

Village of Itasca

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

Committee of the Whole Meeting Agenda March 25, 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:
5. Committee Reports:

Administration Committee:
Chairperson –Trustee Lucy Santorsola

Community Development Committee:
Chairperson – Trustee Mike Latoria

- a. Discussion and possible action concerning a Zoning Certificate Request for Sam Schwartz Engineering, DPC seeking to locate at 1000 W. Irving Park Road, Suite 130 to conduct a civil engineering, professional design corporation as recommended by the Community Development Department.
- b. Discussion and possible action concerning a Zoning Certificate Request for Architectural Builders Hardware Manufacturing, Inc. seeking to locate at 1222 Ardmore Avenue to conduct an architectural door hardware manufacturing business as recommended by the Community Development Department.
- c. Discussion and possible action concerning a proposed minor revision to the Village of Itasca Municipal Code for refuse containers as recommended by the Community Development Department.

Environment Committee:

Chairperson – Trustee Ellen Leahy

Finance Committee:

Chairperson – Trustee Marty Hower

Public Safety Committee:

Chairperson – Trustee Frank Madaras

- a. Discussion and possible action concerning Resolution #696-14 “A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.”
- b. Discussion and possible action concerning the placement/hiring of two new police officers into the Police Academy.

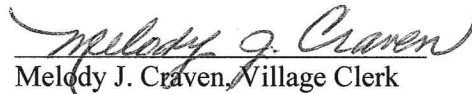
Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

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



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk