

Village of Itasca

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

Committee of the Whole Meeting Agenda

September 24, 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. President's Comments:

a. Proclamation for Betsy Adamowski, Director of Itasca Community Library.

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

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 #16154 in the amount of \$1,350.00 payable to MJB Contractors for the construction of a new single family home at 731 Maxwell Court as recommended by the Community Development Department.

- b. Discussion and possible action concerning a Refund Order of Performance/Road Bond for Permit #16376 in the amount of \$750.00 payable to Monarch Design for building at 1107 N. Prospect Avenue (Family Medical Associates) for commercial build out as recommended as recommended by the Community Development Department.
- c. Discussion and possible action concerning a Refund Order of Performance/Road Bond for Permit #19217 in the amount of \$550.00 payable to Commercial Builders for building at 500 Park Boulevard, Suite 140 (Comvault Co.) for commercial interior alterations as recommended by the Community Development Department.
- d. Discussion and possible action concerning a Refund Order of Performance/Road Bond for Permit #21890 in the amount of \$1,350.00 payable to Josephine Dellaria for the construction of a new single family home at 762 Willow Street (Dellaria residence) as recommended by the Community Development Department.
- e. Discussion and possible action concerning a Refund Order of Performance/Road Bond for Permit #22075 in the amount of \$1,000.00 payable to MJB Contractors for the construction of a new single family home at 723 Maxwell Court as recommended by the Community Development Department.
- f. Discussion and possible action concerning a Refund Order of Performance/Road Bond for Permit #22155 in the amount of \$1,350.00 payable to Franklin Properties for the construction of a new single family home at 334 Bonnie Brae Avenue as recommended by the Community Development Department.
- g. Discussion and possible action concerning a Refund Order of Performance/Road Bond for Permit #22093 in the amount of \$1,100.00 payable to Top-Line Furniture for the building at 1455 W. Thorndale Avenue (Top-Line Furniture) 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

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:

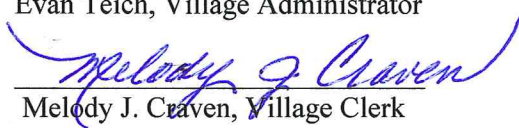
Chair - Marty Hower
 Vice Chair -Frank Madaras

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