

Village of Itasca

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

Committee of the Whole Meeting Agenda

March 15, 2016

(Immediately following Village Board Meeting)

(Upstairs Board Room)

President: Jeffery J. Pruyn
Trustees: Jeff Aiiani
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 March 1st, 2016

Documents: [20160301 COW MTG MINUTES.PDF](#)

5. President's Comments

6. Community Development Committee

- a. Discussion and possible action regarding the significance of a U.S. Supreme Court case Reed v. Town of Gilbert, AZ relating to sign regulations.

Documents: [VILLAGE BOARD UPDATE ON SCOTUS REED CASE.PDF](#), [MEMO TO HILL RE SIGN ORDINANCE.PDF](#)

7. Administration Committee

8. Environment Committee

9. Finance Committee

10. Public Safety Committee

11. Public Works/Infrastructure Committee

- a. Discussion concerning construction engineering contract for the Safe Routes to School project.

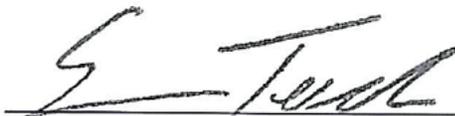
- b. Discussion concerning Task Order for Sanitary Sewer Flow Monitoring.

Documents: [FLOW MONITORING TASK ORDER.PDF](#)

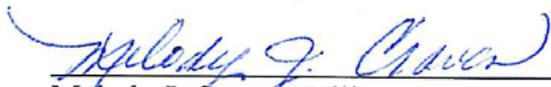
- c. Discussion and possible action concerning ongoing emerald ash borer infestation for selected ash trees throughout the Village.

Documents: [EMERALD ASH BORER TREATMENT 2016.PDF](#)

- d. Presentation by Stanley Consulting regarding Wastewater Treatment Plant Update
- 12. Department Head Reports
- 13. Executive Session
- 14. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk