

Village of Itasca

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

Committee of the Whole Meeting Agenda January 19, 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 January 5, 2016.
5. President's Comments:
6. 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

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action concerning Robinson Engineering Task Order #13-604 for Elgin O’Hare (IL Rt. 390) construction services.
- b. Update on IL Rt. 390 construction project by Robinson Engineering.

Finance Committee:
Chairperson – Trustee Marty Hower

- a. Presentation of 2nd quarter financial report by the Finance Director.

7. Department Head Reports

- a. Discussion regarding proposed business visitation program.

8. Executive Session

9. Adjournment


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk