Village of Itasca

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

Committee of the Whole Meeting Agenda

February 26, 2013 7:00 p.m.

President: Trustees: Jeffery J. Pruyn Jeff Aiani Marty Hower

Marty Hower
Michael J. Latoria
Ellen Leahy
Frank J. Madaras
Lucy Santorsola

Clerk: Administrator: Melody J. Craven Evan Teich Phone: 630.773.0835 FAX: 630.773.2505

- 1. Call to Order, Roll Call
- 2. Pledge of Allegiance
- 3. Audience Participation
- 4. Presentation of the Joint Meeting: Committee of the Whole of the Village Board & Itasca Plan Commission minutes of November 27, 2012.
- 5. Presentation of the Committee of the Whole Meeting minutes of December 11, 2012.
- 6. President's Comments
- 7. Strategic Plan Topics:
 - Discussion concerning the adoption of a residential traffic and sign policy.
 - b. Discussion concerning the proposed residential concept proposed by Hamilton Partners in the Hamilton Lakes Business Park.
- 8. Committee Reports
- 9. Department Head Reports
- 10. Executive Session
- 11. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk