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

Village Board Meeting Agenda
June 2, 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 Trisch

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1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. President’s Comments
   a. Tollway rate at Ketter Drive update.

5. Presentation of Village Board Meeting minutes of March 3, 2015.

6. Executive Session

7. Committee Reports:
   Administration Committee:
   Chairperson – Trustee Lucy Santorsola

   Community Development Committee:
   Chairperson – Trustee Mike Latoria
   a. Discussion and possible action concerning a Zoning Certificate Request for Gov Forward, Inc., a logistics company that specializes in distributing and warehousing dry goods, seeking to locate at 1525 Ardmore Avenue as recommended by the Community Development Department.
   b. Discussion and possible action concerning a request for a Special Use from Alpha Reading Center seeking to open a second school location in the R-2 District within Bethany United Methodist Church at 400 N. Walnut Street as recommended by Itasca Plan Commission.
c. Discussion and possible action concerning a Refund of Cash Performance/Road Bond for Permit #19929 in the amount of $550.00 to J.C. Anderson, Inc. for the building located at 1100 N. Arlington Heights Rd., Suite 400 for commercial interior alterations as recommended by the Community Development Department.

d. Discussion and possible action concerning a Refund of Cash Performance/Road Bond for Permit #20088 in the amount of $550.00 for Executive Construction for the building located at 1 Pierce Place, Suite 500 E for commercial alterations as recommended by the Community Development Department.

Environment Committee:
Chairperson – Trustee Ellen Leahy

Finance Committee:
Chairperson – Trustee Marty Hower

a. Quarterly/Year End Financial Report

Public Safety Committee:
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

a. Approval of Resolution #794-15 “A Resolution Accepting the Low Bid from Utility Dynamics Corp. for the 2015 DCEO Street Lighting Project.”

b. Discussion and possible action concerning Resolution #795-15 “A Resolution Authorizing Execution of Temporary and Permanent Easement Agreements between the Village of Itasca and School District 10.”

c. Discussion and possible action concerning Resolution #796-15 “A Resolution Authorizing Execution of a Land Use Permit Agreement Between the Village of Itasca and Itasca Park District.”

8. Consent Agenda

a. Approval of Resolution #789-15 “A Resolution Waiving Bidding Requirements for the Purchase of a Bucket Truck by the Public Works Department.”

b. Approval of Resolution #792-15 “A Resolution Accepting the Low Bid From Copenhaver Construction, Inc. for South Side Drainage Improvements.”

c. Approval of Resolution #791-15 “A Resolution Authorizing Task Order 14-604 Between the Village of Itasca and Robinson Engineering, Ltd. For Storm Sewer Improvements – South Side Drainage - Phase I.”

d. Approval of Resolution #790-15 “A Resolution Authorizing the Renewal of an Intergovernmental Agreement between the Village of Itasca and Bloomingdale Township for a Mosquito Abatement Program.”

e. Approval of Pay Request #2 and Final to Arrow Road Construction Co. for work performed on the 2014 MFT Pavement Maintenance Project in the amount of $57,174.28 as recommended by Robinson Engineering and the Director of Public Works.

10. Department Head Reports

11. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk