

Village of Itasca

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

Committee of the Whole Meeting Agenda

June 25, 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 Committee of the Whole Meeting minutes of May 14, 2013.
5. President's Comments:
 - a. Discussion concerning Village commission appointments and re-appointments.

6. Committee Reports –

Western Access/Elgin O'Hare Committee:

Chair - Ellen Leahy
Vice Chair - Lucy Santorsola

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 J.D. International Lighting, Inc., a whole lighting distributor to be located at 750 District drive as recommended by the Community Development Department.
- b. Discussion and possible action concerning a Zoning Certificate Request for RR Donnelley Logistics, a company that conducts processing and fulfillment of prepackaged mail shipped internationally as recommended by the Community Development Department.

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

- a. Discussion and possible action concerning Resolution #651-13 “A Resolution Adopting the DuPage County Natural Hazards Mitigation Plan.”

Go Green Committee:

Chair – Lucy Santorsola
Vice Chair - Ellen Leah

Hotel Tax Committee:

Chair – Frank Madaras
Vice Chair – Marty Hower

Finance Committee:

Chair - Marty Hower
Vice Chair -Frank Madaras

- a. Discussion concerning establishing Village of Itasca comparables.

Noise Committee:

Chair – Marty Hower
Vice Chair – Mike Latoria

7. Strategic Planning Topics:

- a. Discussion concerning whether to permit video gaming.

8. Department Head Reports

9. Executive Session

10. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk