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

Village Board Meeting Agenda
April 7, 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 February 17, 2015.

5. Presentation of the Special Village Board Meeting minutes of February 24, 2015.

6. President’s Comments
   a. Shape of Itasca – Monday, May 11, 2015 @ 7:00 pm at Holiday Inn

7. Committee Reports:

   Administration Committee:
   Chairperson – Trustee Lucy Santorsola

   Community Development Committee:
   Chairperson – Trustee Mike Latoria

   a. Discussion and possible action concerning Refund Order of Cash
      Performance/Road Bonds as recommended by the Community

   b. Development Department for the following:
      i. Permit #21174 to ITW Kester in the amount of $750.00 for the
         building located at 800 W. Thorndale Avenue (ITW Kester) for
         commercial interior alterations
ii. Permit #21244 to Robert Borg Construction in the amount of $750.00 for the building located at 225 Spring Lake (Center Pointe) for interior alterations

iii. Permit #21235 to Robert Murphy in the amount of $500.00 for the building located at 209 S. Parkside Avenue (Murphy residence) for sewer repair.

iv. Permit #21483 to Landmark Custom Homes in the amount of $1,350.00 for the building located at 515 N. Arlington Heights Road (Kelly residence) – construction of new single family residence.

Environment Committee:
Chairperson – Trustee Ellen Leahy

Finance Committee:
Chairperson – Trustee Marty Hower


Public Safety Committee:
Chairperson – Trustee Frank Madaras

a. Discussion and possible action concerning Resolution #776-15 “A Resolution Ratifying a Memorandum of Agreement Between the Village of Itasca and the Illinois Fraternal Order of Police Labor Council.”

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani


8. Consent Agenda

a. Approval of Ordinance #1736-15 “An Ordinance Granting Variances for Use and Location of a Dynamic Display Sign for 751 N. Rohlwing Road (Crawford Display),”

b. Approval of Resolution #775-15 “A Resolution Waiving the Formal Bidding Requirements and Accepting a Proposal from Tallgrass Restoration, LLC for Maintenance of the Itasca Riverwalk.”

c. Approval of Ordinance #1734-15 “An Ordinance to Dispose of Surplus Village Property (Forfeited Vehicles and Computer Equipment.”

d. Approval of Ordinance #1735-15 “An Ordinance Changing the Name of Park Boulevard West to Clover Ridge Lane.”


10. Department Head Reports
11. Executive Session

12. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk