

# Village of Itasca

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

## **“Special” Village Board Meeting Agenda**

### **July 22, 2014**

### **7:00 p.m.**

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 possible action concerning the selection of Broker/Consulting Services for the Village of Itasca health insurance for plan year 2014/2015.

Finance Committee:

Chairperson – Trustee Marty Hower

- a. Presentation of Clerk’s Report for June 2014.

Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

- a. Discussion possible action concerning Resolution #724-14 “A Resolution Authorizing Execution of an Intergovernmental Agreement Between the Illinois State Toll Highway Authority, the Illinois Department of Transportation and the Village of Itasca.”

6. Consent Agenda:
  - a. Approval of 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.”
  - b. Approval of 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.
7. Voucher dated July 15, 2014.
8. Executive Session
9. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk