

Village of Itasca

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

Committee of the Whole Meeting Agenda

October 22, 2013

7:00 pm

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. Presentation of Committee of the Whole Meeting minutes of August 27, 2013.
5. President's Comments:
 - a. Discussion on restructuring established committees of the Village Board.
 - b. Coffee With the Mayor – Tuesday, November 12, 2013 from 6:00 – 7:00 pm.
6. 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 consideration of a Zoning Certificate Request for Impact Auto Service, Inc. to locate at 1320 Industrial Drive to conduct automotive mechanical and electrical repair and used car sales 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

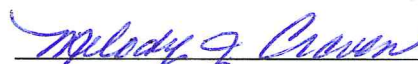
Noise Committee:

Chair – Marty Hower

Vice Chair – Mike Latoria

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


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk