1. Call to Order, Roll Call

2. Pledge of Allegiance

3. Audience Participation


5. President’s Comments:

6. Committee Reports:

   Western Access Committee:
   Chair - Ellen Leahy
   Vice Chair - Lucy Santorsola

   a. Discussion and possible action concerning Resolution #642-13 “A Resolution Authorizing Approval of a Professional Services Agreement Between the Village of Itasca and HR Green, Inc.”

   b. Update by HR Green Associates.

Personnel and Employee Benefits Committee:
Chair – Frank J. Madaras
Vice Chair – Ellen Leahy

Community Development Committee:
Chair – Mike Latoria
Vice Chair – Frank Madaras

Downtown Economic Development Committee:
Chair – Ellen Leahy
Vice Chair – Jeff Aiani

Infrastructure Development Committee:
Chair – Jeff Aiani
Vice Chair – Lucy Santorsola

Facilities/WWTP Committee:
Chair – Jeff Aiani
Vice Chair – Marty Hower

Intergovernmental Committee:
Chair – Lucy Santorsola
Vice Chair – Mike Latoria

a. Recap of Intergovernmental Committee Meeting of March 4, 2013.

Go Green Committee:
Chair - Lucy Santorsola
Vice Chair - Ellen Leahy

Hotel Tax Committee:
Chair – Frank Madaras
Vice Chair – Marty Hower

Finance Committee:
Chair - Marty Hower
Vice Chair - Frank Madaras

a. Discussion and possible action concerning the disposition of a lease of Village owned property at 100 N. Walnut Street.

b. Discussion and possible action concerning Resolution #643-13 “A Resolution Accepting a Low Bid from Tallgrass Restoration, LLC for a Controlled Burn of the Grassland Areas at the Springbrook Nature Center in the Village of Itasca.”

Noise Committee:
Chair – Marty Hower
Vice Chair – Mike Latoria

7. Consent Agenda:

8. Voucher dated March 5, 2013.

9. Department Head Reports

10. Executive Session

11. Adjournment

Evan Teich, Village Administrator

Melody J Craven, Village Clerk