

Village of Itasca

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

Committee of the Whole Meeting Agenda March 11, 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

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1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Committee of the Whole Meeting Minutes of February 11, 2014.
5. Presentation of Committee of the Whole Meeting Minutes of February 25, 2014.
6. President’s Comments:
7. Committee Reports:

Administration Committee:
Chairperson –Trustee Lucy Santorsola

Community Development Committee:
Chairperson – Trustee Mike Latoria

- a. Discussion and possible consideration of PC 14-01: 1301 E. Irving Park Road (McDonald’s) Request for Special Use Permit and Variations to the Itasca Zoning Ordinance.

Environment Committee:
Chairperson – Trustee Ellen Leahy

Finance Committee:

Chairperson – Trustee Marty Hower

- a. Presentation by Andrew Mitchell, Business Manager for EnerNOC (Energy Networks Operations Centre) regarding DemandSMART Energy Savings Program.
- b. Discussion and possible action concerning Ordinance #1688-14 “An Ordinance to Dispose of Surplus Village Property (Forfeited Vehicles).”
- c. Discussion concerning end of fiscal year purchases.

Public Safety Committee:

Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action concerning Final Payment in the amount of \$95,035.20 to Am-Coat Painting, Inc. for work performed on the Industrial Drive Water Reservoir Painting project as recommended by Robinson Engineering and the Director of Public Works.
- b. Reminder - Tollway Open House – March 12, 2014 at Wood Dale Junior High from 4:00 to 7:00 pm.

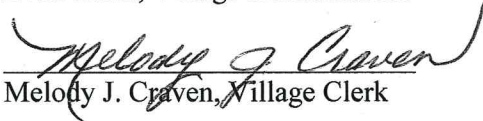
8. Department Head Reports

9. Executive Session

10. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk