

Village of Itasca

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

Committee of the Whole Meeting Agenda January 3, 2017

**(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 December 20, 2016

Documents:

[20161220 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
Trustee Latoria, Chairperson
 - a. Discussion and possible action concerning Ordinance #1836-17, "An Ordinance Granting Variances for 1100 N. Arlington Heights Rd. (Captive Resources)"

Documents:

[SIGNVARIANCE.PDF](#)
[ORD 1836-17.PDF](#)

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

Trustee Hower, Chairperson

a. Discussion and possible action concerning Various Financial Policies

Documents:

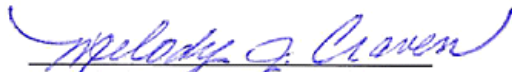
[FINANCIAL POLICIES MEMO.PDF](#)

[FINANCIAL POLICIES SENT TO BOARD 12-16-16.PDF](#)

10. Public Safety Committee
Trustee Madaras, Chairperson
11. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson
12. Department Head Reports
13. Village Administrator
14. Executive Session
15. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk