

Village of Itasca

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

“Special” Village Board Meeting Agenda **August 12, 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
Phone: 630.773.0835
FAX: 630.773.2505

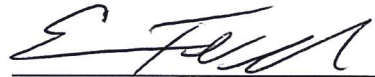
1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Village Board Meeting minutes of July 1, 2014.
5. President’s Comments
 - a. Call for an Executive Session for August 19, 2014 at 6:00 pm regarding personnel matters.
 - b. Swearing in of Probationary Police Officer Kristyn Knoll
6. Committee Reports:
 - Administration Committee:
Chairperson –Trustee Lucy Santorsola
 - Community Development Committee:
Chairperson –Trustee Mike Latoria
 - Environmental Committee:
Chairperson –Trustee Ellen Leahy
 - Public Safety Committee:
Chairperson –Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson –Trustee Jeff Aiani


Finance Committee:
Chairperson – Trustee Marty Hower

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

7. Voucher dated August 5, 2014.
8. Department Head Reports
9. Executive Session
10. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk