

# Village of Itasca

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

## Committee of the Whole Meeting Agenda December 10, 2013 (Immediately following “Special” Village Board Meeting)

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 Committee of the Whole Meeting minutes of November 12, 2013.
5. Presentation of Committee of the Whole Meeting minutes of November 26, 2013.
6. President’s Comments
  - a. Discussion and possible action concerning Resolution #684-13 “A Resolution Extending by One (1) Hour the Closing Hours on All Classes of Liquor Licenses Within the Village of Itasca for New Year’s Eve 2013.”
  - b. Discussion concerning Economic Development Incentives.
7. Committee Reports:  
  
Finance Committee:  
Chair - Marty Hower  
Vice Chair -Frank Madaras
  - a. Ordinance #1682-13 “An Ordinance Levying Taxes for Corporate Purposes for the Current Fiscal Year Commencing May 1, 2013 and Ending April 30, 2014.”

Western Access/Elgin O'Hare Committee:

Chair - Ellen Leahy

Vice Chair -Lucy Santorsola

- a. Discussion and possible action concerning Resolution #685-13 "A Resolution Authorizing Execution of an Intergovernmental Agreement (No. 1) Between the Illinois State Toll Highway Authority, the Illinois Department of Transportation and the Village of Itasca."

Community Development Committee:

Chair – Mike Latoria

Vice Chair – Frank Madaras

- a. Discussion and possible action concerning a Zoning Certificate for Progressive Transportation Services, Inc. seeking to locate at 1465 Hamilton Parkway to conduct warehousing as recommended by the Community Development Department.
- b. Discussion and possible action concerning a Zoning Certificate for Chicago Autism and Behavior Specialists, LLC seeking to locate at 1063 W. Hawthorne to conduct therapeutic and counseling services for children and families with autism 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

Personnel and Employee Benefits Committee:

Chair – Frank J. Madaras

Vice Chair – Ellen Leahy

Go Green Committee:

Chair – Lucy Santorsola

Vice Chair - Ellen Leahy

Hotel Tax Committee:

Chair – Frank Madaras

Vice Chair – Marty Hower

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