

Village of Itasca

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

Committee of the Whole Meeting Agenda March 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 March 7, 2017
 5. President's Comments
 6. Community Development Committee
Trustee Latoria, Chairperson
 7. Administration Committee
Trustee Santorsola, Chairperson
 - a. Discussion and possible action concerning a Consulting Agreement with Perspectives, Ltd. for a Village Employee Assistance Program
- Documents:
- [EAP MEMO AND AGREEMENT.PDF](#)
8. Environmental Committee
Trustee Leahy, Chairperson
 9. Finance Committee
Trustee Hower, Chairperson
 - a. Presentation of 3rd Quarter Financial Report
 10. Public Safety Committee
Trustee Madaras, Chairperson

11. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson

- a. Discussion and possible action concerning Village of Itasca/City of Wood Dale/Village of Bensenville/Illinois Tollway/DuPage County Intergovernmental Agreement Recommendation

Documents:

[ITASCA IGA MEMO AND DRAFT IGA AND EXHIBIT A.PDF](#)

- b. Notice of National Pollutant Discharge Elimination System (NPDES) Public Information Meeting

Documents:

[PUBLIC MEETING OUTLINE - MARCH 2017.PDF](#)

12. Department Head Reports

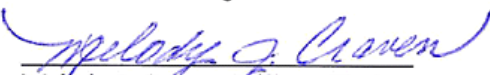
13. Village Administrator

14. Executive Session

15. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk