

Village of Itasca

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

Committee of the Whole Meeting Agenda January 28, 2014

(Immediately following “Special” Village Board Meeting)

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
FAX: 630.773.2505

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. President's Comments:
 - a. Report regarding frontage road and aesthetics meeting related to the I-390 Tollway (Elgin O'Hare).
 - b. 25-year employee anniversary recognitions – Officer John Lesner and Deputy Chief Dean Myles.

5. Committee Reports:

Administration Committee:

Chairperson –Trustee Lucy Santorsola

- a. Discussion and possible action concerning compensation philosophy and establishment of salary range policy.

Community Development Committee:

Chairperson – Trustee Mike Latoria

Environment Committee:

Chairperson – Trustee Ellen Leahy

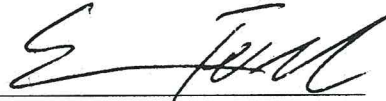
Finance Committee:

Chairperson – Trustee Marty Hower

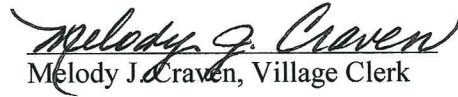
Public Safety Committee:
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

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



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk