

# Village of Itasca

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

## Committee of the Whole Meeting Agenda

February 11, 2014

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. Presentation of the Committee of the Whole Meeting minutes of December 10, 2013.
5. Presentation of the Committee of the Whole Meeting minutes of January 14, 2014.
6. President's Comments:
7. Committee Reports:

Administration Committee:

Chairperson –Trustee Lucy Santorsola

- a. Recap of Intergovernmental Committee Meeting of February 10, 2014.

Community Development Committee:

Chairperson – Trustee Mike Latoria

- b. Discussion and possible action concerning a Zoning Certificate Request from Equipment Depot of Illinois, Inc. seeking to locate at 751 Expressway Drive to conduct lift equipment and parts sales, service and rental as recommended by the Community Development Department.

Environment Committee:

Chairperson – Trustee Ellen Leahy

Finance Committee:

Chairperson – Trustee Marty Hower

- a. Review of Sale Day Report for Hamilton Lakes Special Service Area No. 4 Bonds.

Public Safety Committee:

Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action concerning Partial Payment #4 and Final in the amount of \$19,292.73 due to R. W. Dunteman Company for work performed on the 2013 MFT Pavement Maintenance Program as recommended by Robinson Engineering and the Director of Public works.

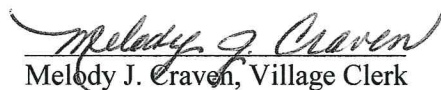
8. Department Head Reports

9. Executive Session

10. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk