1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. President’s Comments

   a. Discussion and possible action concerning Ordinance #1737-15 “An Ordinance Decreasing the Number of Class B-1 Liquor Licenses from Three to Two (Crossroads Hospitality Management Co., LLC d/b/a Westin Chicago Northwest).”

   b. Discussion and possible action concerning Ordinance #1738-15 “An Ordinance Increasing the Number of Class B-1 Liquor Licenses from Two to Three (WCNW Associates, LLC d/b/a Westin Chicago Northwest).”

   c. Discussion and possible action concerning Ordinance #1739-15 “An Ordinance Increasing the Number of Class A Liquor Licenses from Four to Five (Bella Amore Café).”

   d. Discussion and possible action concerning Ordinance #1740-15 “An Ordinance Decreasing the Number of Class A-1 Liquor Licenses from One to Zero (Itasca Golf Hospitality, LLC).”

   e. Discussion and possible action concerning Ordinance #1741-15 “An Ordinance Increasing the Number of Class A-1 Liquor Licenses from Zero to One (Itasca Golf, LLC).”

   f. Discussion and possible action concerning Ordinance #1742-15 “An Ordinance Increasing the Number of Class A-1 Liquor Licenses from One to Two (Antonio’s Ristorante Italiano, Inc. d/b/a Antonio Ristorante Italiano).”

   g. Reminder re: “Coffee With the Mayor” – Saturday, April 25, 2015 from 9:00 to 10:30 pm in the lobby of Village Hall.
h. Reminder re: “Arbor Day Celebration” – Saturday, April 25, 2015 @ 1:00 pm at Village Hall in upstairs Board Room
i. Presentation of Arbor Day 2015 proclamation.
j. Presentation of Building Safety Month proclamation.
k. Reminder re: “Shape of Itasca” – Monday, May 11, 2015 @ 7:00 pm at Holiday Inn

5. Committee Reports:

Administration Committee:
Chairperson – Trustee Lucy Santorsola

Community Development Committee:
Chairperson – Trustee Mike Latoria

a. Discussion and possible action concerning a request for extension for Itasca Tap House, Inc.

Environment Committee:
Chairperson – Trustee Ellen Leahy

a. Reminder re: “Green Day” – Saturday, May 2, 2015 from 8:00 am to Noon at Itasca Metra Daily Commuter on Irving Park Road

Finance Committee:
Chairperson – Trustee Marty Hower

a. Discussion and possible action concerning F/Y 2015-2016 Village of Itasca budget.

Public Safety Committee:
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

a. Discussion and possible action concerning Resolution #778-15 “A Resolution Authorizing Execution of a Memorandum of Understanding Between DuPage County and the Village of Itasca (Frontage Roads Related to Elgin O’Hare – IL Rt. 390).”

6. Consent Agenda


b. Approval of Resolution #780-15 “A Resolution Authorizing Approval of a Professional Services Agreement Between the Village of Itasca andSAFEbuilt Illinois, LLC.”


8. Department Head Reports
9. Executive Session

10. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk