

Village of Itasca

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

Committee of the Whole Meeting Agenda

July 8, 2014

(Immediately following “Special” Board Meeting at 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. Reminder concerning ItascaFest 2014.
 - b. Reminder of the scheduled meetings for July and August 2014:
 - i. Village Board Meeting – July 15, 2014 “CANCELLED”
 - ii. “Special” Village Board Meeting – July 22, 2014 @ 7:00 pm
 - iii. Committee of the Whole Meeting – July 22, 2014 (Immediately following “Special” Village Board Meeting)
 - iv. “Special” Village Board Meeting – July 29, 2014 @ 7:00 pm
 - v. Village Board Meeting – August 5, 2014 “CANCELLED”
 - vi. “Special” Village Board Meeting – August 12, 2014 @ 7:00 pm
 - vii. Committee of the Whole Meeting - August 12, 2014 (Immediately following “Special” Village Board Meeting)
 - viii. Village Board Meeting – August 19, 2014
 - ix. Committee of the Whole Meeting – August 26, 2014

5. Committee Reports:

Administration Committee:

Chairperson –Trustee Lucy Santorsola

- a. Presentation and discussion regarding the Village’s broker/consulting services for health, dental and life insurance plans:
 - i. Corporate Benefit Consultants
 - ii. Horton Group
 - iii. A. J. Gallagher

Community Development Committee:
Chairperson – Trustee Mike Latoria

- a. Discussion concerning results of ISO’s Building Code Effectiveness Grading Schedule Survey of the Village of Itasca for 2014

Environment Committee:
Chairperson – Trustee Ellen Leahy

Finance Committee:
Chairperson – Trustee Marty Hower

- a. Update and possible discussion on Public Hearing related to adoption of the F/Y 2014-15 Village of Itasca Appropriation Ordinance #1702-14 “An Ordinance Making Appropriation of Sums of Money for Corporate Purposes for the Current Fiscal Year Beginning on the First Day of May, 2014 and Ending on the Thirtieth Day of April, 2015 for the Village of Itasca, DuPage County, Illinois.”

Public Safety Committee:
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action concerning Partial Payment #2 due to A-Lamp Concrete Contractors for work performed on the Hamilton Lakes SSA in the amount of \$345,464.19 as recommended by Robinson Engineering and the Director of Public Works.
- b. Discussion and possible action concerning an intergovernmental agreement between Village of Itasca and Illinois Toll Highway Authority concerning the Rohlwing Road and Park Boulevard portion of the Elgin O’Hare (I-390) project.

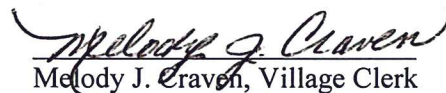
6. Department Head Reports

7. Executive Session

8. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk