

# Village of Itasca

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

## Committee of the Whole Meeting Agenda September 20, 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 September 6th, 2016

Documents:

[20160906 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee  
Trustee Latoria, Chairperson
  - a. Discussion and possible action concerning Ordinance #1818-16, "An Ordinance Amending Chapters 110 and 155 of the Itasca Municipal Code and Chapter 3 and 13 of the Itasca Zoning Ordinance"

Documents:

[SIGN ORDINANCE MEMO.PDF](#)  
[ORD 1818-16.PDF](#)

7. Administration Committee  
Trustee Santorsola, Chairperson
8. Environmental Committee  
Trustee Leahy, Chairperson
9. Finance Committee  
Trustee Hower, Chairperson

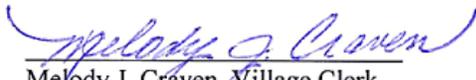
10. Public Safety Committee  
Trustee Madaras, Chairperson
11. Public Works/Infrastructure Committee  
Trustee Aiani, Chairperson
  - a. Call for a Public Works/Infrastructure Committee Meeting on Tuesday, October 18th, 2016 at 6:00PM
  - b. Discussion and possible action concerning Resolution #906-16, "A Resolution Authorizing Task Order 13-426 between the Village of Itasca and Robinson Engineering, Ltd. for Services Related to Design Engineering for Rohlwing Road (West) Reservoir Rehabilitation"

Documents:

[ROHLWING ROAD RESERVOIR MEMO.PDF](#)  
[RES 906-16.PDF](#)

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

  
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Evan Teich, Village Administrator

  
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Melody J. Craven, Village Clerk