

# Village of Itasca

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

## Committee of the Whole Meeting Agenda January 5, 2016

(Immediately following Village Board Meeting)  
(Upstairs Board Room)

President:	Jeffery J. Pruyn	Phone: 630.773.0835
Trustees:	Jeff Aiani	FAX: 630.773.2505
	Marty Hower	
	Michael J. Latoria	
	Ellen Leahy	
	Frank J. Madaras	
	Lucy Santorsola	
Clerk:	Melody J. Craven	
Administrator:	Evan Teich	

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Committee of the Whole Meeting minutes of November 17, 2015.
5. Presentation of Committee of the Whole Meeting minutes of December 1, 2015.
6. Presentation of Committee of the Whole Meeting minutes of December 15, 2015.
7. President's Comments:
8. Committee Reports:

Community Development Committee:  
Chairperson –Trustee Mike Latoria

- a. Discussion and possible action concerning a request from Fellowes, Inc. for an Amendment to Concept Plan and Class I Site Plan as recommended by Itasca Plan Commission (PC 15-027).
- b. Discussion and possible action concerning Ordinance #1786-16 “An Ordinance Amending the Official List of Exempted Developments from the DuPage County Countywide Stormwater and Floodplain Ordinance for the Village of Itasca.”

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

Finance Committee:  
Chairperson – Trustee Marty Hower

- a. Discussion and possible action concerning Resolution #837-16 “A Resolution Authorizing the Designation of Signatories With Respect to Banking Transactions.”

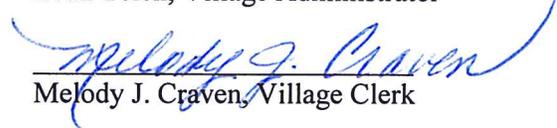
9. Department Head Reports

10. Executive Session

11. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk