

Village of Itasca

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

Committee of the Whole Meeting Agenda

September 4, 2018

(Board Room, 2nd Floor)

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

President: Jeffery J. Pruyn
Trustees: Jeff Aiani
Marty Hower
Michael J. Latoria
Ellen Leahy
Frank J. Madaras
Lucy Santorsola
Clerk: Jody A. Conidi
Administrator: Carie Anne Ergo

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1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
 - a. Committee of the Whole – August 21, 2018

Documents:

[COW MTG MINUTES 082118.PDF](#)

5. President's Comments
6. Community Development Committee
Trustee Latoria, Chairperson
7. Administration Committee
Trustee Santorsola, Chairperson
 - a. Discussion and possible action regarding an Information Technology Support Services Agreement with Enhanced Networks (Res. 1064-18)

Documents:

[ADMIN A_RES 1064_ENHANCED NETWORKS.PDF](#)

- b. Discussion and possible action on authorizing the Replacement of a Village Hall Water Heater in the amount of \$9,542 from Advantage Plumbing Heating AC (Res. 1065-18)

Documents:

[ADMIN B_RES 1065_WATER HEATER REPLACEMENT MEMO.PDF](#)

8. Environmental Committee
Trustee Leahy, Chairperson
9. Finance Committee
Trustee Hower, Chairperson
 - a. Discussion and possible action regarding Reimbursement of July 4 Expenses (Res. 1066-18)

Documents:

[FINANCE_RES 1066_REIMBURSEMENT OF JULY 4TH EXPENSES.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