

# Village of Itasca

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

## Committee of the Whole Meeting Agenda January 17, 2017

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

President: Jeffery J. Pruyn

Phone: 630.773.0835

Trustees: Jeff Aiani

FAX: 630.773.2505

Marty Hower

Michael J. Latoria

Ellen Leahy

Frank J. Madaras

Lucy Santorsola

Clerk: Melody J. Craven

Administrator: Evan Teich

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. President's Comments

- a. Discussion and possible action concerning Resolution #923-17, "A Resolution Authorizing the Destruction of Audio Recordings of Closed Session Meetings"

Documents:

[RES 923-17.PDF](#)

5. Community Development Committee  
Trustee Latoria, Chairperson
6. Administration Committee  
Trustee Santorsola, Chairperson
7. Environmental Committee  
Trustee Leahy, Chairperson
8. Finance Committee  
Trustee Hower, Chairperson
9. Public Safety Committee  
Trustee Madaras, Chairperson
10. Public Works/Infrastructure Committee  
Trustee Aiani, Chairperson
- a. Discussion and possible action concerning the Capital Improvement Plan (FY 2017-

2021) Update

b. Update on Village Illinois Transportation Enhancement Program (ITEP) grant along Thorndale corridor

11. Department Head Reports

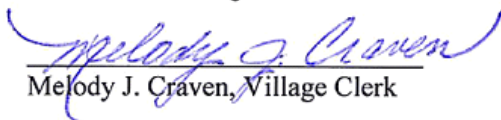
12. Village Administrator

13. Executive Session

14. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk