

Village of Itasca

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

Committee of the Whole Meeting Agenda

September 10, 2013

7:00 p.m.

President:	Jeffery J. Pruyn	Phone: 630.773.0835
Trustees:	Jeff Aiani	FAX: 630.773.2505
	Marty Hower	
	Michael J. Latoria	
	Ellen Leahy	
	Frank J. Madaras	
	Lucy Santorsola	
Clerk:	Melody J. Craven	
Administrator:	Evan Teich	

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of the Committee of the Whole Meeting Minutes of July 23, 2013.
5. Presentation of the Committee of the Whole Meeting Minutes of August 13, 2013.
6. President's Comments:
 - a. Discussion concerning Itasca Lions Club's request to serve alcohol at their Spaghetti Dinner scheduled for Sunday, September 22, 2013 from Noon – 5:00 pm at Itasca Park District.
7. Committee Reports –
Western Access/Elgin O'Hare Committee:
Chair - Ellen Leahy
Vice Chair - Lucy Santorsola
 - a. Update on Elgin O'Hare Western Access project.

Personnel and Employee Benefits Committee:

Chair – Frank J. Madaras

Vice Chair – Ellen Leahy

- a. Discussion and possible action concerning renewal of Village employee health, dental and life insurance policies for 2013/2014 per CBC's quote.

Community Development Committee:

Chair – Mike Latoria

Vice Chair – Frank Madaras

- a. Discussion and possible action concerning a Special Use Permit request from Equipment Depot for outdoor storage at 751 Expressway Drive 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 Partial Payment #2 in the amount of \$333,036.54 due to R. W. Dunteman Company for work performed on the 2013 MFT Pavement Maintenance Program from Robinson Engineering as recommended by the Director of Public Works.

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 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 #667-13 "A Resolution Authorizing Acceptance of a Price Quotation from PC Connection for the Purchase of Computer Accessories and Hard Drives."

- b. Discussion and possible action concerning Resolution #668-13 “A Resolution Waiving the Formal Bidding Requirements and Accepting a Price Quote from Telcom Innovations Group for the Purchase of a New VOIP Telephone System.”

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