

Village of Itasca

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

Committee of the Whole Meeting Agenda

April 8, 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
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:
 - a. Tollway Local Advisory Committee Meeting scheduled for Monday, April 14, 2014 at 6:30 pm in upstairs Board Room
 - b. "*Shape of Itasca*" meeting scheduled for Monday, May 12, 2014 at 7:00 pm at Holiday Inn
 - c. Arbor Day celebration scheduled for Saturday, April 26, 2014 at 1:00 pm in upstairs Board Room

5. Committee Reports:

Administration Committee:

Chairperson –Trustee Lucy Santorsola

- a. Discussion and possible action concerning Resolution #707-14 "A Resolution Authorizing Execution of an Intergovernmental Agreement Between the Itasca Park District and the Village of Itasca Regarding Land Use at Peacock Park."
- b. Recap of Intergovernmental Committee Meeting of April 7, 2014.

Community Development Committee:

Chairperson – Trustee Mike Latoria

- a. Discussion and possible consideration of a request for extension from Itasca Tap House, Inc.

Environment Committee:

Chairperson – Trustee Ellen Leahy

- a. Discussion and possible action concerning Resolution #704-14 “A Resolution Accepting a Bid from Tallgrass Restoration LLC for a Controlled Burn of the Grassland Areas at the Springbrook Nature Center in the Village of Itasca.”

Finance Committee:

Chairperson – Trustee Marty Hower

- a. Discussion and possible action concerning Resolution #703-14 “A Resolution Approving a Master Power Supply Agreement With Illinois Power Marketing Company d/b/a Homefield Energy for the Provision of Electricity Supply and Related Services for the Village of Itasca’s Electricity Aggregation Program.”
- b. Discussion and possible action concerning the renewal of the Village’s general liability and property insurance for May 1, 2014 to May 1, 2015.

Public Safety Committee:

Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action concerning Resolution #706-14 “A Resolution Authorizing Execution of Amendment No. 3 to the HR Green Professional Services Agreement.”
- b. Discussion and possible action concerning Resolution #705-14 “A Resolution Authorizing Acceptance of an Appraisal and Transfer to the Illinois State Toll Highway Authority.”

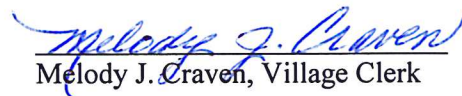
6. Department Head Reports

7. Executive Session

8. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk