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

Village Board Meeting Agenda
October 20, 2015
7:00 p.m.

President: Jeffery J. Pruyn
Phone: 630.773.0835
Trustees: Jeff Aiani
Fax: 630.773.2505
Marty Hower
Michael J. Latoria
Ellen Leahy
Frank J. Madaras
Lucy Santorsola
Clerk: Melody J. Craven
Administrator: Evan Teich

1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of the Village Board Meeting minutes of July 21, 2015.

5. Presentation of the Village Board Meeting minutes of August 4, 2015

6. Presentation of the Village Board Meeting minutes of August 18, 2015.

7. Presentation of the Village Board Meeting minutes of September 1, 2015.

8. Presentation of the Special Village Board Meeting minutes of September 30, 2015.

9. President’s Comments
   a. Discussion and possible action concerning Ordinance #1771-15 “An
      Ordinance Increasing the Number of Class ‘B-1’ Liquor Licenses from
      Four to Five (Itasca Tap House, Inc.)”
   b. “Coffee With the Mayor” (and other taxing bodies) – Saturday, October
      24, 2015 from 9:00 to 10:30 am
   c. Recap of ONCC (O’Hare Noise Compatibility Commission) Meeting

10. Committee Reports:

   Administration Committee:
   Chairperson – Trustee Lucy Santorsola
   a. Discussion and possible action concerning Resolution #823-15 “A
      Resolution Approving Agreements with Discovery Benefis, Inc. for the
      Administration of the Village’s Health Reimbursement Arrangement.”
Community Development Committee:
Chairperson – Trustee Mike Latoria

a. Discussion and possible action concerning a New Business Application Request from Revon Con Technology Group, Inc. to relocate from Addison to 1364 Hamilton Parkway in Itasca as recommended by the Community Development Department. The company installs parking access and revenue control systems as well as conducts other activities related to parking facilities and the parking industry.
b. Discussion and possible action concerning Ordinance #1769-15 “An Ordinance Approving a Fence Variance for 403 W. North Street (Pelagio).”
c. Discussion and possible action concerning Ordinance #1770-15 “An Ordinance Granting a Signage Variance at One Pierce Place (Houghton Mifflin).”

Environment Committee:
Chairperson – Trustee Ellen Leahy


Public Safety Committee:
Chairperson – Trustee Frank Madaras

a. Discussion and possible action concerning Ordinance #1743-15 “An Ordinance Amending Chapter 76, Motor Vehicle Offenses, of the Itasca Municipal Code (Administrative Tow Fee).”

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

Finance Committee:
Chairperson – Trustee Marty Hower

a. Presentation of Clerk’s Report for September 2015.
b. Discussion and possible action concerning Resolution #820-15 “A Resolution Determining to Levy an Additional Tax for the Public Library Building and Maintenance Fund.”

11. Consent Agenda

a. Approval of 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. Approval of Ordinance #1765-15 “An Ordinance Increasing the Number of Class ‘D’ Liquor Licenses from Three to Four (SR 1001 Corporation d/b/a 7-Eleven)” located at 220 N. Walnut Street.
c. Approval of Ordinance #1766-15 “An Ordinance Increasing the Number of Class ‘D’ Liquor Licenses from Four to Five (Speedway, LLC d/b/a 7505)” located at 1395 Arlington Heights Road.

e. Approval of 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."

f. Approval of Resolution #822-15 "A Resolution Accepting a Proposal from Refrigeration Service Company for HVAC Maintenance at the Public Works Complex."

12. Voucher dated October 20, 2015

13. Department Head Reports

14. Executive Session

15. Adjournment

[Signature]
Evan Teich, Village Administrator

[Signature]
Melody J. Craven, Village Clerk