

Village of Itasca

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

Committee of the Whole Meeting Agenda

March 1, 2016

(Immediately following Village Board Meeting)

(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. Presentation of Committee of the Whole Meeting minutes of February 16, 2016

Documents: [20160216 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
 - a. Discussion and possible action concerning an Economic Development Plan

Documents: [ECONOMIC DEVELOPMENT PLAN PRESENTATION1.PDF](#), [ECONOMIC DEVELOPMENT PLAN - DRAFT 021916 1.PDF](#)

- b. Discussion and possible action on an updated Zoning Map for 2016

Documents: [02.24.16 2016 ZONING MAP UPDATE11.PDF](#)

7. Administration Committee
8. Environment Committee
9. Finance Committee

- a. Discussion and possible action concerning an agreement with Sikich for continued auditing services.

Documents: [MEMO.PDF](#), [SIKICH 2016-2018 FINAL PROPOSAL1.PDF](#)

10. Public Safety Committee

11. Public Works/Infrastructure Committee

- a. Discussion and possible action concerning Illinois Tollway Contract 1-14-4642, Illinois Route 390 from Arlington Heights Road to Lively Boulevard and Request for approval of Cost Participation Letter

Documents: [ORIGINAL_TOLLWAY_REQUEST_LETTER1.PDF](#), [RECOMMENDATION FOR COST PARTICIPATION LETTER APPROVAL CONSIDERATION 030116.PDF](#)

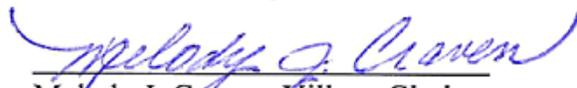
12. Department Head Reports

13. Executive Session

14. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk