

Village of Itasca

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

Committee of the Whole Meeting Agenda

March 3, 2015

**(Immediately following Village Board Meeting)
(Upstairs Board Room)**

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 January 13, 2015.
5. Presentation of Committee of the Whole Meeting minutes of January 27, 2015.
6. President's Comments:
7. Committee Reports:

Administration Committee:

Chairperson –Trustee Lucy Santorsola

Community Development Committee:

Chairperson –Trustee Mike Latoria

- a. Discussion and possible action concerning Ordinance #1733-15 “An Ordinance Adopting the Village of Itasca 2015 Official Zoning Map.”

Environment Committee:

Chairperson – Trustee Ellen Leahy

- a. Discussion and possible action concerning Resolution #770-15 “A Resolution Waiving the Formal Bidding Requirements and Accepting a Contract from Hoving Clean Sweep, LLC for Street Sweeping Services in the Village of Itasca.”

Finance Committee:

Chairperson – Trustee Marty Hower

- a. Reminder - Finance Committee Meetings to discuss individual budgets as follows:
 - i. Tuesday, March 10, 2015 @ 6:00 pm (Revenue, Administration and Community Development)
 - ii. Tuesday, March 24, 2015 @ 6:00 pm (Police Department, Public Works, Hotel Tax/Nature Center)
 - iii. Tuesday, March 31, 2015 @ 6:00 pm (will be cancelled if not needed)

Public Safety Committee:

Chairperson – Trustee Frank Madaras

- a. Discussion concerning Village of Itasca participation in the Safe Communities program and applying for ILEAP (Illinois Law Enforcement Accreditation Program).

Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

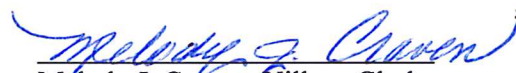
- a. Update by HR Green and discussion concerning Elgin O'Hare (IL Rt. 390) project improvement enhancements.

8. Department Head Reports

9. Executive Session

10. Adjournment


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk