

Village of Itasca

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

Committee of the Whole Meeting Agenda

April 23, 2013

(Immediately following "Special" Village Board Meeting)

President: Jeffery J. Pruy
Trustees: Jeff Aiani
Marty Hower
Michael J. Latoria
Ellen Leahy
Frank J. Madaras
Lucy Santorsola
Clerk: Melody J. Craven
Administrator: 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 Committee of the Whole Meeting minutes of February 26, 2013.
5. President's Comments:
6. Committee Reports –

Western Access/Elgin O'Hare Committee:

Chair - Ellen Leahy
Vice Chair - Lucy Santorsola

- a. Presentation by Illinois Toll Highway Authority concerning the Elgin O'Hare Western Access project (EOWA).
- b. Discussion and possible action concerning a contract extension between the Village of Itasca and HR Green Associates.

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 Petition for Variance from Buchanan Energy, LLC for a wall sign from 80 square feet to 97 square feet to be located on property located at 1400 N. Arlington Heights Road as recommended by Itasca Plan Commission.
- b. Discussion and possible action concerning a Petition for Special Use from 1000 West Irving Park Road, LLC/Premier Design + Build Group to allow office uses on property located at 1000 W. Irving Park Road 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

- a. Discussion and possible action concerning Partial Payment #1 in the amount of \$251,775.00 due to DiMeo Bros., Inc. for work performed on the Willow and North Pump Station and Sewer Installation project as recommended by Robinson Engineering and the Director of Public Works.

Facilities/WWTP Committee:

Chair – Jeff Aiani

Vice Chair – Marty Hower

Intergovernmental Committee:

Chair – Lucy Santorsola

Vice Chair – Mike Latoria

- a. First sub-committee of the Village of Itasca Board of Trustees and City Council of Wood Dale – Thursday, April 25, 2013 @ 6:00 pm at Itasca Village Hall.

Go Green Committee:

Chair – Lucy Santorsola

Vice Chair - Ellen Leahy

- a. Village of Itasca “Green Day 2013” event – Saturday, May 4, 2013.

Hotel Tax Committee:

Chair – Frank Madaras

Vice Chair – Marty Hower

Finance Committee:

Chair - Marty Hower

Vice Chair -Frank Madaras

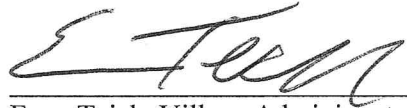
- a. Discussion and possible action concerning the 2013/2014 general operating budgets for:
 - i. Public Works Department
 - ii. Water/Sewer Department
 - iii. Administration
 - iv. Police Department
 - v. Community Development Department

Noise Committee:

Chair – Marty Hower

Vice Chair – Mike Latoria

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



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk