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

   a. Discussion and possible action concerning a New Business Application Request from Bigfoot Pest Control to occupy tenant space at 210 W. Irving Park Road for the purpose of operating a pest control company office as recommended by the Community Development Department.

   Environment Committee:
   Chairperson – Trustee Ellen Leahy

   Finance Committee:
   Chairperson – Trustee Marty Hower

   a. Presentation of Clerk’s Report for January 2015.
Public Safety Committee:
Chairperson – Trustee Frank Madaras


Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

a. Discussion and possible action concerning side letter agreement related to expenses for the Elgin O’Hare (IL Rt. 390) for:
   ° Tollway Design Contract I-11-4014
   ° Tollway Construction Contract I-13-4607, Elgin O’Hare Expressway at I-290 Interchange
   ° Tollway Construction Contract I-13-4621, Park Boulevard, Pierce Road and Ketter Drive
   ° Final Bid Cost Participation Transmittal

6. Consent Agenda

a. Approval of Ordinance #1730-15 “An Ordinance Granting a Variance for the Front Yard Setback at 209 West North Street” regarding a variance request from Patrick and Amy Laughlin to allow completion of a garage at 209 W. North Street as recommended by Itasca Plan Commission (PC #15-001).

b. Approval of Ordinance #1731-15 “An Ordinance Approving a Special Use Permit to Operate a Gymnasium at 905 West Irving Park Road (Aerial Gym Stars Enterprises, Inc.)” regarding a request from Tony and Carole Whitaker of Aerial Gym Stars Enterprises, Inc. to locate at 905 West Irving Park Road as recommended by Itasca Plan Commission (PC #15-002).

c. Approval Ordinance #1732-15 “An Ordinance Approving Variances for 1445 W. Norwood Ave. (Nestle USA/Willy Wonka)” regarding a variance request from Nestle USA/Willy Wonka for the construction of a bulk silo and related equipment at 1445 W. Norwood Avenue as recommended by Itasca Plan Commission (PC #15-003).

d. Approval of Payment #2 to Arrow Road Construction for work performed on the West Thorndale and Central Manufacturing District (CMD) Special Service Area (SSA) resurfacing project in the amount of $264,368.53 (West Thorndale -$47,924.35 and CMD $216,444.18) as recommended by Robinson Engineering and the Director of Public Works.


8. Department Head Reports

9. Executive Session

10. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk