

Village of Itasca

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

Committee of the Whole Meeting Agenda

April 22, 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 Committee of the Whole Meeting Minutes of January 28, 2014.
5. Presentation of Committee of the Whole Meeting Minutes of March 11, 2014.
6. Presentation of Committee of the Whole Meeting Minutes of March 25, 2014.
7. President's Comments:
8. Committee Reports:

Administration Committee:

Chairperson –Trustee Lucy Santorsola

Community Development Committee:

Chairperson – Trustee Mike Latoria

- a. Discussion and possible action concerning a Petition of Variations from the Itasca Zoning Ordinance for Signs at 300 Park Boulevard (PC 14-03: Flexera)
- b. Discussion and possible action concerning a Petition for a Variation from the Itasca Zoning Ordinance to reduce the required length of a parking stall at 1025 Hilltop (PC 14-04: Solberg Manufacturing)

Environment Committee:

Chairperson – Trustee Ellen Leahy

Finance Committee:

Chairperson – Trustee Marty Hower

Public Safety Committee:

Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:


Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action concerning the award of the 2014 MFT Street Resurfacing Program to Arrow Road Construction Company in the amount of \$716,318.15 as recommended by the Director of Public Works.

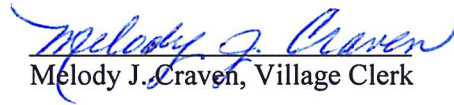
9. Department Head Reports

10. Executive Session

11. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk