

Village of Itasca

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

Committee of the Whole Meeting Agenda

October 14, 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
 - a. Presentation to Kevin Farley of the Public Works Department for 25 years of service
 - b. Presentation to Sergeant Barry Kauther of the Itasca Police Department for 25 years of service
5. Committee Reports:
 - Administration Committee:
Chairperson –Trustee Lucy Santorsola
 - Community Development Committee:
Chairperson – Trustee Mike Latoria
 - a. Discussion and possible action on PC 14-007 – 7N481 Arlington Heights Road and 1122 Arlington Heights Road, Harold W. Francke and M & R Development, LLC, Petitioner, request for approval of a multi-family apartment development known as the Residences at Hamilton Lakes

- b. Discussion and possible action concerning a New Business Application Request for Royal Services, dba Royal Air Duct Cleaning, an air duct and carpet cleaning business, as recommended by the Community Development Department
- c. Discussion and possible action concerning a New Business Application Request for Edison Graphics, a commercial trade printing company, as recommended by the Community Development Department
- d. Discussion and possible action concerning a New Business Application Request for Laboratory Corporation of America, a clinical laboratory business, as recommended by the Community Development Department

Environment Committee:

Chairperson – Trustee Ellen Leahy

Finance Committee:

Chairperson – Trustee Marty Hower

- a. Call for Finance Committee meeting on November 11, 2014 at 6:00 p.m. to discuss the 5-year Financial Plan and FY 2015-2016 Budget

Public Safety Committee:

Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

- a. Presentation from Robinson Engineering on IL Rt. 390 / Elgin O'Hare Construction
- b. Discussion related to proposed Tollway screening improvements between Arlington Heights Road and Prospect Avenue.

- 6. Department Head Reports
- 7. Executive Session
- 8. Adjournment


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk