

Village of Itasca

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

Committee of the Whole Meeting Agenda February 21, 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. Presentation of Committee of the Whole Meeting Minutes of February 7, 2017

Documents:

[20170207 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
Trustee Latoria, Chairperson
 - a. Discussion and possible action concerning Advertising on Innova EV / Dash on Demand Vehicles

Documents:

[INNOVA EV ADVERTISING MEMO.PDF](#)
[INNOVA EV ADVERTISING2.PDF](#)
[DOD DRIVERS WANTED.PDF](#)
[DOD TRAIN RIDERS WANTED.PDF](#)

7. Administration Committee
Trustee Santorsola, Chairperson
 - a. Discussion and possible action concerning Withdrawal from NIHII and membership in NWHIP IPBC sub-pool

Documents:

NWHIP SUBPOOL BOARD MEMO.PDF
NIHII SPLIT CHOICES N-S.PDF

8. Environmental Committee
Trustee Leahy, Chairperson
9. Finance Committee
Trustee Hower, Chairperson
 - a. Discussion and possible action concerning Republic Service's 5-Year Pricing Proposal

Documents:

[REPUBLIC SERVICES MEMO TO COW 20170221.PDF](#)
[REPUBLIC-SERVICES-PROPOSAL-COMPARISONS.PDF](#)
[CURRENT REPUBLIC SERVICES AGREEMENT.PDF](#)

- b. Discussion and possible action concerning a New Part-Time Position in the Finance Department

Documents:

[MEMORANDUM FOR PART-TIME ACCOUNTANT.PDF](#)
[PT ACCOUNTANT_FEB 2017 FINAL.PDF](#)

10. Public Safety Committee
Trustee Madaras, Chairperson
11. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson
 - a. Discussion and possible action concerning a Task Order from Robinson Engineering regarding Design Engineering for the Ardmore Tank Painting Project

Documents:

[17-R0288_TASK ORDER_ARDMORE TANK PAINTING.PDF](#)

- b. Discussion and possible action concerning the Recommendation to Award Culy Contracting, Inc. for the 2016 Sanitary Sewer Manhole Rehabilitation Project

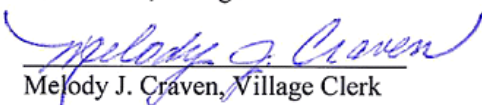
Documents:

[2016 SANITARY SEWER MANHOLE REHABILITATION PROJECT MEMO.PDF](#)

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



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk

