

# Village of Itasca

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

## Committee of the Whole Meeting Agenda

**June 2, 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 March 3, 2015.
5. President's Comments:
6. Committee Reports:

**Administration Committee:**

Chairperson –Trustee Lucy Santorsola

**Community Development Committee:**

Chairperson –Trustee Mike Latoria

- a. Discussion and possible action concerning a request from Itasca Golf, LLC dba Itasca Country Club, located at 400 E. Orchard Street, for a variance for the number and square footage of proposed signage as recommended by Itasca Plan Commission (PC #15-005).

**Environment Committee:**

Chairperson – Trustee Ellen Leahy

Finance Committee:

Chairperson – Trustee Marty Hower

- a. Discussion and possible action concerning Ordinance #1745-15 “An Ordinance to Dispose of Surplus Village Property (Forfeited Vehicles and Police Vehicle Equipment).”

Public Safety Committee:

Chairperson – Trustee Frank Madaras

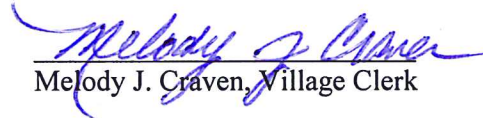
Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

7. Department Head Reports
8. Executive Session
9. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk