

# Village of Itasca

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

## Committee of the Whole Meeting Agenda

July 9, 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. Public Hearing: Ordinance #1663-13 "An Ordinance Making Appropriation of Sums of Money for Corporate Purposes for the Current Fiscal Year Beginning on the First Day of May, 2013 and Ending on the Thirtieth Day of April, 2014 for the Village of Itasca, DuPage County, Illinois."
4. Audience Participation
5. Presentation of Committee of the Whole Meeting minutes of June 11, 2013.
6. President's Comments:
  - a. Discussion concerning special event liquor licenses for **Church Street Brewery** and **Lynfred Winery** for a proposed ticketed charitable event benefiting the "Love for Lucy Foundation" tentatively scheduled for August 7, 2013 at Spring Brook Nature Center.
7. 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

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 an engineering services agreement from Robinson Engineering to review and update the Village of Itasca water and sewer rates in a not-to-exceed amount of \$13,600.00.
- b. Discussion and possible action concerning a 2014 STP and ITEP Grant Application for road and sidewalk improvements.

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 Leah

Hotel Tax Committee:

Chair – Frank Madaras  
Vice Chair – Marty Hower

Finance Committee:


Chair - Marty Hower  
Vice Chair -Frank Madaras

Noise Committee:

Chair – Marty Hower  
Vice Chair – Mike Latoria

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

  
Evan Teich, Village Administrator

  
Melody J. Craven, Village Clerk