

Village of Itasca

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

Committee of the Whole Meeting Agenda

September 23, 2014

(Immediately after “Special” Village Board Meeting)

(Upstairs Board Room)

President: Jeffery J. Pruyn
Trustees: Jeff Aiiani
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. Presentation of Committee of the Whole Meeting minutes of July 8, 2014
5. Presentation of Committee of the Whole Meeting minutes of July 22, 2014.
6. President’s Comments
 - a. Discussion and possible action concerning the Springbrook Nature Center construction proposal relating to a grant received by Itasca Park District.
7. Committee Reports:
 - Administration Committee:
Chairperson –Trustee Lucy Santorsola
 - Community Development Committee:
Chairperson – Trustee Mike Latoria
 - 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

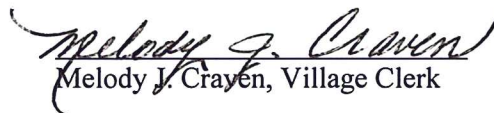
- a. Update concerning Elgin-O'Hare (I-390) Tollway by Scott Marquardt of HR Green Associates
- b. Discussion and possible action concerning Resolution #740-14 "A Resolution Authorizing a Transfer to the Illinois State Toll Highway Authority of Parcel EO-1B-12-903.
- c. Discussion and possible action concerning Resolution #741-14 "A Resolution Authorizing a Transfer to the Illinois State Toll Highway Authority of Parcels EO-1A-12-902 & EO-1A-12-902.AC.
- d. Discussion and possible action concerning Pay Request #4 due to A-Lamp Concrete Contractors in the amount of \$67,390.75 as recommended by Robinson Engineering and the Director of Public Works.
- e. Discussion and possible action concerning an Engineer's Service Agreement from Robinson Engineering for design services on the Southside Drainage Improvements Project Phase I & II in the not-to-exceed amount of 7.75% of the awarded construction or \$54,214.00 as recommended by the Director of Public Works.

8. Department Head Reports

9. Executive Session

10. Adjournment


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk