

Village of Itasca

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

Committee of the Whole Meeting Agenda

April 19, 2016

(Immediately following Village Board Meeting)

(Upstairs Board Room)

President: Jeffery J. Pruyne

Phone: 630.773.0835

Trustees: Jeff Aiani
Marty Hower
Michael J. Latoria
Ellen Leahy
Frank J. Madaras
Lucy Santorsola

FAX: 630.773.2505

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 April 5th, 2016.

Documents: [20160405 COW MTG MINUTES.PDF](#)

5. President's Comments

6. Community Development Committee

Trustee Latoria, Chairperson

- a. Discussion and possible action concerning a variation from the Building Code relating to the elevator at 100 N. Walnut Street (Old Village Hall).

Documents: [RELIEF FROM ELEVATOR SAFETY CODE 100 N WALNUT ST1.PDF](#)

- b. Discussion and possible action concerning a Request for Approval from 100 S. Walnut Street (Itasca Tap House).

Documents: [ITASCA TAP HOUSE REQUEST FOR APPROVAL12.PDF](#), [ITASCA TAP HOUSE BACKUP2.PDF](#)

7. Administration Committee

Trustee Santorsola, Chairperson

8. Environmental Committee

Trustee Leahy, Chairperson

9. Finance Committee

Trustee Hower, Chairperson

- a. Discussion concerning agreement from Itasca Bank for remote deposit technology.

Documents: [MEMO - REMOTE DEPOSIT.PDF](#), [VILLAGE OF ITASCA CLICK AGREEMENT1.PDF](#)

10. Public Safety Committee
Trustee Madaras, Chairperson
11. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson
 - a. Presentation of Elgin O'Hare Construction Updates from Robinson Engineering (Al Steffan)
12. Department Head Reports
13. Executive Session
14. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk