1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. President’s Comments
   a. “Shape of Itasca” – Monday, May 11, 2015 at 7:00 pm at Holiday Inn Itasca
   b. Oath of Office:
      ° Trustee Marty Hower - 4 yr. term expiring April 30, 2019
      ° Trustee Ellen Leahy - 4 yr. term expiring April 30, 2019
      ° Trustee Lucy Santorsola - 4 yr. term expiring April 30, 2019

5. Presentation of Village Board Meeting minutes of March 17, 2015.

6. Presentation of Village Board Meeting minutes of April 7, 2015.

7. Executive Session

8. Committee Reports:
   Public Safety Committee:
   Chairperson – Trustee Frank Madaras
Administration Committee:
Chairperson – Trustee Lucy Santorsola

a. Call for Administration Committee Meeting – Tuesday, May 12, 2015 at 6:45 pm.
b. Recap of Intergovernmental Committee Meeting of May 4, 2015.

Community Development Committee:
Chairperson – Trustee Mike Latoria

a. Discussion and consideration of a New Business Application Request for Antonio’s Ristorante seeking to operate a new Italian restaurant at 280 N. Rohlwing Road, the former location of Sergio’s Cucina Italiana, as recommended by the Community Development Department.
b. Discussion and consideration of a New Business Application Request for Phoenix Converting, LLC, a company relocating its office and warehouse space to 1500 Bryn Mawr Avenue as recommended by the Community Development Department.
c. Discussion and consideration of Ordinance #1744-15 “An Ordinance Granting an Amendment to the Chancellory at Hamilton Lakes Concept Plan and a Special Use Permit, and Approving a Plat of Subdivision and a Class I Site Plan for the Vacant Lot Just East of 2 Pierce Road (Piedmont)” as recommended by Itasca Plan Commission.

Environment Committee:
Chairperson – Trustee Ellen Leahy

Finance Committee:
Chairperson – Trustee Marty Hower

a. Presentation of Clerk’s Report – March 2015.

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

a. Discussion and possible action concerning Resolution #782-15 “A Resolution Authorizing Acceptance and Execution of a Professional Services Agreement With Stanley Consultants, Inc. for Engineering Services at the WWTP.”
b. Discussion and possible action concerning Resolution #784-15 “A Resolution Accepting an Offer from Morton Salt, Inc. for Snow Removal Salt.”

9. Consent Agenda

a. Approval of Resolution #785-15 “A Resolution Authorizing Execution of an Intergovernmental Agreement Between the Village of Addison and the Village of Itasca Regarding Police Department Dispatch Services.”
b. Approval of Resolution #786-15 “A Resolution Authorizing Task Order 13-250 Between the Village of Itasca and Robinson Engineering, Ltd for Happy Acres Site Improvements.”
c. Approval of Resolution #787-15 "A Resolution Authorizing Execution of Amendment No. 5 to the HR Green Professional Services Agreement."


12. Department Head Reports

13. Adjournment

[Signatures]

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk