

Village of Itasca

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

Committee of the Whole Meeting Agenda August 18, 2015 (Immediately following Village Board Meeting) (Upstairs Board Room)

President: Jeffery J. Pruyn
Trustees: Jeff Aiani
Marty Hower
Michael J. Latoria
Ellen Leahy
Frank J. Madaras
Lucy Santorsola
Clerk: Melody J. Craven
Administrator: Evan Teich

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1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of the Committee of the Whole Meeting minutes of June 16, 2015
5. President's Comments:
 - a. Discussion and possible action concerning Resolution #812-15 "A Resolution Accepting a Proposal from McBeath, Fates & Ivers, P.C. (Village Treasurer and Accounting Services)."

6. 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

Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

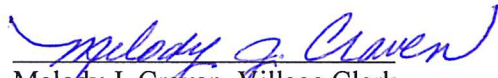
- a. Discussion and possible action concerning Robinson Engineering 6-month Task Order 13-604 order concerning Elgin O’Hare (IL Rt. 390) construction services.
- b. FEMA (Federal Emergency Management Agency) mapping update.
- c. Update on Elgin O’Hare (IL Rt. 390) construction project by Robinson Engineering.
- d. Discussion and possible action concerning Partial Payment #2 in the amount of \$257,688.00 due to Copenhaver Construction, Inc. for work performed on the South Side Drainage Improvements Phase I project as recommended by Robinson Engineering and the Director of Public Works.

7. Department Head Reports

8. Executive Session

9. Adjournment


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk