

Village of Itasca

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

Committee of the Whole Meeting Agenda December 15, 2015

(Immediately following Village Board Meeting)
(Upstairs Board Room)

President:	Jeffery J. Pruyne	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 September 15, 2015.
5. Presentation of Committee of the Whole Meeting minutes of November 3, 2015.
6. President's Comments:
7. Committee Reports:

Community Development Committee:
Chairperson –Trustee Mike Latoria

Administration Committee:
Chairperson –Trustee Lucy Santorsola

Environment Committee:
Chairperson – Trustee Ellen Leahy

Public Safety Committee:
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action concerning Resolution #835-15 “A Resolution Authorizing Execution of an Agreement Between DuPage River/Salt Creek Workgroup and the Village of Itasca.”

Finance Committee:
Chairperson – Trustee Marty Hower

- a. Discussion and possible action concerning Ordinance #1785-15 “An Ordinance to Dispose of Surplus Village Property (Forfeited Vehicles and Police Equipment).”

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


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk