

# Village of Itasca

550 West Irving Park Road, Itasca, Illinois 60143-2018

## Public Works/Infrastructure Committee Meeting Agenda

**Tuesday, January 17, 2017**

**5:45 pm**

**(Upstairs Board Room)**

Chairperson: Jeff Aiani  
Trustees: Marty Hower  
Michael J. Latoria  
Ellen Leahy  
Frank J. Madaras  
Lucy Santorsola  
Mayor Jeffery J. Pruyn, ex-officio

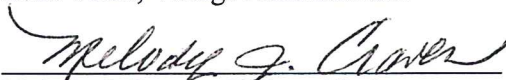
Phone: 630.773.0835  
FAX: 630.773.2505

1. Call to Order; Roll Call
2. Audience Participation
3. Discussion and possible action concerning the Capital Improvement Plan (FY 2017-2021) Update
4. Discussion and possible action concerning Wastewater Treatment Plant Remediation & Holiday Inn Life Station
  - a. Discussion concerning the easement at Holiday Inn
  - b. Discussion concerning the Timeline & IEPA Loan Documents
5. Discussion and possible action concerning the 2017 MFT Resolution
6. Discussion and possible action concerning Illinois Transportation Enhancement Program Grant (ITEP)
7. Discussion and possible action concerning Willow Street Storm Sewer
8. Discussion and possible action concerning Rohlwing Road Pump Station Improvements
9. Discussion and possible action concerning Ardmore Tank Painting
10. Executive Session
11. Adjournment



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Evan Teich, Village Administrator



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Melody J. Crayen, Village Clerk