Call to Order; Roll Call

Pledge of Allegiance

Audience Participation

Presentation of the Village Board Meeting minutes of October 20, 2015.

President’s Comments

- Reminder – Special Village Board Meeting scheduled for Saturday and Sunday, November 21 – 22, 2015 at Eaglewood Resort re: Strategic Planning
- Discussion and possible action concerning Resolution #827-15 “A Resolution Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments.”
- Reminder – “Night With Santa” event scheduled for Tuesday, December 1, 2015 from 5:30 to 8:00 pm at Itasca Community Library (Village Board Meeting will begin 7:00 pm)

Committee Reports:

Finance Committee:
Chairperson – Trustee Marty Hower

- Presentation of Village of Itasca annual audit by Sikich.

Administration Committee:
Chairperson – Trustee Lucy Santorsola

Community Development Committee:
Chairperson – Trustee Mike Latoria
a. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #23430 in the amount of $1,350.00 to Peter Courlas for residential remodel and addition to building at 703 N. Cherry Street.

Environment Committee:
Chairperson – Trustee Ellen Leahy

a. Recap of pumpkin recycling event held November 7, 2015
b. Reminder – Cooking oil recycling event scheduled November 28, 2015
c. Presentation and possible action concerning Resolution #828-15 “A Resolution Authorizing an Amendment of the Intergovernmental Agreement Relating to the O’Hare Noise Compatibility Commission (ONCC).”

Public Safety Committee:
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

a. Discussion and possible action Resolution #829-15 “A Resolution Accepting the Low Bid from Closek Tree Services for the 2015 Parkway Tree Trimming Program.”

7. Consent Agenda:

b. Approval of Ordinance #1774-15 “An Ordinance Granting an Amendment to the Chancellory at Hamilton Lakes Concept Plan and a Class I Site Plan for the Property at the Southeast Corner of Park Boulevard and Pierce Road (American Academy of Pediatrics).” (PC 15-023)
c. Approval of Partial Payment #1 to A-Lamp Concrete Contractors, Inc. for work performed on the 2015 MFT Pavement Maintenance Project in the amount of $125,641.39 as recommended by Robinson Engineering and the Director of Public Works.
d. Approval of Resolution #826-15 “A Resolution Authorizing Execution of Amendment No. 6 to the HR Green Professional Services Agreement.”

8. Voucher dated November 17, 2015

9. Department Head Reports

10. Executive Session

11. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk