

Village of Itasca

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

Committee of the Whole Meeting Agenda

September 18, 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 – September 4, 2018

Documents:

[COW MTG MINUTES 20180904.PDF](#)

5. President's Comments
6. Community Development Committee
Trustee Latoria, Chairperson
 - a. Discussion and possible action regarding PC 18-009, St. Peter the Apostle, 524 N. Rush St. (Variance for dynamic display sign) (Ord. 1891-18)

Documents:

COMDEV_PC 18-009, 524 N. RUSH, ST. PETER
DYNAMIC SIGN.PDF

7. Administration Committee

Trustee Santorsola, Chairperson

- a. Discussion and possible action concerning a Contract Extension with Perfect Cleaning Service, INC in an amount not to exceed \$41,484 per year

Documents:

[ADMIN_PERFECT CLEANING SERVICE.PDF](#)

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 on 2018 WWTP Improvements Payment Estimate #6

Documents:

[PW_2018 WWTP IMPROVEMENTS PAMENT ESTIMATE 6.PDF](#)

12. Department Head Reports

13. Village Administrator Report

14. Closed Session

15. Adjournment