1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Village Board Meeting minutes of November 4, 2014.

5. President’s Comments
   a. Discussion and possible action concerning Ordinance #1721-14 “An Ordinance Decreasing the Number of Class ‘A’ Liquor Licenses from Four to Three (Hyatt Place)
   b. Discussion and possible action concerning Ordinance #1722-14 “An Ordinance Increasing the Number of Class ‘A’ Liquor Licenses from Three to Four (LSREF3/AH Chicago Tenant LLC - Hyatt Place Chicago/Itasca)
   c. Discussion and possible action concerning a draft letter to Illinois Tollway re: Tolls
   d. Swearing-in of Probationary Patrol Officer Andrew Serio

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

   Community Development Committee:
   Chairperson – Trustee Mike Latoria
   a. Discussion concerning the DuPage County Stormwater Management Program Assessment Survey Results
Environment Committee:
Chairperson – Trustee Ellen Leahy

Finance Committee:
Chairperson – Trustee Marty Hower

Public Safety Committee:
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

a. Discussion and possible action concerning Resolution #756-14 “A Resolution Authorizing a Land Parcel Transfer to the Illinois State Toll Highway Authority” (acceptance of the appraisal from Illinois Tollway for Parcel EO-1B-12-905).

b. Discussion and possible action concerning Resolution #757-14 “A Resolution Authorizing a Land Parcel Transfer to the Illinois State Toll Highway Authority” (acceptance of the appraisal from Illinois Tollway for Parcel EO-1B-12-927).

7. Consent Agenda

a. Approval of Resolution #755-14 “A Resolution Authorizing Acceptance of a Response from Arthur J. Gallagher Risk Management Services, Inc. to a Request for Proposal from the Village of Itasca for Property and Casualty and Workers Compensation Insurance Broker Services.”

b. Approval of a New Business Application Request for Engineered Packaging Solutions, LLC, currently is 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.

c. Approval of 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.

d. Approval of Ordinance #1720-14 “An Ordinance Approving a Plat of Subdivision for 752 Rohlwing Road (Aspiro)”

e. Approval of 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.”

f. Approval of Ordinance #1715-14 “An Ordinance to Dispose of Surplus Village Property (Surplus Firearms).”


i. Approval of Ordinance #1717-14 “An Ordinance Levying Taxes for the Maintenance Portion of the Village of Itasca Special Service Area Number 4 (Hamilton Lakes).”
j. Approval of Ordinance #1718-14 “An Ordinance Levying Taxes for the Maintenance Portion of the Itasca Special Service Area Number 3 (Spring Lake).”


9. Department Head Reports

10. Executive Session

11. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk