

# Village of Itasca

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

## Village Board Meeting Agenda February 18, 2014 7:00 p.m.

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

Phone: 630.773.0835  
FAX: 630.773.2505

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Village Board Meeting minutes of January 21, 2014.
5. Presentation of "Special" Village Board Meeting minutes of January 28, 2014.
6. President's Comments:
  - a. Update by Rick Staback of Hamilton Partners scheduled for February 25, 2014 concerning the Fourth of July 2014 event.
7. Committee Reports:

Administration Committee:  
Chairperson –Trustee Lucy Santorsola

  - a. Discussion and possible action concerning the reimbursement to Itasca Park District for signage at the Itasca Historical Depot Museum in the amount of \$8,006.00 from the Village's Hotel Tax Fund.

Community Development Committee:  
Chairperson – Trustee Mike Latoria

Environment Committee:  
Chairperson – Trustee Ellen Leahy

Finance Committee:

Chairperson – Trustee Marty Hower

- a. Discussion and possible action concerning Ordinance #1686-14 “An Ordinance Abating the Tax Levied in 2013 to Repay Bonds Authorized by Ordinance (Build America Bonds Annual Abatement).
- b. Presentation of Clerk’s Report for January 2014.

Public Safety Committee:

Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

- a. Update on status of the new Wastewater Treatment Plant.

8. Consent Agenda

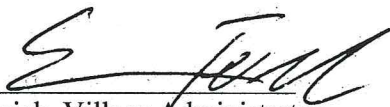
- a. Approval of a Zoning Certificate Request from Equipment Depot of Illinois, Inc. seeking to locate at 751 Expressway Drive to conduct lift equipment and parts sales, service and rental as recommended by the Community Development Department.
- b. Approval of Partial Payment #4 and Final in the amount of \$19,292.73 due to R. W. Dunteman Company for work performed on the 2013 MFT Pavement Maintenance Program as recommended by Robinson Engineering and the Director of Public works.
- c. Approval of waiving Itasca School District 10 Plan Commission application fees for the proposed Franzen School Intermediate School addition.

9. Voucher dated February 18, 2014.

10. Department Head Reports

11. Executive Session

12. Adjournment

  
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Evan Teich, Village Administrator

  
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Melody J. Craven, Village Clerk