

Village of Itasca

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

Village Board Meeting Agenda

May 26, 2015

7:00 p.m.

(Upstairs Board Room)

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. President's Comments
5. Presentation of Village Board Meeting minutes of April 21, 2015.
6. Presentation of Village Board Meeting minutes of May 5, 2015.
7. Executive Session
8. Committee Reports:

Public Safety Committee:
Chairperson – Trustee Frank Madaras

Administration Committee:
Chairperson – Trustee Lucy Santorsola

Community Development Committee:
Chairperson – Trustee Mike Latoria

Environment Committee:
Chairperson – Trustee Ellen Leahy

Finance Committee:

Chairperson – Trustee Marty Hower

- a. Presentation of Clerk’s Report – April 2015.

Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action concerning Resolution #789-15 “A Resolution Waiving Bidding Requirements for the Purchase of a Bucket Truck by the Public Works Department.”
- b. Discussion and possible action concerning Resolution #792-15 “A Resolution Accepting the Low Bid from Copenhagen Construction, Inc. for South Side Drainage Improvements.”
- c. Discussion and possible action concerning Resolution #793-15 “A Resolution Authorizing Execution of Temporary and Permanent Easement Agreements Between the Village of Itasca and School District 10 and the Itasca Park District.”
- d. Discussion and possible action concerning Resolution #791-15 “A Resolution Authorizing Task Order 14-604 Between the Village of Itasca and Robinson Engineering, Ltd. For Storm Sewer Improvements – South Side Drainage - Phase I.”

9. Consent Agenda

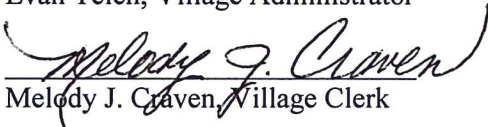
- a. Approval of Resolution #788-15 “A Resolution Approving a Cyber Liability Insurance Proposal from Arthur J. Gallagher Risk Management Services, Inc.”
- b. Approval of Ordinance #1743-15 “An Ordinance Amending Chapter 76, Motor Vehicle Offenses, of the Itasca Municipal Code.”
- c. Approval of Resolution #783-15 “A Resolution Authorizing Approval of an Intergovernmental Agreement Between the Village of Itasca, the Illinois State Toll Highway Authority, the Illinois Department of Transportation, and the Itasca Fire Protection District Regarding Traffic Signals and EVP as Part of the Elgin O’Hare Construction.”

10. Voucher dated May 19, 2015.

11. Department Head Reports

12. Adjournment


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk