1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. President’s Comments
   c. Proclamation in recognition of Village of Itasca’s 125th Anniversary from Senator Thomas Cullerton.
   d. Recap of Special Village Board Meeting of August 24, 2015 re: Preliminary FEMA Maps for Willow Street and Happy Acres neighborhoods.
   e. Discussion and possible action concerning request for permission by Itasca Park District to allow alcohol to be consumed on Village of Itasca property (Spring Brook Nature Center).
   f. Reminder of upcoming special events:
      ~ Oktoberfest 2015 Business Appreciation Night - September 10, 2015
      ~ Oktoberfest 2015 – September 11 and 12, 2015
      ~ NFL Red Zone – September 13, 2015
5. Committee Reports:
   Administration Committee:
   Chairperson – Trustee Lucy Santorsola
Community Development Committee:
Chairperson – Trustee Mike Latoria

a. Discussion and possible action concerning a New Business Application Request from Abcom Computer Rental, Inc., a company specializing in the leasing of technology equipment (i.e. computers, monitors, audio/visual equipment and projectors) currently located at 1456 Norwood Avenue to expand to an adjacent unit within the same building as recommended by the Community Development Department.

b. Discussion and possible action concerning a request to appeal the Itasca Historical Commission’s decision to deny the demolition of a structure in the Historic District (118 S. Maple Street).

Environment Committee:
Chairperson – Trustee Ellen Leahy

Finance Committee:
Chairperson – Trustee Marty Hower

Public Safety Committee:
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

a. Discussion and possible action concerning Resolution #766-15 “A Resolution Authorizing Execution of an Intergovernmental Agreement Between the Illinois State Toll Highway Authority, the Illinois Department of Transportation, the County of Cook, the County of DuPage, and the Village of Itasca.”

b. Discussion and possible action concerning Payment Request #3 and Final due to Arrow Road Construction Co. for work performed on the West Thorndale/CMD Resurfacing Project in the amount of $83,313.79 as recommended by Robinson Engineering and the Director of Public Works.

c. Update on Quiet Zone.

6. Consent Agenda

a. Approval of Resolution #812-15 “A Resolution Accepting a Proposal from McBeath, Fates & Ivers, P.C. (Accounting Services).”

b. Approval of Resolution #813-15 “A Resolution Authorizing Task Order 14-604 Between the Village of Itasca and Robinson Engineering, Ltd. for Services Related to the Construction of the Elgin O’Hare Expressway.”

c. Approval of Partial Payment #2 in the amount of $257,688.00 due to Copenhaver Construction, Inc. for work performed on the South Side Drainage Improvements Phase I project as recommended by Robinson Engineering and the Director of Public Works.

7. Voucher dated September 1, 2015

8. Department Head Reports
9. Executive Session

10. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk