

Village of Itasca

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

Committee of the Whole Meeting Agenda

August 13, 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
Phone: 630.773.0835
FAX: 630.773.2505

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. President's Comments:
 - a. Discussion and possible action concerning Ordinance #1666-13 "An Ordinance Decreasing the Number of Class 'A-1' Liquor Licenses from Two to One (Sergio's)."
 - b. Discussion and possible action concerning an appointment to the Historical Commission.

5. Committee Reports –

Western Access/Elgin O'Hare Committee:

Chair - Ellen Leahy
Vice Chair - Lucy Santorsola

- a. Recap of Western Access Committee Meeting of August 13, 2013 @ 6:00 pm

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 Partial Payment #4 in the amount of \$82,903.50 due to DiMeo Bros., Inc. for work performed on the Willow and North Pump Station and Sewer Installation project from Robinson Engineering as recommended by the Director of Public Works.
- b. Discussion and possible action concerning Partial Payment #1 in the amount of \$129,953.36 due to R.W. Dunteman Company for work completed on the 2013 MFT Maintenance Road Program as recommended by Robinson Engineering and the Director of Public Works.
- c. Discussion and possible action concerning Resolution #657-13 “Resolution of Support for Submission of a Project Application to the Illinois Department of Transportation for funding under the Illinois Transportation Enhancement Program” with reference to the Park Boulevard Pedestrian Path project.
- d. Discussion and possible action concerning Resolution #658-13 “Resolution of Support for Submission of a Project Application to the Illinois Department of Transportation for funding under the Illinois Transportation Enhancement Program” with reference to the Rohlwing Road Pedestrian Path project.

Facilities/WWTP Committee:

Chair – Jeff Aiani
Vice Chair – Marty Hower

Intergovernmental Committee:

Chair – Lucy Santorsola
Vice Chair – Mike Latoria

- a. Joint Intergovernmental Advisory Committee Meeting – City of Wood Dale and Village of Itasca – Tuesday, August 27, 2013 at 6:00 pm in the Village of Itasca Upstairs Board Room.

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. Discussion and possible action concerning Resolution #656-13 “A Resolution Authorizing the Opening of a New Bank Account for Health Insurance Reimbursement Checks.”

Noise Committee:

Chair – Marty Hower

Vice Chair – Mike Latoria

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


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk