

Village of Itasca

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

Committee of the Whole Meeting Agenda

August 12, 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. Presentation of Committee of the Whole Meeting minutes of May 27, 2014.
5. Presentation of Committee of the Whole Meeting minutes of June 10, 2014.
6. President’s Comments
 - a. Update on O’Hare noise issue.
7. Committee Reports:

Administration Committee:

Chairperson –Trustee Lucy Santorsola

- a. Discussion and possible action approving participation in the TULIP (Tenant User Liability Insurance Policy) program.
- b. Discussion and possible action concerning offering AFLAC Voluntary Benefits to Village employees.

Community Development Committee:

Chairperson – Trustee Mike Latoria

- a. Discussion and possible action concerning Resolution #729-14 “A Resolution Authorizing Execution of a Lease Agreement Between the Village of Itasca and Canon Financial Services, Inc. and Canon Solutions America, Inc. for the Use of an Oversized Copier by the Village of Itasca.”

- b. Discussion and possible action concerning a request for a Special Use Permit from Asian Healthy Spa in order to operate a massage establishment at 917 W. Irving Park Road as recommended by Itasca Plan Commission and the Community Development Department.
- c. Discussion and possible action concerning a request for a variance from 1000 W. Irving Park, LLC to permit the continuation of an existing patio built in the rear yard setback as recommended by Itasca Plan Commission.

Environment Committee:

Chairperson – Trustee Ellen Leahy

- a. Update by Itasca Park District on August 19, 2014 concerning Nature Center grant and construction process.

Finance Committee:

Chairperson – Trustee Marty Hower

Public Safety Committee:

Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

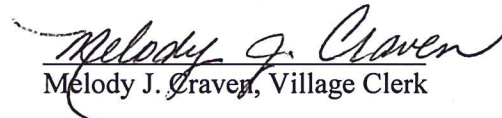
- a. Discussion and possible action concerning Pay Request #3 due to A-Lamp Concrete Contractors for work performed on the Hamilton Lakes SSA in the amount of \$150,411.98 as recommended by Robinson Engineering and the Director of Public Works.
- b. Discussion and possible action on a quote by JG Demo, Inc. to repair the front concrete entrance patio to Village Hall/Police Department.
- c. Discussion and possible action concerning Willow and North Street Lift Station decorative fence installation.

8. Department Head Reports

9. Executive Session

10. Adjournment


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk