

Village of Itasca

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

Committee of the Whole Meeting Agenda

August 27, 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:
5. 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

- a. Discussion and possible action concerning establishing comparables.
- b. Discussion and possible action related to Public Works and Wastewater Treatment Plant organizational structure and establishing salaries.

Community Development Committee:

Chair – Mike Latoria

Vice Chair – Frank Madaras

- a. Discussion and possible action concerning a Refund Order of Performance/Road Bond for Permit #21385 in the amount of \$750.00 payable to Terrace Supply for the building located at 1397 Glenlake (Terrace Supply) for interior alterations 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

- a. Discussion and possible action concerning the award of a bid for the painting of the 750,000-Gallon Industrial Drive Ground Storage Tank to Am-Coat Painting, Inc. in the amount of \$203,160.00 as recommended by the Director of Public Works.
- b. Discussion and possible action concerning the Village of Itasca's participation with DuPage County and Elk Grove Village in the Busse Woods Dam Modification as the next phase of the Stormwater Study of Busse Woods at a cost of \$12,250.00 as recommended by Village Administrator, Evan Teich.
- c. Discussion and possible action concerning Resolution #661-13 "A Resolution Authorizing Approval of an Agreement for Supplement No. 1 to the Maple Street Bridge Replacement Project" as recommended by the Director of Public Works.
- d. Discussion and possible action concerning a report by Tria Architecture regarding the cornice and roof on the building located at 100 N. Walnut Street.

Facilities/WWTP Committee:

Chair – Jeff Aiani

Vice Chair – Marty Hower

Intergovernmental Committee:

Chair – Lucy Santorsola

Vice Chair – Mike Latoria

- a. Recap of Joint Intergovernmental Advisory Committee Meeting – City of Wood Dale and Village of Itasca of August 27, 2013.

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

Noise Committee:

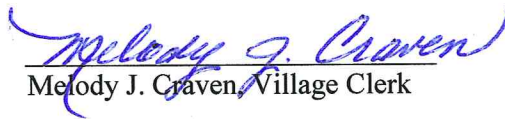
Chair – Marty Hower

Vice Chair – Mike Latoria

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



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk