

# Village of Itasca

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

## Committee of the Whole Meeting Agenda

**January 14, 2014**

**(Immediately following "Special" Village Board Meeting at 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. President's Comments
  - a. Discussion and possible action concerning request by Village Attorney for increase in billable rates.
  - b. Discussion and possible action concerning proposed Village Board Committee Structure.
5. Committee Reports:
  - Western Access/Elgin O'Hare Committee:  
Chair - Ellen Leahy  
Vice Chair - Lucy Santorsola
  - Community Development Committee:  
Chair - Mike Latoria  
Vice Chair - Frank Madaras
    - a. Discussion and possible action concerning a Zoning Certificate for Sumitomo Warehouse (USA), Inc., a freight forwarding company seeking to locate at 1100 N. Arlington Heights Rd., Suite 140 as recommended by the Community Development Department.
    - b. Discussion and possible action concerning a Petition for Variations by Henricksen & Company located at 1101 W. Thorndale Avenue for variances to allow parking in a corner yard and parking adjacent to the lot line as recommended by Itasca Plan Commission.

Downtown Economic Development Committee:

Chair – Ellen Leahy  
Vice Chair – Jeff Aiani

Infrastructure Development Committee:

Chair – Jeff Aiani  
Vice Chair – Lucy Santorsola

- a. Discussion and possible action concerning Partial Payment #1 in the amount of \$106,300.80 due to Am-Coat Painting, Inc. for work performed on the Industrial Drive Reservoir Painting project from Robinson Engineering as recommended by Robinson Engineering and the Director of Public Works.

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

Finance Committee:

Chair - Marty Hower  
Vice Chair -Frank Madaras

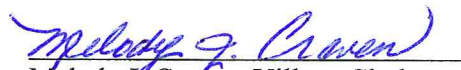
- a. Discussion and possible action concerning an agreement to use Total Merchant Systems for credit card processing services.

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