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

Village Board Meeting Agenda
December 15, 2015
7:00 p.m.

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

Phone: 630.773.0835
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1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Village Board Meeting minutes of September 15, 2015.

5. Presentation of Village Board Meeting minutes of November 3, 2015.

6. President’s Comments
   a. Discussion and possible action concerning the creation of the Comprehensive Plan Ad Hoc Committee to identify and prioritize recommendations to the Village Board and staff regarding the implementation of the Comprehensive Plan.
   b. Discussion and possible action concerning the nomination of the following persons to the Comprehensive Plan Implementation Ad Hoc Committee: Village President, Jeff Pruyn; Village Trustees, Mike Latoria; Itasca Plan Commission Chairman, Mark Kischner; Itasca Plan Commissioner, Nina Lill; Community Development Director; and Village Planner III.

7. Committee Reports:
   Community Development Committee:
   Chairperson – Trustee Mike Latoria
   a. Discussion and possible action concerning a New Business Application Request from Sutton Transport, a company specializing in a wide variety of products including hardware, clothing, machine parts and similar items seeking to relocate their warehouse and distribution operations
from Franklin Park to 1475 W. Thorndale Avenue as recommended by the Community Development Department.

b. Discussion and possible action concerning Ordinance #1781-15 “An Ordinance approving Variances for 464 South Lombard St. (Scarpelli)” as recommended by Itasca Plan Commission (PC #15-024).

c. Discussion and possible action concerning Ordinance #1782-15 “An Ordinance Approving a Fence Variance for 144 S. George Street (Carey) as recommended by Itasca Plan Commission (PC #15-025).

d. Discussion and possible action concerning Ordinance #1783-15 “An Ordinance Granting a Special Use Permit and a Variance for 1397 Glenlake Road (Terrace Supply Company)” as recommended by Itasca Plan Commission (PC #15-026).

e. Discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #22649 to Patrick Laughlin for new construction of a single family home at 209 W. North Street as recommended by the Community Development Department.

Administration Committee:
Chairperson – Trustee Lucy Santorsola


Environment Committee:
Chairperson – Trustee Ellen Leahy

Public Safety Committee:
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

a. Discussion and possible action concerning Resolution #836-15 “A Resolution Authorizing the Execution of a Collective Bargaining Agreement Between the Village of Itasca Public Works Division and the International Union of Operating Engineers, Local 150 (Public Employees Division.”

Finance Committee:
Chairperson – Trustee Marty Hower

a. Presentation of Clerk’s Report – November 2015
b. Discussion and possible action concerning Ordinance #1784-15 “An Ordinance Establishing Water and Sewer Rate Changes for 2016-2018.”

8. Consent Agenda:

a. Approval of Resolution #833-15 “A Resolution Authorizing Cable Television Franchise Agreement Between the Village of Itasca and Comcast of Illinois, VIII, LLC.”
b. Approval of Itasca Tax Levy Ordinance #1777-15 “An Ordinance Levying Taxes for Corporate Purposes for the Current Fiscal Year Commencing May 1, 2015 and Ending April 30, 2016.”
c. Approval of Ordinance #1778-15 “An Ordinance Levying Taxes for the Maintenance Portion of the Village of Itasca Special Service Area Number 3 (Spring Lake).”

d. Approval of Ordinance #1779-15 “An Ordinance Levying Taxes for the Maintenance Portion of the Village of Itasca Special Service Area Number 4 (Hamilton Lakes).”

e. Approval of Pay Estimate #1 to Martam Construction, Inc. for work performed on the 2015 Happy Acres Improvement Project in the amount of $99,685.80 as recommended by Robinson Engineering and the Director of Public Works.

f. Approval of Resolution #830-15 “A Resolution Authorizing Execution of a Public Utility Permanent Easement Agreement Between the Village of Itasca and Mittel Drive Partnership.”


10. Department Head Reports

11. Executive Session

12. Adjournment

Evan Feich, Village Administrator

Melody J. Craven, Village Clerk