

Village of Itasca

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

Village Board Meeting Agenda

May 6, 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

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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 March 18, 2014.
5. Presentation of "Special" Village Board Meeting minutes of March 25, 2014.
6. Presentation of Village Board Meeting minutes of April 1, 2014.
7. Presentation of Village Board Meeting minutes of April 15, 2014.
8. President's Comments:
 - a. Public Works/Infrastructure Meeting scheduled for Wednesday, May 7, 2014 at 6:00 pm – Illinois Toll Highway Authority presentation.
 - b. "*Shape of Itasca*" scheduled for Monday, May 12, 2014 at 7:00 pm at Holiday Inn, 860 W. Irving Park Road in Itasca.
9. Committee Reports:

Administration Committee:

Chairperson –Trustee Lucy Santorsola

- a. Discussion concerning broker services for the Village of Itasca health insurance plan.
- b. Discussion and possible action concerning Resolution #710-14 " A Resolution Authorizing Approval of a Settlement Agreement Between the Village of Itasca and Insurance Company of the West."

- c. Call for Administration Committee Meeting on Tuesday, May 13, 2014 at 6:00 pm.

Community Development Committee:

Chairperson – Trustee Mike Latoria

- a. Discussion and possible action concerning a Zoning Certificate Request from State Farm Insurance seeking to locate an insurance and financial services business at 921 W. Irving Park Road as recommended by the Community Development Department.

Environment Committee:

Chairperson – Trustee Ellen Leahy

- a. Recap of Arbor Day celebration of April 26, 2014.
- b. Recap of “*Green Day*” event held May 3, 2014.

Finance Committee:

Chairperson – Trustee Marty Hower

- a. Establish budget meetings schedule.
- b. Presentation of Clerk’s Report for March 2014.

Public Safety Committee:

Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action concerning Partial Payment #6 and Semi-Final in the amount of \$108,439.45 due to DiMeo Bros. Inc. for work performed on the Willow and North Street Pump Station and Sewer Installation project as recommended by Robinson Engineering and the Director of Public Works.
- b. Discussion and possible action concerning bids for repair of cornice and roof on old Village Hall building located at 100 N. Walnut Street.
- c. Update on Wastewater Treatment Plant issues.

10. Consent Agenda

- a. Approval of Ordinance #1694-14 “An Ordinance Granting Signage Variances and Approving a Master Sign Plan at 300 Park Boulevard (Flexera).”
- b. Approval of Ordinance #1695-14 “An Ordinance Granting a Variance for Parking Stall Dimensions for 1025 Hilltop Drive (Solberg Manufacturing).”
- c. Approval of the award of the 2014 MFT Street Resurfacing Program to Arrow Road Construction Company in the amount of \$716,318.15 as recommended by the Director of Public Works.

11. Voucher dated April 30, 2014.

12. Voucher dated May 6, 2014.

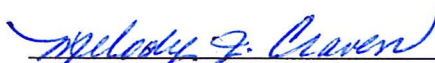
13. Department Head Reports.

14. Executive Session

15. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk