1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation


5. President’s Comments:
   a. Meeting schedule for December 2014:
      i. December 16, 2014 – Village Board Meeting at 7:00 pm
      ii. December 23, 2014 – Committee of the Whole Meeting (cancelled)
      iii. December 30, 2014 - No meeting scheduled

6. Committee Reports:

   Administration Committee:
   Chairperson – Trustee Lucy Santorsola

   a. Discussion and possible action concerning Property, Casualty and Workers
      Compensation insurance broker services.

   Community Development Committee:
   Chairperson – Trustee Mike Latoria

   a. Discussion and possible action concerning a New Business Application Request
      for Engineered Packaging Solutions, LLC, currently operating in Addison,
      seeking to locate at 1095 Hawthorn Drive to conduct their general office work for
      the engineering and sales of packaging and conveying equipment as
      recommended by the Community Development Department.
b. Discussion and possible action concerning a New Business Application Request for United Carpet of IL, UC, currently operating from 1375 E. Irving Park Road and is in the process obtaining the required business license to conduct the sale of flooring materials and flooring installation as recommended by the Community Development Department.

c. Discussion and possible action to approve the Aspito Subdivision and authorizing the Village President to sign the Plat of Subdivision as recommended by Itasca Plan Commission.

Environment Committee:
Chairperson – Trustee Ellen Leahy

Public Safety Committee:
Chairperson – Trustee Frank Madaras

   a. Discussion and possible action concerning Ordinance #1714-14 “An Ordinance Amending Chapter 116, Tobacco, of the Itasca Municipal Code to Prohibit the Sale to, and Possession of, Electronic Cigarettes (E-Cigarettes) to Minors Under 18 Years of Age and to Require a License to Sell Electronic Cigarettes.”

   b. Discussion and possible action concerning Ordinance #1715-14 “An Ordinance to Dispose of Surplus Village Property (Surplus Firearms).”

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

   c. Discussion and possible action concerning the acceptance of the appraisal from Illinois Tollway for Parcel EO-1B-12-905.

   d. Discussion and possible action concerning the acceptance of the appraisal from Illinois Tollway for Parcel EO-1B-12-927.


   g. Update by Robinson Engineering concerning the Elgin O’Hare (IL Rt. 390) construction project.

Finance Committee:
Chairperson – Trustee Marty Hower

   a. Review of second quarter Fiscal Year 2014/2015

   b. Discussion and possible action concerning Ordinance #1717-14 “An Ordinance Levying Taxes for the Maintenance Portion of the Village of Itasca Special Service Area Number 4 (Hamilton Lakes).”

   c. Discussion and possible action concerning Ordinance #1718-14 “An Ordinance Levying Taxes for the Maintenance Portion of the Spring Lake Special Service Area in the Village of Itasca.”

   d. Discussion and possible action concerning Ordinance #1719-14 “An Ordinance Levying Taxes for Corporate Purposes for the Current Fiscal Year Commencing May 1, 2014 and Ending April 30, 2015.”

7. Department Head Reports
8. Executive Session

9. Adjournment

[Signature]
Evan Teich, Village Administrator

[Signature]
Melody J. Craven, Village Clerk