

Village of Itasca

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

Committee of the Whole Meeting Agenda

April 21, 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:
5. Committee Reports:

Administration Committee:
Chairperson –Trustee Lucy Santorsola

Community Development Committee:
Chairperson –Trustee Mike Latoria

Environment Committee:
Chairperson – Trustee Ellen Leahy

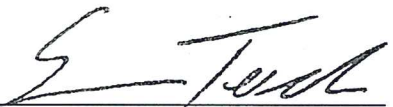
Finance Committee:
Chairperson – Trustee Marty Hower

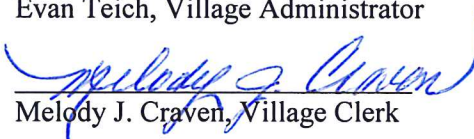
Public Safety Committee:
Chairperson – Trustee Frank Madaras

- a. Discussion and possible action concerning consolidation of 911 Call Center.

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action concerning HR Green 6-month engineering services agreement.
 - b. Discussion and possible action concerning Robinson Engineering Task Order No. 13-250 for Happy Acres Site Improvements.
 - c. Update by Robinson Engineering concerning Elgin O'Hare (IL Rt. 390) project.
6. Department Head Reports
 7. Executive Session
 8. Adjournment


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk