

# Village of Itasca

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

## Committee of the Whole Meeting Agenda

April 7, 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. President's Comments:
  - a. Presentation and discussion of the concept of a video gaming café at the northeast corner of Rohlwing Road and Irving Park Road.
5. Committee Reports:
  - Administration Committee:  
Chairperson –Trustee Lucy Santorsola
    - a. Discussion and possible action concerning renewal of annual liability and property insurance effective May 1, 2015.
  - Community Development Committee:  
Chairperson –Trustee Mike Latoria
    - a. Discussion and possible action concerning proposed professional services contract with SAFEbuilt Illinois, LLC for Building Code and Building Code Amendment Update Services.

Environment Committee:  
Chairperson – Trustee Ellen Leahy

Finance Committee:

Chairperson – Trustee Marty Hower

- a. Discussion and possible action concerning F/Y 2015-2016 Village of Itasca budget.

Public Safety Committee:

Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:


Chairperson – Trustee Jeff Aiani

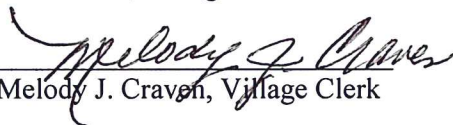
- a. Discussion and possible action concerning Resolution #778-15 “A Resolution Authorizing Execution of a Memorandum of Understanding Between DuPage County and the Village of Itasca (Frontage Roads Related to Elgin O’Hare – IL Rt. 390).”
- b. Update by HR Green Associates on issues related to the Elgin O’Hare (IL Rt. 390) and Hamilton Lakes Business Park

6. Department Head Reports

7. Executive Session

8. Adjournment

  
Evan Teich, Village Administrator

  
Melody J. Craven, Village Clerk