

Village of Itasca

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

Committee of the Whole Meeting Agenda

June 24, 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 May 13, 2014.
5. President's Comments:
 - a. Call for a Special Board Meeting on July 8, 2014 to hold a Public Hearing for the proposed appropriation ordinance for Fiscal Year 2014/2015.
 - b. Cancellation of Village Board Meeting scheduled for July 15, 2014.
 - c. Call for a change in the meeting time for the Village Board Meeting scheduled for August 5, 2014 from 7:00 pm to 5:00 pm (National Night Out)
6. Committee Reports:

Administration Committee:
Chairperson –Trustee Lucy Santorsola

 - a. Discussion and possible action on the Village's Compensation Policy.

Community Development Committee:
Chairperson – Trustee Mike Latoria

Environment Committee:
Chairperson – Trustee Ellen Leahy

Finance Committee:

Chairperson – Trustee Marty Hower

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

Public Safety Committee:

Chairperson – Trustee Frank Madaras

- a. Discussion and possible action concerning Resolution #720-14 ‘A Resolution Authorizing Approval of Corporate Sponsorship and Lease Agreements Between the Village of Itasca and Subaru of America, Inc. for the Lease of a 2015 Impreza WRX STI.’”

Public Works/Infrastructure Committee:

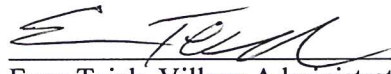
Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action related to construction work in the CMD and Thorndale Special Service Areas (SSA).

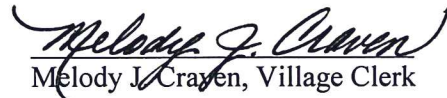
7. Department Head Reports

8. Executive Session

9. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk