

Village of Itasca

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

Committee of the Whole Meeting Agenda

November 11, 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. Presentation of Committee of the Whole Meeting minutes of September 9, 2014.
5. Presentation of Committee of the Whole Meeting minutes of September 23, 2014.
6. President's Comments
 - a. Announcement of meeting of Itasca Chapter of FAiR Coalition (Fair Allocation in Runways) scheduled for Monday, November 24, 2014 at 7:00 pm in the Upstairs Board Room.
 - b. Update on IMET legal issue.
7. Committee Reports:
 - Finance Committee:
 - Chairperson – Trustee Marty Hower
 - a. Presentation by Village of Itasca auditing firm.
 - b. Discussion and possible action concerning Resolution #745-14 “A Resolution Authorizing Execution of a Lease Agreement and Customer Agreement Between the Village of Itasca and Great America Leasing Corporation and Choice Office Equipment for the Use of a Folder/Inserter by the Village of Itasca.”

- c. Discussion and possible action concerning Resolution #749-14 “A Resolution Authorizing an Engagement Letter with Cozen O’Connor Regarding the Collection of Municipal Utility Taxes.”

Administration Committee:

Chairperson –Trustee Lucy Santorsola

- a. Discussion and possible action concerning the distribution of 2014 special event proceeds as recommended by the Village Administrator.
- b. Discussion and possible action concerning Resolution #747-14 “A Resolution Authorizing an Amendment of the Intergovernmental Agreement Relating to the O’Hare Noise Compatibility Commission (ONCC).”

Community Development Committee:

Chairperson – Trustee Mike Latoria

- a. Discussion and possible action concerning a New Business Application Request from Mathisen Realty, Inc., a real estate office, seeking to locate at 417 W. Irving Park Road as recommended by the Community Development Department.

Environment Committee:

Chairperson – Trustee Ellen Leahy

- a. Discussion and possible action concerning Resolution #748-14 “A Resolution Authorizing Acceptance and Execution of a Holiday Lights Recycling Program Agreement Between the Village of Itasca and Elgin Recycling.”

Public Safety Committee:

Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani


- a. Monthly presentation from Robinson on Elgin O’Hare Construction.

8. Department Head Reports

9. Executive Session

10. Adjournment


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk