

# Village of Itasca

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

## “Special” Village Board Meeting Agenda

December 10, 2013

7:00 p.m.

President: Jeffery J. Pruyne  
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  
FAX: 630.773.2505

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. President’s Comments:
5. Committee Reports:

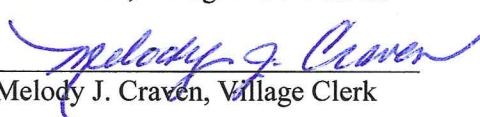
Finance Committee:

Chair - Marty Hower  
Vice Chair - Frank Madaras

- a. Discussion and possible action concerning Ordinance #1680-13 “An Ordinance establishing Special Service Area Number 4 of the Village of Itasca, DuPage County, Illinois, and the issuance of bonds in an amount not to exceed \$3,500,000 and the imposition of a tax at a maximum rate of \$0.15 per \$100 of equalized assessed value of taxable property within such Area in any year to pay the cost of providing special services in and for such Area.”
  - b. Discussion and possible action concerning Ordinance #1681-13 “An Ordinance providing for the issuance of not to exceed \$3,500,000 Special Service Area Number Four Bonds, Series 2014, of the Village of Itasca, DuPage County, Illinois, for the financing of road and related improvements within Hamilton Lakes, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.”
6. Executive Session
  7. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk