

# Village of Itasca

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

## Village Board Meeting Agenda

January 5, 2016

7:00 p.m.

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 Village Board Meeting minutes of November 17, 2015.
5. Presentation of the Special Village Board Meeting minutes of November 21 and 22, 2015.
6. Presentation of Village Board Meeting minutes of December 1, 2015.
7. Presentation of the Village Board Meeting minutes of December 15, 2015.

8. President's Comments

9. Committee Reports:

Community Development Committee:

Chairperson – Trustee Mike Latoria

Administration Committee:

Chairperson – Trustee Lucy Santorsola

Environment Committee:

Chairperson – Trustee Ellen Leahy

Public Safety Committee:

Chairperson – Trustee Frank Madaras

- a. Discussion and possible action concerning the hiring of a police officer due to a recently announced retirement.

- b. Update of Telecommunication Center move to ACDC (Addison Consolidated Dispatch Center).

Public Works/Infrastructure Committee:  
Chairperson – Trustee Jeff Aiani

Finance Committee:  
Chairperson – Trustee Marty Hower

10. Consent Agenda:

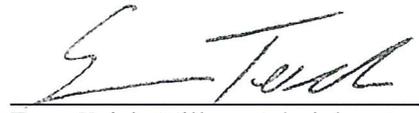
- a. Approval of Resolution #835-15 “A Resolution Authorizing Execution of an Agreement Between DuPage River/Salt Creek Workgroup and the Village of Itasca.”
- b. Approval of Ordinance #1785-15 “An Ordinance to Dispose of Surplus Village Property (Forfeited Vehicles and Police Equipment).”

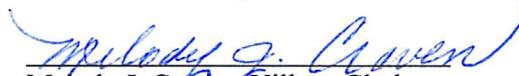
11. Discussion and possible action concerning voucher dated January 5, 2016.

12. Department Head Reports

13. Executive Session

14. Adjournment

  
Evan Teich, Village Administrator

  
Melody J. Craven, Village Clerk