

# Village of Itasca

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

## Committee of the Whole Meeting Agenda

**April 4, 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

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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 21, 2017**

Documents:

[20170321 COW Mtg Minutes.pdf](#)

5. **President's Comments**
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

10. **Public Safety Committee**

Trustee Madaras, Chairperson

11. **Public Works/Infrastructure Committee**

Trustee Aiani, Chairperson

- a. **Discussion and possible action concerning Engineering Services Agreement I & II with Robinson & Joint Agreement with IDOT for Pedestrian Enhancements along the EOWA as part of the ITEP Grant Funding**

Documents:

[ITEP memo.pdf](#)

[ITEP Engr Agreement.pdf](#)

[ITEP Joint Agreement.pdf](#)

[ReducedFileSize\\_011717\\_Park to Prospect ITEP Revised.pdf](#)

- b. **Discussion and possible action regarding Accepting the Low Bid for Lawn Maintenance**

Documents:

[2017 Lawn Moving Services Memo and Bids.pdf](#)

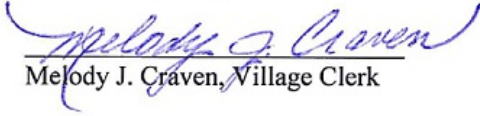
12. **Department Head Reports**

<sup>13.</sup> **Executive Session**

<sup>14.</sup> **Adjournment**



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk