

Village of Itasca

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

“Special” Village Board Meeting Agenda

January 29, 2013

7:00 p.m.

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 the Village Board Meeting minutes of November 20, 2012.
5. Presentation of the Village Board Meeting minutes of December 4, 2012.
6. President’s Comments
 - a. Reminder – discussion on Community Development Department positions is slated for February 5, 2013 in regular session.
7. Committee Reports:
 - Personnel and Employee Benefits Committee:
Chair – Frank J. Madaras
Vice Chair – Ellen Leahy.
 - Community Development Committee:
Chair – Mike Latoria
Vice Chair – Frank Madaras
 - Downtown Economic Development Committee:
Chair – Ellen Leahy
Vice Chair – Jeff Aiani
 - Infrastructure Development Committee:
Chair – Jeff Aiani
Vice Chair – Lucy Santorsola

Facilities/WWTP Committee:
Chair – Jeff Aiani
Vice Chair – Marty Hower

Intergovernmental Committee:
Chair – Lucy Santorsola
Vice Chair – Mike Latoria

Go Green Committee:
Chair - Lucy Santorsola
Vice Chair - Ellen Leahy

Hotel Tax Committee:
Chair – Frank Madaras
Vice Chair – Marty Hower

Finance Committee:
Chair - Marty Hower
Vice Chair - Frank Madaras

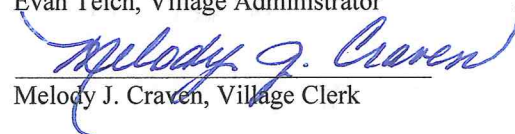
Noise Committee:
Chair – Marty Hower
Vice Chair – Mike Latoria

Western Access Committee:
Chair - Ellen Leahy
Vice Chair - Lucy Santorsola

- a. Discussion and possible action concerning potential aesthetic treatments for the Elgin O’Hare Tollway project.
8. Consent Agenda
9. Department Head Reports
10. Executive Session
11. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk