

Village of Itasca

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

Village Board Meeting Agenda

January 3, 2017

7:00 p.m.

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 Village Board Meeting Minutes of December 20, 2016

Documents:

[20161220 VLG BD MTG MINUTES.PDF](#)

5. President's Comments
 - a. Discussion and possible action on the Appointment of a Mayor Pro Tem
 - b. Happy New Year!
6. Community Development Committee
Trustee Latoria, Chairperson
7. Administration Committee
Trustee Santorsola, Chairperson
8. Environmental Committee
Trustee Leahy, Chairperson
9. Finance Committee
Trustee Hower, Chairperson
 - a. Presentation of the Clerk's Report for November 2016

Documents:

[NOV2016CLK.RPT.PDF](#)

- b. Discussion and possible action concerning Resolution #920-17, "A Resolution Regulating Reimbursement of Travel, Meal and Lodging Expenses of Trustees and Employees of Village of Itasca"

Documents:

[TRAVEL POLICY MEMO -2.PDF](#)
[RESOLUTION REGULATING TRAVEL EXPENSES FINAL.PDF](#)
[TRAVEL FORM ATTACHMENT A FINAL.PDF](#)

- 10. Public Safety Committee
Trustee Madaras, Chairperson

- 11. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson

- a. Presentation of Public Works/Infrastructure Committee Minutes of October 18, 2016

Documents:

[20161018 PWI COMMITTEE MTG MINUTES.PDF](#)

- b. Presentation of Public Works/Infrastructure Committee Minutes of October 24, 2016

Documents:

[20161024 PWI COMMITTEE MTG MINUTES.PDF](#)

- c. Discussion and possible action concerning Resolution #921-17, "A Resolution Authorizing Execution of Amendment No. 8 to the HR Green Professional Services Agreement"

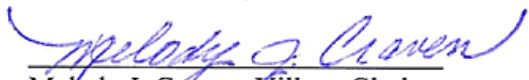
Documents:

[RES 921-17.PDF](#)
[PREFINAL_AGT-102616-AMENDMENT NO 8 TO PSA86130021.09.PDF](#)
[PREFINAL__ITASCA TASK AND HOURS CHART-FY16-17](#)
[SECOND6MONTHS_110316.PDF](#)
[ELGIN_OHARE_ACCOMPLISHMENTS_ MAY 16 THRU OCT 16.PDF](#)

- 12. Consent Agenda
- 13. Voucher dated January 3, 2017
- 14. Department Head Reports
- 15. Executive Session
- 16. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk