

Village of Itasca

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

Committee of the Whole Meeting Agenda July 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

Phone: 630.773.0835
FAX: 630.773.2505

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Committee of the Whole Meeting Minutes of May 10th, 2016
Documents: [20160510 COW MTG MINUTES.PDF](#)
5. Presentation of Committee of the Whole Meeting Minutes of May 17th, 2016
Documents: [20160517 COW MTG MINUTES.PDF](#)
6. President's Comments
 - a. Discussion and possible action concerning on changing the start time of August 2nd Village Board Meeting due to National Night Out to either 7:30PM or 8:00PM
7. Community Development Committee
Trustee Latoria, Chairperson
8. Administration Committee
Trustee Santorsola, Chairperson
9. Environmental Committee
Trustee Leahy, Chairperson
10. Finance Committee
Trustee Hower, Chairperson
11. Public Safety Committee
Trustee Madaras, Chairperson
12. Public Works/Infrastructure Committee

Trustee Aiani, Chairperson

- a. 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: [MAYOR LETTER TO TOLLWAY RE AC FENCE LIMITS REVISED 063016.PDF](#) , [RECOMMENDATION FOR COST PARTICIPATION LETTER APPROVAL CONSIDERATION 062116.PDF](#) , [REDUCED SIZE-TOLLWAY COST SHARING LETER REQUEST 20160503.PDF](#) , [AC FENCE LOCATION CHANGE REQUEST EXHIBIT WEST OF HAMILTON LAKES DRIVE.PDF](#) , [AC FENCE LIMITS - EXISTING AND PROPOSED MARKUPS.PDF](#)

- b. Discussion and possible action concerning Accepting a Bid for Water System Leak Detection Equipment

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

- c. Discussion and possible action concerning Design & Construction Engineering Services for 2016 Pavement Maintenance Program

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

- d. Discussion and possible action concerning Task Order 16-RO460 Design Pierce Road Sidewalk Extension

Documents: [MEMO AND TASK ORDER.PDF](#)

- e. Discussion and possible action concerning Task Order 16-RO549 Phase I Design Engineer Services for Arlington Heights Road Improvements

Documents: [MEMO AND SERVICES AGREEMENT.PDF](#)

13. Department Head Reports

- a. Update by Village Administrator on Irrigation Systems

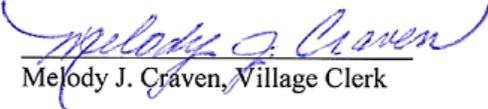
Documents: [WATER IRRIGATION SYSTEMS UPDATE JULY 2016.PDF](#)

14. Executive Session

15. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk