

# Village of Itasca

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

## Committee of the Whole Meeting Agenda November 3, 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 October 4, 2016

Documents:

[20161004 COW MTG MINUTES.PDF](#)

5. Presentation of Committee of the Whole Meeting Minutes of October 18, 2016

Documents:

[20161018 VLG BD MTG MINUTES.PDF](#)

6. President's Comments
7. Community Development Committee  
Trustee Latoria, Chairperson
  - a. Discussion and possible action concerning a Request by Reed Hadley of Major Prime Plastics, Inc. for a Special Use for Outdoor Storage in the M Limited Manufacturing District (925 W. Thorndale Avenue)

Documents:

[MAJOR PRIME PLASTICS STAFF REPORT.PDF](#)

8. Administration Committee  
Trustee Santorsola, Chairperson

- a. Discussion and possible action concerning Adding Nine New Parking Spaces to South Maple Street Parking Lot for Reverse Parking

Documents:

[METRA RESERVE PARKING MEMOFINAL.PDF](#)

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 Payment Estimate #1 - 2016 Street Resurfacing Program

Documents:

[STREET RESURFACING MEMO.PDF](#)

- b. Discussion and possible action concerning Happy Acres Improvements - Payment Estimate #3 & Final

Documents:

[HAPPY ACRES MEMO.PDF](#)

- c. Discussion and possible action concerning South Side Drainage Improvements - Phase 1 Payment Estimate #4 & Final

Documents:

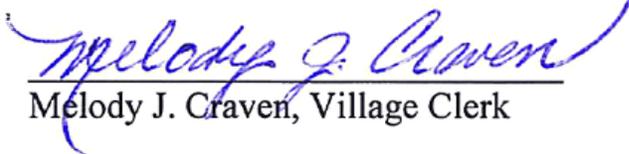
[SOUTH SIDE DRAINAGE MEMO.PDF](#)

- d. Robinson Engineering Presentation on Elgin O'Hare Tollway Project

13. Department Head Reports
14. Village Administrator
15. Executive Session
16. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk

