

# Village of Itasca

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

## **Committee of the Whole Meeting Agenda October 20, 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. Presentation of Committee of the Whole Meeting minutes of August 4, 2015.
6. Presentation of Committee of the Whole Meeting minutes of August 18, 2015.
7. Presentation of Committee of the Whole Meeting minutes of September 1, 2015.
8. 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

- a. Recap of Finance Committee Meeting of October 20, 2015 at 6:00 pm  
re: water/sewer rates for 2016 and beyond.

Public Safety Committee:  
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:  
Chairperson – Trustee Jeff Aiani

a. Update on Elgin-O’Hare (IL Rt. 390) construction project.

9. Department Head Reports

10. Executive Session

11. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk