final payment of the retainage withheld by the Village and is recommended by Robinson Engineering and the Director of Public Works.
   g. Approval of Ordinance #1712-14 “An Ordinance to Dispose of Surplus Village Property (Forfeited/Obsolete Vehicles and Equipment).”


8. Department Head Reports

9. Executive Session

10. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk