Village of Itasca
550 W. Irving Park Rd., Itasca, Illinois 60143-2018
Committee of the Whole Meeting
Agenda
March 12, 2013
7:00 p.m.

President: Jeffery J. Pruyn
Trustees: Jeff Alani
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. Presentation of Committee of the Whole Meeting minutes of December 11, 2012.

5. President’s Comments:

6. Committee Reports –
   Western Access/Elgin O’Hare Committee:
   Chair - Ellen Leahy
   Vice Chair - Lucy Santorsola
   a. Recap of the Western Access Committee Meeting of March 12, 2013.

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

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

Agenda – COW 031213
a. Discussion and possible action concerning a Zoning Certificate Request for Stephen Gould Corp., a packaging business seeking to relocate their operations from Glendale Heights to 225 Spring Lake Drive in Itasca as recommended by the Community Development Department.

b. Discussion and possible action concerning a Zoning Certificate Request for ABCOM Computer Rentals, Inc., a computer and audio visual equipment rental business, seeking to relocate their operations from Schaumburg to 1456 Norwood Avenue in Itasca as recommended by the Community Development Department.

c. Discussion and possible action concerning a Zoning Certificate Request for Hy-Spec Motorsports, an automobile repair and upgrade businesses seeking to locate at 1371 Industrial Drive as recommended by the Community Development Department.

d. Discussion and possible action concerning Ordinance #1647-13 "An Ordinance Granting Variances for 1159 W. Bryn Mawr (Transceramica)” as recommended by Itasca Plan Commission.

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

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


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

7. Department Head Reports

Agenda – COW 031213
8. Executive Session

9. Adjournment

[Signatures]

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk