

Village of Itasca

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

Committee of the Whole Meeting Agenda July 19, 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
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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 June 7th, 2016

Documents:

[20160607 COW MTG MINUTES.PDF](#)

5. Presentation of Committee of the Whole Meeting Minutes of June 21st, 2016

Documents:

[20160621 COW MTG MINUTES.PDF](#)

6. Presentation of Committee of the Whole Meeting Minutes of July 5th, 2016

Documents:

[20160705 COW MTG MINUTES.PDF](#)

7. President's Comments
8. Community Development Committee
Trustee Latoria, Chairperson
 - a. Discussion and possible action concerning Relief from Building Code for 400 E. Walnut Street (Itasca Country Club)

Documents:

CODE RELIEF MEMO.PDF

- b. Discussion and possible action concerning entering into a contract with Zagster for a bike sharing program

Documents:

ZAGSTER MEMO.PDF
ZAGSTER AND ITASCA BIKE SHARE - ORDER FORM AND CONTRACT.PDF

9. Administration Committee

Trustee Santorsola, Chairperson

- a. Discussion and possible action concerning Resolution #884-16, "A Resolution Revising Section 3 of the Village of Itasca Personnel Manual"

Documents:

RESOLUTION NO 884-16.PDF
PERSONNEL MANUAL MEMO.PDF
AMENDEDCHANGES.PDF

10. Environmental Committee

Trustee Leahy, Chairperson

11. Finance Committee

Trustee Hower, Chairperson

12. Public Safety Committee

Trustee Madaras, Chairperson

13. Public Works/Infrastructure Committee

Trustee Aiani, Chairperson

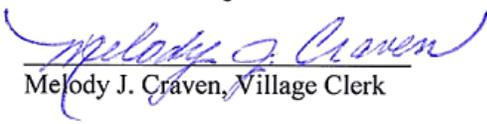
14. Department Head Reports

15. Village Administrator

16. Executive Session

17. Adjournment


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk