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

Committee of the Whole Meeting
Agenda
April 23, 2013
(Immediately following “Special” Village Board Meeting)

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

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1. Call to Order, Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Committee of the Whole Meeting minutes of February 26, 2013.

5. President’s Comments: 

6. Committee Reports –

   Western Access/Elgin O’Hare Committee:
   Chair - Ellen Leahy
   Vice Chair - Lucy Santorsola

   a. Presentation by Illinois Toll Highway Authority concerning the Elgin O’Hare Western Access project (EOWA).
   b. Discussion and possible action concerning a contract extension between the Village of Itasca and HR Green Associates.

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

COW 042313
Community Development Committee:
Chair – Mike Latoria
Vice Chair – Frank Madaras

a. Discussion and possible action concerning a Petition for Variance from Buchanan Energy, LLC for a wall sign from 80 square feet to 97 square feet to be located on property located at 1400 N. Arlington Heights Road as recommended by Itasca Plan Commission.
b. Discussion and possible action concerning a Petition for Special Use from 1000 West Irving Park Road, LLC/Premier Design + Build Group to allow office uses on property located at 1000 W. Irving Park Road 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

a. Discussion and possible action concerning Partial Payment #1 in the amount of $251,775.00 due to DiMeo Bros., Inc. for work performed on the Willow and North Pump Station and Sewer Installation project as recommended by Robinson Engineering and the Director of Public Works.

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

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

a. First sub-committee of the Village of Itasca Board of Trustees and City Council of Wood Dale – Thursday, April 25, 2013 @ 6:00 pm at Itasca Village Hall.

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 2013/2014 general operating budgets for:
   i. Public Works Department
   ii. Water/Sewer Department
   iii. Administration
   iv. Police Department
   v. Community Development Department

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

7. Department Head Reports

9. Executive Session

10. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk