

# Village of Itasca

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

## Committee of the Whole Meeting Agenda

May 27, 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. Presentation of Committee of the Whole Meeting Minutes of April 8, 2014.
5. Presentation of Committee of the Whole Meeting Minutes of April 22, 2014.
6. President's Comments:
7. Committee Reports:

#### Administration Committee:

Chairperson –Trustee Lucy Santorsola

- a. Discussion and potential action concerning Resolution #711-14 “A Resolution Adopting a Cell Phone Policy.”
- b. Discussion and potential action concerning Resolution #712-14 “A Resolution Adopting a Drug Free Workplace Policy.”
- c. Discussion and potential action concerning Resolution #713-14 “A Resolution Adopting a Facility Access Policy.”
- d. Discussion and potential action concerning Resolution #714-14 “A Resolution Adopting a Weapons Free Workplace Policy.”

Community Development Committee:  
Chairperson – Trustee Mike Latoria

- a. Discussion and potential action concerning Overshadowed Productions request to allow for Special Use and Variations for the property at 409 W. Irving Park Road to remain in place as recommended by Itasca Plan Commission.
- b. Discussion and potential action concerning a Zoning Certificate Request for NCAB Group USA, Inc. to sell printed circuit boards and related products and services at 1300 Norwood Avenue as recommended by the Community Development Department.

Environment Committee:  
Chairperson – Trustee Ellen Leahy

Finance Committee:  
Chairperson – Trustee Marty Hower

- a. Discussion and possible action on Fiscal Year 2014-2015 Village budget.

Public Safety Committee:  
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:  
Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action on renewal of BSI (Backflow Solutions, Inc.) contract.

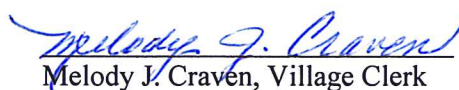
8. Department Head Reports

9. Executive Session

10. Adjournment



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Evan Teich, Village Administrator



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Melody J. Craven, Village Clerk