

Village of Itasca

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

Committee of the Whole Meeting Agenda

February 12, 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:
 - a. Discussion concerning start times of Western Access/Elgin-O'Hare Committee Meetings.
 - b. Coffee With the Mayor – Saturday, March 2, 2013, 9:00 – 10:30 a.m.
 - c. Call for a Joint Meeting of the Village of Itasca Board of Trustees and the City of Wood Dale Council for Saturday, March 16, 2013 at 10:00 a.m.
5. Committee Reports –
Western Access/Elgin O'Hare Committee:
Chair - Ellen Leahy
Vice Chair - Lucy Santorsola
 - a. Discussion and possible action concerning issues related to utilities, intersections, stormwater, sidewalks and aesthetic treatments for the Elgin O'Hare Tollway project.
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 Special Use for Black & Veatch as agent for Sprint Communications who proposes to upgrade wireless communication equipment at 1100 N. Arlington Heights 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 the creation of a Special Service Area (SSA) for Hamilton Lakes Business Park with a presentation by Baxter & Woodman Engineering.
- b. Discussion and possible action concerning easement agreements with Metra subject to final form by the Village Attorney:
 - i. Elm Street
 - ii. Catalpa Avenue

Facilities/WWTP Committee:

Chair – Jeff Aiani

Vice Chair – Marty Hower

Intergovernmental Committee:

Chair – Lucy Santorsola

Vice Chair – Mike Latoria

- a. Call for Intergovernmental Committee Meeting for Monday, March 4, 2013 at 5:45 p.m.

Go Green Committee:

Chair – Lucy Santorsola

Vice Chair - Ellen Leahy

Hotel Tax Committee:

Chair – Frank Madaras

Vice Chair – Marty Hower

- a. Discussion and possible action concerning the 2013 Fourth of July fireworks event at Hamilton Lakes with a presentation by Mr. Rick Staback of Hamilton Partners.

Finance Committee:

Chair - Marty Hower

Vice Chair - Frank Madaras

- a. Discussion and possible action concerning the Village of Itasca's annual financial sponsorship of Village special events as proposed by Itasca Park District in a letter dated January 2, 2013.

Noise Committee:

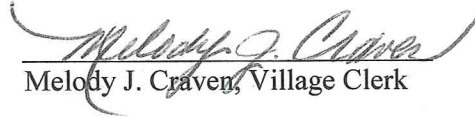
Chair – Marty Hower

Vice Chair – Mike Latoria

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



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk