

# Village of Itasca

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

## Committee of the Whole Meeting Agenda

May 13, 2014

7:00 pm

President:	Jeffery J. Pruyn	Phone: 630.773.0835
Trustees:	Jeff Aiani	FAX: 630.773.2505
	Marty Hower	
	Michael J. Latoria	
	Ellen Leahy	
	Frank J. Madaras	
	Lucy Santorsola	
Clerk:	Melody J. Craven	
Administrator:	Evan Teich	

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. President's Comments:
  - a. Discussion and possible action concerning Resolution #709-14 "A Resolution Re-Establishing the Village of Itasca Youth Council."
  - b. Confirmation of Mayor's commission re-appointments:
    - i. Plan Commission (4-yr. term) – Jeffrey Holmes to expire April 30, 2018
    - ii. Police Commission (3-yr. term) – Joseph Riggio to expire April 30, 2017
    - iii. Police Pension Board (2-yr. term) – Dennis Wojcicki to expire April 30, 2016
    - iv. Historical Commission (3-yr. term) – Frank Carello to expire April 30, 2017
    - v. Historical Commission (3-yr. term) – Jennifer Swets to expire April 30, 2017
    - vi. Youth Council appointments to be determined (3-yr., 2-yr. and 1-yr. staggered terms)
  - c. Discussion and possible action concerning special event liquor licenses as follows:
    - i. Illinois St. Andrew Society for *Scottish Festival and Highland Games* to be held Friday – June 20, 2014 and Saturday – June 21, 2014 at Hamilton Lakes Business Park
    - ii. Westin Chicago Northwest Hotel for *4<sup>th</sup> of July Fireworks* event to be held Friday – July 4, 2014 at Hamilton Lakes Business Park
    - iii. Itasca Lions Club for *ItascaFest 2014* to be held Thursday – July 10, 2014 through Sunday – July 13, 2014 in Washington Park
    - iv. Westin Chicago Northwest Hotel for *Oktoberfest 2014* to be held Thursday – September 4, 2014 through Saturday – September 6, 2014 on Orchard Street

- v. Itasca Lions Club for the *NFL Kick-Off* to be held on Sunday – September 7, 2014 on Orchard Street
- vi. Village of Itasca for the *International Craft Beer Festival* to be held Friday – October 3, 2014 at Holiday Inn Itasca
- vii. Church Street Brewing Co., LLC for *M.A.R.K.E.T.* event to be held on Saturday – June 14, 2014 at Usher Park
- viii. Fox Valley Winery for *M.A.R.K.E.T.* event to be held on Saturday – June 14, 2014 at Usher Park
- ix. Wild Blossom Meadery and Winery for *M.A.R.K.E.T.* event to be held on Saturday – June 14, 2014 at Usher Park

5. Committee Reports:

Administration Committee:

Chairperson – Trustee Lucy Santorsola

Community Development Committee:

Chairperson – Trustee Mike Latoria

- a. Discussion and potential action concerning Ordinance #1696-14 “An Ordinance Authorizing Execution of a Memorandum of Lease and a First Amendment to Lease Agreement Between the Village of Itasca and American Tower Asset Sub, LLC.”

Environment Committee:

Chairperson – Trustee Ellen Leahy

Finance Committee:

Chairperson – Trustee Marty Hower

Public Safety Committee:

Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:

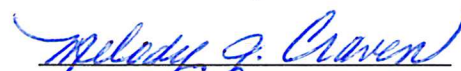
Chairperson – Trustee Jeff Aiani

6. Department Head Reports

7. Executive Session

8. Adjournment

  
Evan Teich, Village Administrator

  
Melody J. Craven, Village Clerk