

Village of Itasca

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

Committee of the Whole Meeting Agenda January 9, 2018

**(Immediately following Village Board Meeting)
(Upstairs Board Room)**

President: Jeffery J. Pruy
Trustees: Jeff Aiani
Marty Hower
Michael J. Latoria
Ellen Leahy
Frank J. Madaras
Lucy Santorsola
Clerk: Jody A. Conidi
Administrator: Carie Anne Ergo

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1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Committee of the Whole Meeting Minutes of December 19, 2017

Documents:

[20171219 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
Trustee Latoria, Chairperson

- a. Discussion and possible action concerning Ordinance #1874-18, "An Ordinance Granting Variances for 120 E North Avenue (Groleau & Galvin)" (PC 17-014)

Documents:

[ORD 1874-18 PC 17-014.PDF](#)
[ORDINANCE - VARIANCES - 120 E NORTH AVE \(GROLEAU GAVIN\).PDF](#)

- b. Discussion and possible action concerning Ordinance #1875-18, "An Ordinance Granting Approval for a Special Use Permit for 1400 Norwood Avenue (Elite Athlete Sports Training)" (PC 17-015)

Documents:

[ORD 1875-18 PC 17-015.PDF](#)

ORDINANCE - SPECIAL USE - 1400 NORWOOD AVE (EAST).PDF

7. Administration Committee
Trustee Santorsola, Chairperson
8. Environmental Committee
Trustee Leahy, Chairperson
 - a. Discussion and possible action concerning A Proposal for Branding and Marketing Design Services
9. Finance Committee
Trustee Hower, Chairperson
10. Public Safety Committee
Trustee Madaras, Chairperson
11. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson
12. Department Head Reports
13. Closed Session
14. Adjournment