

Village of Itasca

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

Committee of the Whole Meeting Agenda February 7, 2017

**(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: Melody J. Craven
Administrator: Evan Teich

Phone: 630.773.0835
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1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Committee of the Whole Minutes of January 3, 2017

Documents:

[20170103 COW MTG MINUTES.PDF](#)

5. Committee of the Whole Minutes of January 17, 2017

Documents:

[20170117 COW MTG MINUTES.PDF](#)

6. President's Comments
7. Community Development Committee
Trustee Latoria, Chairperson
 - a. Discussion and possible action concerning PC 17-001 (404 Broker Avenue) for a Setback Variance

Documents:

[PC 17-001.PDF](#)
[ORDINANCE - VARIANCE - 404 BROKER AVE \(BOZEK\) PR.PDF](#)

- b. Discussion and possible action concerning PC 17-002 (300 Park Boulevard) for Sign Variations

Documents:

[PC 17-002.PDF](#)

- c. Presentation of and discussion on the Community Development Department Annual Report for 2016

Documents:

[ANNUAL REPORT_FINAL.PDF](#)

8. Administration Committee
Trustee Santorsola, Chairperson
9. Environmental Committee
Trustee Leahy, Chairperson
10. Finance Committee
Trustee Hower, Chairperson
 - a. Discussion and possible action concerning an Ordinance authorizing the issuance of Waterworks and Sewerage Revenue Bonds of the Village in an aggregate principal amount not to exceed \$6,500,000 for the purpose of financing improvements to the sewerage system of the Village, which bonds are expected to be issued in connection with the "Water Pollution Control Loan Program" offered to the Village by the Illinois Environmental Protection Agency

Documents:

[DRAFT ORDINANCE.PDF](#)
[WWTP DEBT ISSUE MEMO.PDF](#)

11. Public Safety Committee
Trustee Madaras, Chairperson
12. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson
 - a. Discussion and possible action concerning 2017 WWTP Sludge Disposal Contract

Documents:

[SLUDGE DISPOSAL CONTRACT.PDF](#)

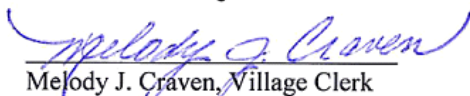
- b. Discussion and possible action concerning Payment Estimate #2 and Final - 2016 Street Resurfacing Program

Documents:

[PAYMENT ESTIMATE 2 AND FINAL.PDF](#)

13. Department Head Reports
14. Village Administrator
15. Executive Session
16. Adjournment


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk

