

Village of Itasca

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

Committee of the Whole Meeting Agenda

March 26, 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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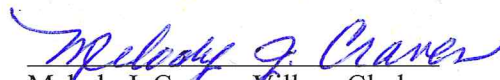
1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. President's Comments:
 - a. Discussion concerning Ordinance #1648-13 "An Ordinance Decreasing the Number of Class 'A-1' Liquor Licenses from Three to Two (Rosannas Restaurant)."
 - b. Discussion concerning Ordinance #1649-13 "An Ordinance Decreasing the Number of Class 'E' Liquor Licenses from Two to One (Golden Palace Restaurant)."
 - c. Discussion concerning Fiscal Year 2013/2014 budget process.
5. Strategic Plan Topics:
 - a. Discussion concerning a Request for Proposal (RFP) for 100 N. Walnut Street building (Historic Village Hall).
6. Committee Reports:

Infrastructure Committee:
Chair - Jeff Aiani
Vice – Lucy Santorsola

 - a. Discussion concerning Resolution #644-13 "A Resolution Authorizing MFT (Motor Fuel Tax) Funds in the Amount of \$220,000.00 for Maintenance of Streets and Highways by the Village of Itasca, DuPage County, Illinois under the Illinois Highway Code from January 1, 2013 to December 31, 2013."

7. Department Head Reports.
8. Executive Session
9. Adjournment


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk