

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

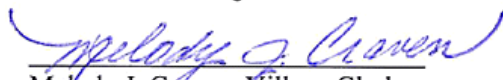
12. Village Administrator

13. Executive Session

14. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk

RESOLUTION NO. 923-17

**A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO
RECORDINGS OF CLOSED SESSION MEETINGS**

WHEREAS, Section 2.06 of the Open Meetings Act, 5 ILCS 120/2.06, requires governmental bodies to audio or video record their closed meetings; and

WHEREAS, the Village of Itasca (herein "Village") has complied with that requirement; and

WHEREAS, Section .06(c) of the Open Meetings Act, 5 ILCS 120/2.06(c), permits the Village to destroy the verbatim record of closed meetings without notification to or approval of the State Archivist no less than eighteen (18) months after the completion of the meeting, but only after:

1. The Village approves the destruction of a particular recording; and
2. The Village approves the written minutes of the closed meetings and that the written minutes comply with 5 ILCS 120/2.06(a); and

WHEREAS, for the verbatim record by tape of the meetings set forth in Section 1 of this Resolution, at least eighteen (18) months have passed since the completion of those meetings, and the Village has approved written minutes for each of the meetings or portions of meetings set forth in "Closed Meeting Sessions," attached hereto as Exhibit A; and

WHEREAS, the Village may order destruction of the verbatim record even if it continues to withhold the approved written minutes of the closed session until some later period of time.

NOW, THEREFORE, BE IT RESOLVED by the President and the Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: The Village of Itasca has approved the minutes of the closed meetings contained on the verbatim recordings listed in Exhibit A, "Closed Meeting Sessions," which are at least 18 months old, and hereby orders their destruction.

SECTION TWO: This Resolution shall be in full force and effect immediately upon its passage.

SECTION THREE: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FOUR: REPEAL OF PRIOR RESOLUTIONS. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in effect immediately from and after its passage and approval.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca this _____ day of January, 2017.

APPROVED:

Village President Jeffery J. Pruyn

ATTEST:

Village Clerk Melody J. Craven

EXHIBIT A

CLOSED MEETING SESSIONS

- March 1, 2011
- April 19, 2011
- November 15, 2011
- November 29, 2011
- February 14, 2012
- June 19, 2012
- September 4, 2012
- September 25, 2012
- October 2, 2012
- October 16, 2012
- January 8, 2013
- January 22, 2013
- January 29, 2013
- February 5, 2013 #1 of 2
- February 5, 2013 #2 of 2
- February 12, 2013
- April 23, 2013
- May 7, 2013
- October 22, 2013
- November 13, 2013 #1 of 2
- November 13, 2013 #2 of 2