

Village of Itasca

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

“Special” Village Board Meeting Agenda

November 13, 2013

6:00 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

Phone: 630.773.0835
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1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. President’s Comments:
 - a. Discussion and possible action concerning filling a Planner position in the Community Development Department.
 - b. Continued discussion and possible action on comparables study.

5. Committee Reports:

Western Access 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

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. Consent Agenda: None
7. Voucher: None
8. Department Head Reports
9. Executive Session
10. Adjournment



Evan Teich, Village Administrator


Melody J. Craven, Village Clerk