

Village of Itasca

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

Committee of the Whole Meeting Agenda

July 22, 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:
5. Committee Reports:

Administration Committee:

Chairperson –Trustee Lucy Santorsola

Community Development Committee:

Chairperson – Trustee Mike Latoria

- a. Discussion and possible action concerning Resolution #725-14 “A Resolution Authorizing Execution of an Amendment to an Intergovernmental Code Consulting Agreement Between the Itasca Fire Protection District and the Village of Itasca.”

Environment Committee:

Chairperson – Trustee Ellen Leahy

Finance Committee:

Chairperson – Trustee Marty Hower

Public Safety Committee:

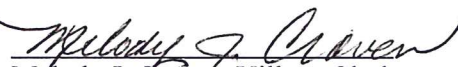
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

- a. Presentation by Robinson Engineering concerning Elgin O’Hare (I-390) construction project.
 - b. Discussion concerning acceptance of bid from Ciosek Tree Service, Inc., sole bidder for the Parkway Tree Removal bid opening held Tuesday, July 15, 2014.
 - c. Update on Wastewater Treatment Plant.
6. Department Head Reports
 7. Executive Session
 8. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk