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

Village Board Meeting Agenda
January 6, 2015
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 November 18, 2014.
5. Presentation of “Special” Village Board Meeting minutes of December 9, 2014.
6. President’s Comments
   a. Oath of office to Sergeant Michael Shrader.
7. Committee Reports:
   Administration Committee:
       Chairperson – Trustee Lucy Santorsola

       a. Recap of Administrative Committee Meeting of January 6, 2015

   Community Development Committee:
       Chairperson – Trustee Mike Latoria

       a. Discussion and possible action concerning a New Business Application Request from Lumarc Precision Machining, Inc., a company specializing in making parts from steel, aluminum and plastic seeking to locate their manufacturing and machining business at 1351 Industrial Drive – Unit H, as recommended by the Community Development Department.
b. Discussion and possible action concerning a New Business Application Request from PSI – Power Solutions International, a company currently operating in Wood Dale, seeking to open an additional facility at 1465 Hamilton Parkway for the purpose of operating a research and development facility with ancillary manufacturing, training and warehousing as recommended by the Community Development Department.

c. Discussion and possible action concerning a New Business Application Request from PTS Logistics, Inc. seeking to locate at 1375 W. Thorndale Avenue for the purpose of warehouse storage of electric forklift equipment as recommended by the Community Development Department.

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

8. Consent Agenda


10. Department Head Reports

11. Executive Session

12. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk