

# Village of Itasca

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

## Committee of the Whole Meeting Agenda April 5, 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. Date and Time
2. Call to Order; Roll Call
3. Pledge of Allegiance
4. Audience Participation
5. Presentation of the Committee of the Whole Meeting Minutes of March 15th, 2016  
Documents: [20160315 COW MTG MINUTES.PDF](#)
6. President's Comments
  - a. Discussion and possible concerning Ordinance #1799-16, "An Ordinance Increasing the Number of Class D Liquor Licenses From Five to Six (Bucky's 1400 N. Arlington Heights Road)  
Documents: [ORD NO 1799-16.PDF](#)
7. Community Development Committee  
Trustee Latoria, Chairperson
8. Finance Committee  
Trustee Hower, Chairperson
  - a. Discussion concerning agreement from McBeath, Fates, & Ivers P.C. for accounting services  
Documents: [MEMO - MFI ACCOUNTING CONTRACT 4-30-17.PDF](#), [ACCOUNTING SERVICES RFP 3-21-16.PDF](#), [VILLAGE PROPOSAL FY 2017 \(003\).PDF](#)
  - b. Discussion concerning financial reports  
Documents: [MEMO- QUARTERLY FINANCIAL REPORT.PDF](#)
9. Administration Committee  
Trustee Santorsola, Chairperson

- a. Discussion and possible action concerning the Village's personnel manual

Documents: [PERSONNEL MANUAL MEMO\\_3.31.16.PDF](#), [POLICY CHANGE LIST\\_3.29.16.PDF](#)

- b. Discussion and possible action concerning the renewal of the Village's general package liability insurance

Documents: [MEMO AND PROPOSAL1.PDF](#)

10. Environmental Committee  
Trustee Leahy, Chairperson

11. Public Safety Committee  
Trustee Madaras, Chairperson

12. Public Works/Infrastructure Committee  
Trustee Aiani, Chairperson

- a. Discussion and possible action concerning continuing the current Hoving Clean Sweep, LLC contract for street sweeping services
- b. Discussion and possible action concerning continuing the current Ciosek Tree Service for tree trimming services
- c. Discussion and possible action concerning continuing the current Classic Landscaping LTD contract for lawn moving services
- d. Discussion of Metra railroad track closing at Prospect Avenue on July 19th through July 23rd

13. Department Head Reports

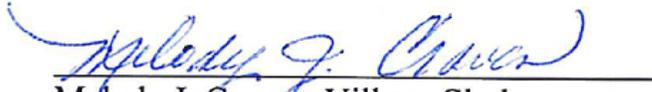
14. Executive Session

15. Adjournment



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Evan Teich, Village Administrator



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Melody J. Craven, Village Clerk