

Village of Itasca

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

Committee of the Whole Meeting Agenda

April 16, 2019

(Board Room, 2nd Floor)

(This Meeting will convene immediately following the Village Board Meeting, which begins at 7 p.m.)

President: Jeffery J. Pruyn

Phone: 630.773.0835

Trustees: Jeff Aiani

FAX: 630.773.2505

Marty Hower

Michael J. Latoria

Ellen Leahy

Frank J. Madaras

Lucy Santorsola

Clerk: Jody A. Conidi

Administrator: Carie Anne Ergo

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
 - a. Committee of the Whole – April 2, 2019

Documents:

[20190402 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
 - Trustee Latoria, Chairperson
 - a. Discussion and possible action regarding PC 19-006, 206 George Street, Florina Three Lot SF Subdivision (Ord. 1914-19)

Documents:

COMDEV A - SUBDIVISION - 206 GEORGE
STREET.PDF

7. Administration Committee
Trustee Santorsola, Chairperson
8. Environmental Committee
Trustee Leahy, Chairperson
9. Finance Committee
Trustee Hower, Chairperson
 - a. Discussion and possible action regarding 2019/20 Bulk
Rock Salt Award (Res. 1118-19)

Documents:

FINANCE A - BULK ROACK SALT AWARD.PDF

10. Public Safety Committee
Trustee Madaras, Chairperson
11. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson
12. Department Head Reports
13. Village Administrator Report
14. Closed Session
15. Adjournment