

Village of Itasca

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

Committee of the Whole Meeting Agenda November 25, 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 Committee of the Whole Meeting minutes of October 14, 2014.
5. Presentation of Committee of the Whole Meeting minutes of October 28, 2014.
6. President's Comments:
 - a. Reminder - Village tax levies discussion scheduled for December 9, 2014 and action scheduled for December 16, 2014. A quorum is mandatory for December 16, 2014.
7. Committee Reports:

Administration Committee:
Chairperson –Trustee Lucy Santorsola

 - a. Discussion and possible action concerning Resolution #750-14 “A Resolution Adopting an Amended Weapons Free Workplace Policy.”
 - b. Discussion and possible action concerning Resolution ##751-14 “A Resolution Adopting an Amended Drug Free Workplace Policy.”
 - c. Discussion and possible action concerning Resolution #752-14 “A Resolution Adopting an Amended Cell Phone Policy.”

Community Development Committee:
Chairperson – Trustee Mike Latoria

- a. Discussion and possible action concerning a New Business Application Request for Major Prime Plastics, Inc. (MPP), a company specializing in the storage, packaging and warehousing of raw plastic materials for their Midwest customer base. They are currently operating from facilities in Villa Park and Addison; and seeking to retain their Villa Park site, vacate the Addison site and open a facility at 925 W. Thorndale Avenue as recommended by the Community Development Department.

Environment Committee:
Chairperson – Trustee Ellen Leahy

- a. Recap of Environment (O’Hare Noise) Committee Meeting of November 24, 2014.

Public Safety Committee:
Chairperson – Trustee Frank Madaras

- a. Discussion and possible action concerning Ordinance #1713-14 “An Ordinance Amending the Stop Intersections Traffic Schedule of the Itasca Municipal Code (North Street and Willow Street).”

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action concerning Payment #6 due to DiMeo Brothers, Inc. in the amount of \$62,329.00 for work performed on the Willow and North Pump Station and Sewer Installation. This amount represents final payment of the retainage withheld by the Village and is recommended by Robinson Engineering and the Director of Public Works.

Finance Committee:
Chairperson – Trustee Marty Hower


- a. Discussion and possible action concerning Ordinance #1712-14 “An Ordinance to Dispose of Surplus Village Property (Forfeited/Obsolete Vehicles and Equipment).”
- b. Second quarter financial review scheduled for December 9, 2014.
- c. Discussion concerning vehicle sticker policy for commercial vehicles.

8. Department Head Reports

9. Executive Session

10. Adjournment


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk