

# Village of Itasca

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

## Committee of the Whole Meeting Agenda

**June 10, 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. President's Comments:
5. Committee Reports:

**Administration Committee:**

Chairperson –Trustee Lucy Santorsola

- a. Discussion and potential action concerning Resolution #716-14 “A Resolution Authorizing Execution of an Intergovernmental Agreement Between Village of Itasca and Itasca School District #10.”

**Community Development Committee:**

Chairperson – Trustee Mike Latoria

- a. Discussion and potential action concerning a Zoning Certificate Request for Meiji Corporation, a distribution company specializing in electrical and mechanical parts for the auto industry, seeking to locate at 150 Pierce Road as recommended by the Community Development Department.

**Environment Committee:**

Chairperson – Trustee Ellen Leahy

Finance Committee:

Chairperson – Trustee Marty Hower

- a. Discussion and possible action concerning Fiscal Year 2014-2015 Village budget.
- b. Discussion and possible action concerning Ordinance #1698-14 “An Ordinance to Dispose of Surplus Village Property (Public Works Vehicles and Equipment).”
- c. Discussion and possible action concerning Ordinance #1699-14 “An Ordinance to Dispose of Surplus Village Property (Surplus Computer Equipment).”

Public Safety Committee:

Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

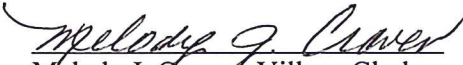
- a. Discussion and possible action concerning Payment Request #1 due to A-Lamp Concrete Contractors for work performed on the Hamilton Lakes SSA (Pierce and Windsor) in the amount of \$419,605.06 as recommended by Robinson Engineering and the Director of Public Works.

6. Department Head Reports

7. Executive Session

8. Adjournment

  
Evan Teich, Village Administrator

  
Melody J. Draven, Village Clerk