1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Special Village Board Meeting minutes of June 9, 2015.

5. Presentation of Village Board Meeting minutes of June 16, 2015.

6. President’s Comments
   c. Discussion and possible action concerning Resolution #810-15 “A Resolution Accepting a Proposal from Steven C. Reid Consulting (Strategic Planning).”

7. Committee Reports:
   Administration Committee:
   Chairperson – Trustee Lucy Santorsola
Community Development Committee:
Chairperson – Trustee Mike Latoria

a. Discussion and possible action concerning Ordinance #1757-15 “An Ordinance Approving a Fence Variance for 500 E. Walters Lane (Springer)” as recommended by Itasca Plan Commission (PC 15-017).

b. Discussion and possible action concerning Ordinance #1759-15 “An Ordinance Approving a Special Use Permit to Allow Outdoor Storage at 1465 Hamilton Parkway (Power Solutions International)” as recommended by Itasca Plan Commission (PC 15-18).

c. Discussion and possible action concerning Resolution #811-15 “A Resolution Adopting an Economic Development Assistance Policy.”

Environment Committee:
Chairperson – Trustee Ellen Leahy

Finance Committee:
Chairperson – Trustee Marty Hower


b. Discussion and possible action concerning Ordinance #1756-15 “An Ordinance to Dispose of Surplus Village Property (Mountain Bikes and Public Works Lift Truck).”

Public Safety Committee:
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

a. Update on status of Quiet Zone.

8. Consent Agenda


9. Voucher dated August 18, 2015

10. Department Head Reports

11. Executive Session

12. Adjournment

[Signatures]
Evan Teich, Village Administrator
Melody J. Craven, Village Clerk