

# Village of Itasca

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

## Committee of the Whole Meeting Agenda November 3, 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  
Phone: 630.773.0835  
FAX: 630.773.2505

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. President's Comments:
  - a. Discussion concerning formation of a Comprehensive Plan Implementation Ad Hoc Committee to set priorities and provide guidance on implementing the Village's recently adopted Comprehensive Plan.
  - b. "*Hat and Mitten Tree*" to be located in the lobby of Village Hall from November 30 through December 31, 2015 for the benefit of patrons of Itasca Food Pantry and Walk-In-Ministry.
5. Presentation of Committee of the Whole Meeting minutes of July 7, 2015.
6. Presentation of Committee of the Whole Meeting minutes of October 6, 2015.
7. Committee Reports:
  - Administration Committee:  
Chairperson –Trustee Lucy Santorsola
  - Community Development Committee:  
Chairperson –Trustee Mike Latoria

- a. Discussion and possible action concerning a request for a corner side yard setback variance from Mr. Jim Cozzo for the residential property located at 444 Bonnie Brae Avenue as recommended by Itasca Plan Commission (PC 15-023).
- b. Discussion and possible action concerning a request to approve a site plan and amendment to the concept plan from American Academy of Pediatrics for the property located at the southeast corner of Park Boulevard and Pierce Road as recommended by Itasca Plan Commission (PC 15-022).

Environment Committee:

Chairperson – Trustee Ellen Leahy

- a. Update on pumpkin recycling efforts.
- b. Update on Village participation in holiday lights recycling program.

Finance Committee:

Chairperson – Trustee Marty Hower.

Public Safety Committee:

Chairperson – Trustee Frank Madaras

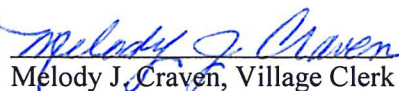
Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action concerning Partial Payment #1 to A-Lamp concrete Contractors, Inc. for work performed on the 2015 MFT Pavement Maintenance Project in the amount of \$125,641.39 as recommended by Robinson Engineering and the Director of Public Works.
- b. Discussion and possible action concerning Resolution #826-15 “A Resolution Authorizing Execution of Amendment No. 6 to the HR Green Professional Services Agreement.”

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

  
Evan Teich, Village Administrator

  
Melody J. Craven, Village Clerk