

# Village of Itasca

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

## Committee of the Whole Meeting Agenda June 21, 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. President's Comments
  - a. Discussion and possible action concerning Relief from Building Code for 400 E. Walnut Street (Itasca Country Club)

Documents: [CD MEMO.PDF](#), [CD MEMO PLANS.PDF](#)

5. Community Development Committee  
Trustee Latoria, Chairperson
6. Administration Committee  
Trustee Santorsola, Chairperson
7. Environmental Committee  
Trustee Leahy, Chairperson
8. Finance Committee  
Trustee Hower, Chairperson
9. Public Safety Committee  
Trustee Madaras, Chairperson
10. Public Works/Infrastructure Committee  
Trustee Aiani, Chairperson
  - a. Elgin O'Hare update presentation by Robinson Engineering
  - b. Update on the agreement with the Illinois Department of Transportation relating to grass-

cutting and property maintenance adjacent to the sound walls along I-290

Documents: [IDOT LANDSCAPING MAINTENANCE ISSUE PER TOLLWAY IGA UPDATE 062116.PDF](#), [MAINTENANCE AREA MARKUP FOR DISCUSSION COW 062116.PDF](#)

- c. Discussion and possible action concerning a Final Bid Cost Participation for Illinois Tollway Contract I-13-4629, Illinois Route 390 from Park Boulevard to Arlington Heights Road

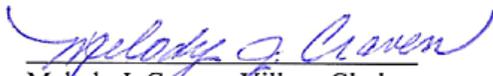
Documents: [RECOMMENDATION FOR COST PARTICIPATION LETTER APPROVAL CONSIDERATION 062116.PDF](#), [REDUCED SIZE-TOLLWAY COST SHARING LETTER REQUEST 20160503.PDF](#), [AC FENCE LIMITS - EXISTING AND PROPOSED MARKUPS.PDF](#)

- d. Discussion and possible action concerning Illinois Route 390 Overall Access Control Fencing Exhibit Request for Direction regarding Future Fencing Enhancements

Documents: [RECOMMENDATION FOR FUTURE ACCESS CONTROL FENCE UPGRADES PARTICIPATION 062116.PDF](#), [CROPPED-DW\\_CH2M\\_SA\\_4014 - ACCESSCONTROLFENCING\\_05232016.PDF](#), [EXPENDITURE THERMOMETER UPDATE REDUCED 062116.PDF](#)

11. Department Head Reports
12. Executive Session
13. Adjournment

  
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Evan Teich, Village Administrator

  
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Melody J. Craven, Village Clerk