

Village of Itasca

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

Committee of the Whole Meeting Agenda

November 6, 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 – October 16, 2018

Documents:

[20181016 COW MTG MINUTES.PDF](#)

5. Presentations
 - a. Meet Chicago Northwest Update
 - b. Branding Update
6. President's Comments
 - a. Discussion and possible action regarding Notice of Annual

Schedule of Regular Meetings for 2019

Documents:

[PRES_2019 MEETING SCHEDULE.PDF](#)

- b. Discussion regarding O'Hare Noise Compatibility Commission Update

7. Community Development Committee Trustee Latoria, Chairperson

- a. Discussion and possible action regarding PC 18-010, text amendments to permit dynamic display signs in certain circumstances

Documents:

[COMDEV A_DYNAMIC DISPLAY SIGN TEXT AMENDMENT- PC 18-010.PDF](#)

- b. Discussion and possible action regarding PC 18-012, 900 N. Arlington Heights Road, variances for front yard setback and parking in the required front yard

Documents:

[COMDEV B_900 N. ARLINGTON HEIGHTS RD_PC18-012.PDF](#)

- c. Discussion and possible action regarding Appeal of Bird Mew Decision at 815 E. Greenview Road

Documents:

[COMDEV C_BIRD MEW APPEAL.PDF](#)

8. Administration Committee Trustee Santorsola, Chairperson

9. Environmental Committee Trustee Leahy, Chairperson

10. Finance Committee Trustee Hower, Chairperson

11. Public Safety Committee

Trustee Madaras, Chairperson

12. Public Works/Infrastructure Committee

Trustee Aiani, Chairperson

- a. Discussion and possible action regarding 2018 Sidewalk and Curb Removal and Replacement Program – Payment Estimate #2 to Strada Construction

Documents:

[PW A_2018 SIDEWALK AND CURB REMOVAL \(STRADA\).PDF](#)

- b. Discussion and possible action regarding 2018 Street Resurfacing Program – Payment Estimate #2 to Schroeder Asphalt Services

Documents:

[PW B_2018 STREET RESURFACING \(SCHROEDER\).PDF](#)

- c. Discussion and possible action regarding Task Order #18-R1009 with Robinson Engineering for the Design Engineering for the Elm Street Storm Sewer

Documents:

[PW C_ELM ST STORM SEWER \(18-R1009\).PDF](#)

- d. Discussion and possible action regarding Change Order to Joseph J. Henderson & Sons, Inc. for the Sludge Building Basement Crack Sealing

Documents:

[PW D_SLUDGE BUILDING BASEMENT CRACK SEALING.PDF](#)

13. Department Head Reports

14. Village Administrator Report

15. Closed Session

16. Adjournment

