

Village of Itasca

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

Committee of the Whole Meeting Agenda

March 12, 2013

7:00 p.m.

President: Jeffery J. Pruyn
Trustees: Jeff Aiiani
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 Committee of the Whole Meeting minutes of December 11, 2012.
5. President's Comments:
 - a. Discussion and possible action concerning revisions to **Chapter 112: Alcoholic Beverages** of the Village of Itasca, Illinois Municipal Code of Ordinances.
6. Committee Reports –

Western Access/Elgin O'Hare Committee:
Chair - Ellen Leahy
Vice Chair - Lucy Santorsola
 - a. Recap of the Western Access Committee Meeting of March 12, 2013.
Personnel and Employee Benefits Committee:
Chair – Frank J. Madaras
Vice Chair – Ellen Leahy

Community Development Committee:
Chair – Mike Latoria
Vice Chair – Frank Madaras

- a. Discussion and possible action concerning a Zoning Certificate Request for Stephen Gould Corp., a packaging business seeking to relocate their operations from Glendale Heights to 225 Spring Lake Drive in Itasca as recommended by the Community Development Department.
- b. Discussion and possible action concerning a Zoning Certificate Request for ABCOM Computer Rentals, Inc., a computer and audio visual equipment rental business, seeking to relocate their operations from Schaumburg to 1456 Norwood Avenue in Itasca as recommended by the Community Development Department.
- c. Discussion and possible action concerning a Zoning Certificate Request for Hy-Spec Motorsports, an automobile repair and upgrade businesses seeking to locate at 1371 Industrial Drive as recommended by the Community Development Department.
- d. Discussion and possible action concerning Ordinance #1647-13 “An Ordinance Granting Variances for 1159 W. Bryn Mawr (Transceramica)” as recommended by Itasca Plan Commission.

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

- a. Financial update for 3rd quarter fiscal year 2012/2013.

Noise Committee:

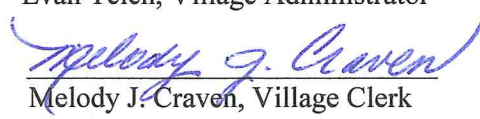
Chair – Marty Hower
Vice Chair – Mike Latoria

7. Department Head Reports

- 8. Executive Session
- 9. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk