

Village of Itasca

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

Committee of the Whole Meeting Agenda January 23, 2018

**(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: 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. Presentation of Committee of the Whole Meeting Minutes of January 9, 2018

Documents:

[20180109 COW MTG MINUTES.PDF](#)

5. President's Comments
 - a. Presentation of 2017 End of Year FOIA Report

Documents:

[2017 END OF YEAR FOIA REPORTV2.PDF](#)

6. Community Development Committee
Trustee Latoria, Chairperson
7. Administration Committee
Trustee Santorsola, Chairperson
8. Environmental Committee
Trustee Leahy, Chairperson
9. Finance Committee
Trustee Hower, Chairperson
 - a. Discussion and possible action concerning Authorizing an Approval of the Fourth of

July Budget

Documents:

[JULY 2018 2017 2016 BUDGET VS ACTUAL 1-7-16.PDF](#)
[CELEBRITY SIT-IN 1 SHEET.PDF](#)
[180119_FIREWORKS_MEMOV2.PDF](#)

10. Public Safety Committee

Trustee Madaras, Chairperson

11. Public Works/Infrastructure Committee

Trustee Aiani, Chairperson

- a. Discussion and possible action concerning Resolution #1011-18, "A Resolution Authorizing Execution of an Engineering Agreement for Sanitary Sewer Manhole Rehabilitation"

Documents:

[2018 SEWER REHAB MEMO.PDF](#)
[RESOLUTION AUTHORIZING DESIGN AND CONSTRUCTION ENG SERVICES FOR 2018 MANHOLE REHAB PROGRAM \(ROBINSON - TASK ORDER 18-R0551\)\).PDF](#)

12. Department Head Reports

13. Closed Session

14. Adjournment