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

Committee of the Whole Meeting Agenda
June 25, 2013
7:00 p.m.

President: Jeffery J. Pruyn
Trustees: 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 May 14, 2013.

5. President’s Comments:
   a. Discussion concerning Village commission appointments and re-appointments.

6. Committee Reports –

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

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

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

   a. Discussion and possible action concerning a Zoning Certificate Request for J.D. International Lighting, Inc., a whole lighting distributor to be located at 750 District drive as recommended by the Community Development Department.
   b. Discussion and possible action concerning a Zoning Certificate Request for RR Donnelley Logistics, a company that conducts processing and fulfillment of prepackaged mail shipped internationally as recommended by the Community Development Department.
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. Discussion and possible action concerning Resolution #651-13 “A Resolution Adopting the DuPage County Natural Hazards Mitigation Plan.”

Go Green Committee:
   Chair – Lucy Santorsola
   Vice Chair - Ellen Leah

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

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

   a. Discussion concerning establishing Village of Itasca comparables.

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

7. Strategic Planning Topics:

   a. Discussion concerning whether to permit video gaming.

8. Department Head Reports

9. Executive Session

10. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk