

Village of Itasca

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

Committee of the Whole Meeting Agenda February 24, 2015 (Immediately following Special Village Board Meeting) (Upstairs Board Room)

President:	Jeffery J. Pruyne	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. President's Comments
 - a. Discussion and possible action concerning Resolution #768-15 "A Resolution Adopting the DuPage Mayors and Managers Conference's 2015 Legislative Action Program."
 - b. Discussion and possible action concerning Resolution #769-15 "A Resolution Authorizing Execution of an Agreement with Dynergy Energy Services."
5. Committee Reports:
 - Administration Committee:
Chairperson –Trustee Lucy Santorsola
 - Community Development Committee:
Chairperson –Trustee Mike Latoria
 - a. Discussion and possible action concerning Robinson Engineering Task Order 15-077 for the update of Village of Itasca Development Standards and Specifications, and Village of Itasca Subdivision Regulations.
 - b. Discussion and possible action concerning a New Business Application Request from Thread Experiment, a company planning to open an office for their ecommerce business that specializes in the sale of bedding products at 1250 N. Arlington Heights Road, Suite 130 as recommended by the Community Development Department.

Environment Committee:
Chairperson – Trustee Ellen Leahy

Public Safety Committee:
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

- a. Recap of Public Works/Infrastructure Committee Meeting of February 24, 2015.

Finance Committee:
Chairperson – Trustee Marty Hower

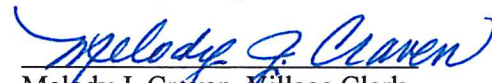
- a. Quarterly financial report.

6. Department Head Reports

7. Executive Session

8. Adjournment


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk