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

Village Board Meeting Agenda
January 20, 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

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1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Village Board Meeting minutes of December 16, 2014.
5. Presentation of Village Board Meeting minutes of January 6, 2015.
6. President’s Comments
   a. Reminder - Coffee With the Mayor – Saturday, January 31, 2015 at 9:00 am
   b. Update on Governor’s Executive Order
7. Committee Reports:
   Public Works/Infrastructure Committee:
   Chairperson – Trustee Jeff Aiani
   a. Elgin O’Hare (IL Rt. 390) construction update by HR Green
      i. Discussion on 2030 vs. 2040 road geometrics
   b. Discussion and possible action concerning Resolution #762-15 “A Resolution Accepting the Low Bid from Standard Industrial & Automotive Equipment Co. for a Vehicle Lift.”
   Administration Committee:
   Chairperson – Trustee Lucy Santorsola
   a. Reminder - Intergovernmental Committee Meeting - January 26, 2015 at 5:45 pm
   b. Call for Administration Committee Meeting
Community Development Committee:
Chairperson – Trustee Mike Latoria

a. Discussion and possible action of the following Refund Orders of Cash
Performance/Road Bonds as recommended by the Community Development
Department:

i. Permit No. 22166 in the amount of $1,350.00 to Mark Szczyygiel for building
at 225 W. George Street (Single Family New Construction).
ii. Permit No. 22993 in the amount of $1,350.00 to Landmark Custom Homes
for building at 311 S. Cherry Street (Single Family New Construction).
iii. Permit No. 23284 in the amount of $1,100.00 to Executive Construction for
building at 1101 W. Thorndale Avenue – Henricksen (Industrial Interior
Alterations).
iv. Permit No. 23232 in the amount of $1,100.00 to Walter Daniels Construction
for building at 1301 E. Irving Park Road – McDonald’s Corporation
(Commercial Alterations).
v. Permit No. 22902 in the amount of $1,350.00 to ADR Custom Builders for
building at 411 Arlington Heights Road (Single Family New Construction).
vi. Permit No. 22692 in the amount of $1,100.00 to FCL Builders for building at
1050 Spring Lake Drive – Titan Electric (Commercial Expansion).
vii. Permit No. 22139 in the amount of $750.00 to Forefront Construction for
building at 2 Pierce Place, Suite #1900 – Launchpoint Ventures (Interior
Alterations).

Environment Committee:
Chairperson – Trustee Ellen Leahy

Finance Committee:
Chairperson – Trustee Marty Hower


Public Safety Committee:
Chairperson – Trustee Frank Madaras

8. Consent Agenda

a. Approval of Resolution #759-15 “A Resolution Authorizing Execution
of a Memorandum of Understanding Between the Illinois Saint Andrew
Society and the Village of Itasca (Scottish Festival and Highland
Games).
b. Approval of Resolution #760-15 “A Resolution Waiving the Formal
Bidding Requirements and Accepting a Contract for Mosquito
Abatement Services from Clarke Environmental Mosquito Management,
c. Approval of Ordinance #1723-15 “An Ordinance Amending the Stop
Intersection Traffic Schedule of the Itasca Municipal Code (Yield Signs
to Stop Signs – Washington Street).
d. Approval of Resolution #758-14 “A Resolution Authorizing Task Order
13-604 Between the Village of Itasca and Robinson Engineering, Ltd.,
for Elgin O’Hare Expressway Construction Services.
e. Approval of Ordinance #1724-15 “An Ordinance Amending Ordinance
Numbers 802-94 and 845-95 to Provide for New Local Limits Under the
Village’s Industrial Waste Pretreatment Program.”

10. Department Head Reports

11. Executive Session

12. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk