

Village of Itasca

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

Committee of the Whole Meeting Agenda

February 25, 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. President's Comments:
5. Committee Reports:

Administration Committee:

Chairperson –Trustee Lucy Santorsola

- a. Presentation by Rick Staback of Hamilton Partners re: Fourth of July 2014 event.
- b. Discussion and possible action concerning Ordinance #1687-14 “An Ordinance Authorizing Renewal of Aggregation Program for Electrical Load.”
- c. Discussion and possible action concerning ItascaFest 25th anniversary.
- d. Discussion and possible action concerning Village of Itasca’s 125th anniversary in 2015.

Community Development Committee:

Chairperson – Trustee Mike Latoria

- a. Discussion and possible action concerning a Zoning Certificate Request from Sentral Assemblies – Aerospace seeking to locate at 1431 Harmony Court to conduct manufacture of cable assemblies as recommended by the Community Development Department.

Environment Committee:

Chairperson – Trustee Ellen Leahy

Finance Committee:

Chairperson – Trustee Marty Hower

- a. Discussion and possible action concerning Resolution #691-14 “A Resolution Authorizing Execution of a Lease Agreement for a Copier Between the Village of Itasca and Leaf Capital Funding” as recommended by the IT/Communications Director.

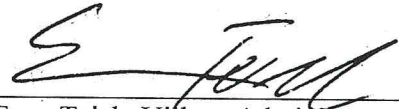
Public Safety Committee:

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