

# Village of Itasca

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

## Committee of the Whole Meeting Agenda

**October 4, 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 September 20th, 2016

Documents:

[20160920 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee  
Trustee Latoria, Chairperson
  - a. Discussion and possible action concerning Ordinance #1819-16, "An Ordinance Approving a Class I Site Plan for 400 Park Boulevard (Westin Hotel)"

Documents:

[PC 16-013 MEMO AND BACKUP.PDF](#)  
[ORD NO 1819-16.PDF](#)

- b. Discussion and possible action concerning Ordinance #1820-16, "An Ordinance Approving a Class I Site Plan for 1325 Ardmore Avenue (APG Holdings)"

Documents:

[PC 16-014 MEMO AND BACKUP.PDF](#)  
[ORD NO 1820-16.PDF](#)

- c. Discussion and possible action concerning Ordinance #1821-16, "An Ordinance Approving a

Class I Site Plan for 425 Spring Lake Drive (Gift of Hope)"

Documents:

[PC -015 PC 16-016 PC 16-017 MEMO AND BACKUP.PDF](#)  
[ORD NO 1821-16.PDF](#)

- d. Discussion and possible action concerning Ordinance #1822-16, "An Ordinance Approving a Class I Site Plan for 1050 Spring Lake Drive (Titan Electric/Elmhurst 83, LLC)"

Documents:

[ORD NO 1822-16.PDF](#)

- e. Discussion and possible action concerning Ordinance #1823-16, "An Ordinance Approving a Plat of Subdivision for 425 and 1050 Spring Lake Drive (Gift of Hope & Elmhurst 83, LLC)"

Documents:

[ORD NO 1823-16.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. Discussion and possible action concerning Resolution #908-16, "A Resolution Authorizing Task Order 16-R0569 Between the Village of Itasca and Robinson Engineering, Ltd. for Services related to Design Engineering for the Willow Street Storm Sewer"

Documents:

[2016 WILLOW STREET SEWER MEMO.PDF](#)  
[WILLOW STREET STORM SEWER.PDF](#)  
[RES NO 908-16.PDF](#)

- b. Discussion and possible action concerning Resolution #909-16, "A Resolution Authorizing Task Order 16-R0570 Between the Village of Itasca and Robinson Engineering, Ltd. for Engineering Services for the North Side Drainage Study"

Documents:

[2016 NOTH SIDE DRAINAGE STUDY MEMO.PDF](#)  
[NORTH SIDE DRAINAGE STUDY.PDF](#)  
[RES NO 909-16.PDF](#)

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



---

Evan Teich, Village Administrator



---

Melody J. Craven, Village Clerk