1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Committee of the Whole Meeting minutes of June 16, 2015.

5. Presentation of Committee of the Whole Meeting minutes of July 21, 2015.

6. Presentation of Committee of the Whole Meeting minutes of September 15, 2015.

7. President’s Comments:

   a. Discussion and possible action concerning Ordinance #1764-15 “An Ordinance Decreasing the Number of Class ‘D’ Liquor Licenses from Four to Three (Shah-Sole Corp. d/b/a 7-Eleven)” located at 220 N. Walnut Street.

   b. Discussion and possible action concerning Ordinance #1765-15 “An Ordinance Increasing the Number of Class ‘D’ Liquor Licenses from Three to Four (SR1001 Corporation d/b/a 7-Eleven)” located at 220 N. Walnut Street.

   c. Discussion and possible action concerning Ordinance #1766-15 “An Ordinance Increasing the Number of Class ‘D’ Licor Licenses from Four to Five (Speedway, LLD d/b/a Speedway 7505)” located at 1395 Arlington Heights Road.

   d. Discussion and possible action concerning an application from Itasca Tap House, Inc. for a B-1 liquor license to serve alcohol at 400 E. Orchard Avenue, Suite B in Itasca County Club property.
8. Committee Reports:

Administration Committee:
Chairperson – Trustee Lucy Santorsola

Community Development Committee:
Chairperson – Trustee Mike Latoria

a. Discussion and possible action concerning a Variance Request (PC 15-020) by Anna and Mike Pelagio of 403 W. North Street to permit a 5’ tall open fence within the required 30’ corner side yard at northwest corner of of North Street and Willow Street as recommended by Itasca Plan Commission.
b. Discussion and possible action concerning a Variance Request (PC 15-021) by Houghton Mifflin at 1 Pierce Road, Suite 900W (a/k/a One Pierce Place) to permit an additional 240 square foot wall sign on the western façade of the building as recommended by Itasca Plan Commission.
d. Discussion and possible action concerning liquidated damages fees at Holiday Inn Itasca located at 860 W. Irving Park Road

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 #819-15 “A Resolution Waiving the Formal Bidding Requirements and Accepting Price Quote from Dahm Enterprises, Inc. for Wet Sludge Removal and Disposal in 2015” as recommended by Robinson Engineering and the Director of Public Works.”
b. Discussion and possible action concerning the acceptance of a proposal from Refrigeration Services for HVAC Maintenance Services at Public Works Complex as recommended by the Director of Public Works.

9. Department Head Reports

10. Executive Session
11. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk