

# Village of Itasca

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

## Village Board Meeting Agenda

February 4, 2014

7:00 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

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1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of "Special" Village Board Meeting minutes of November 13, 2013.
5. Presentation of Village Board Meeting minutes of December 17, 2013.
6. Presentation of "Special" Village Board Meeting minutes of January 14, 2014.
7. President's Comments:
8. Committee Reports:
  - Administration Committee:  
Chairperson –Trustee Lucy Santorsola
  - Community Development Committee:  
Chairperson – Trustee Mike Latoria
    - a. Discussion and possible action on economic development activities for the Village of Itasca.

Environment Committee:

Chairperson – Trustee Ellen Leahy

- a. Discussion and possible action concerning support of Itasca Park District's grant application for Spring Brook Nature Center improvements.

Finance Committee:

Chairperson – Trustee Marty Hower

Public Safety Committee:

Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

9. Consent Agenda
10. Voucher dated February 4, 2014.
11. Department Head Reports
12. Executive Session
13. Adjournment

  
Evan Teich, Village Administrator

  
Melody J. Craven, Village Clerk