

Village of Itasca

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

Committee of the Whole Meeting Agenda May 10, 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 April 19th, 2016.

Documents: [20160419 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
Trustee Latoria, Chairperson

- a. Discussion and possible action concerning a Request for a Special Use Permit and Variance for 750 Expressway Drive (Amcor)

Documents: [VB MEMO-750 EXPRESSWAY DR.- AMCOR- 05.05.16.PDF](#), [AMCOR PLAN COMMISSION PACKET WITH ATTACHMENTS1.PDF](#)

7. Administration Committee
Trustee Santorsola, Chairperson

- a. Discussion and possible action concerning Health Insurance Renewal

Documents: [HEALTHRENEWALMEMO_05.05.16.PDF](#), [ITASCA IPBC DENTAL QUOTE 4-28-16 REVISED.PDF](#), [ITASCA IPBC QUOTE 042516 \(3\).PDF](#)

8. Environmental Committee
Trustee Leahy, Chairperson
9. Finance Committee
Trustee Hower, Chairperson

10. Public Safety Committee
Trustee Madaras, Chairperson
11. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson
 - a. Discussion and possible action concerning Approval of an Agreement between the Village of Itasca and the Illinois Department of Transportation for Construction of Pedestrian Improvements on a Portion of Arlington Heights Road and Irving Park Road

Documents: [FHWA-IDOT JOINT AGREEMENT.PDF](#)
 - b. Discussion and possible action concerning Approval of an Illinois Department of Transportation Contract for Construction of Pedestrian Improvements at Five Intersections on Irving Park Road from I-290 Bridge to Rush Street

Documents: [MFT RESOLUTION.PDF](#)
 - c. Discussion and possible action concerning Approval of the HR Green, Inc. Professional Services Agreement Amendment No. 7 concerning Elgin O'Hare Western Access Internal/External Meetings and Plan review

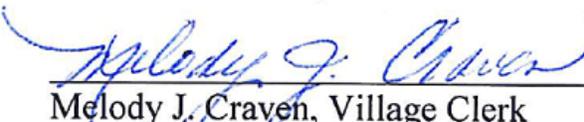
Documents: [AGT-041216PREFINAL -AMENDMENT NO 7 TO PSA86130021.08.PDF](#), [ELGIN_OHARE_ACCOMPLISHMENTS_ OCT 15 THRU APRIL 16.PDF](#), [ITASCA TASK AND HOURS CHART-FY16-17 FIRST6MONTHS_042016_PREFINAL.PDF](#)
 - d. Discussion and possible action concerning Approval of a Request for Amendment #1 to the Maple Street Bridge Phase III Engineering Contract

Documents: [ADDENDUM 1 AND BLR 05311 SCAN.PDF](#)
 - e. Discussion and possible action concerning Accepting a Low Bid from Compass Materials American Inc.'s for Bulk Rock Salt

Documents: [BULK ROCK SALT 2016.PDF](#)
12. Department Head Reports
13. Executive Session
14. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk

