

# Village of Itasca

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

## Committee of the Whole Meeting Agenda

April 2, 2019

(Board Room, 2<sup>nd</sup> Floor)

*(This Meeting will convene immediately following the Village Board Meeting, which begins at 7 p.m.)*

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: Jody A. Conidi

Administrator: Carie Anne Ergo

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
  - a. Committee of the Whole – March 19, 2019

Documents:

[20190319 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
  - Trustee Latoria, Chairperson
  - a. Discussion and possible action regarding PC 19-006, 206 George Street, Florina Three Lot SF Subdivision (Ord. 1914-19)

Documents:

COMDEV A - SUBDIVISION - 206 GEORGE  
STREET.PDF

7. Administration Committee

Trustee Santorsola, Chairperson

- a. Discussion and possible action regarding a Liability and Property Insurance Renewal with Arthur J. Gallagher (Res. 1114-19)

Documents:

ADMIN A - ARTHUR J GALLAGHER  
INSURANCE.PDF

8. Environmental Committee

Trustee Leahy, Chairperson

9. Finance Committee

Trustee Hower, Chairperson

- a. Discussion and possible action regarding Sikich Audit Contract Renewal (Res. 1115-19)

Documents:

FINANCE A - SIKICH AUDITING SERVICES.PDF

10. Public Safety Committee

Trustee Madaras, Chairperson

11. Public Works/Infrastructure Committee

Trustee Aiani, Chairperson

12. Department Head Reports

13. Village Administrator Report

14. Closed Session

15. Adjournment