

# Village of Itasca

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

## Committee of the Whole Meeting Agenda

**March 17, 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 a variance request from Crawford Supply located at 751 N. Rohlwing Road for a dynamic display ground sign as recommended by Itasca Plan Commission.
- b. Discussion and possible action concerning a request from BCG Corporation regarding the concept of opening a video gaming café at Itasca Park Place shopping center at the northeast corner of Route 53 and Irving Park Road.

Environment Committee:

Chairperson – Trustee Ellen Leahy

- a. Discussion and possible action concerning waiving of bid process and acceptance of a 3-year proposal from Tallgrass Restoration, LLC for maintenance of the Riverwalk as recommended by the Director of Public Works.

Finance Committee:

Chairperson – Trustee Marty Hower

- a. Discussion and possible action concerning Ordinance #1734-15 “An Ordinance to Dispose of Surplus Village Property (Forfeited Vehicles and Computer Equipment).”
- b. Discussion and possible action concerning Resolution #773-15 “A Resolution authorizing a Statement of Work from Elarasys Worldwide, LLC for the Disposition of Computer Hardware and Electronic Equipment.”
- c. Reminder - Finance Committee Meetings to discuss individual budgets as follows:
  - i. Tuesday, March 24, 2015 @ 6:00 pm (Police Department, Public Works, Hotel Tax/Nature Center)
  - ii. Tuesday, March 31, 2015 @ 6:00 pm (will be cancelled if not needed)

Public Safety Committee:

Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

- a. Discussion and potential action concerning Ordinance #1735-15 “An Ordinance Changing the Name of Park Boulevard West to Clover Ridge Lane.”
- b. Discussion concerning lawn mowing services bid opening of March 12, 2015 for the 2015 through 2017 lawn maintenance seasons.
- c. Update by Robinson Engineering concerning the Elgin O’Hare (IL Rt. 390) construction project.

8. Department Head Reports

9. Executive Session

10. Adjournment

  
Evan Teich, Village Administrator

  
Melody J. Craven, Village Clerk