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

Committee of the Whole Meeting Agenda
July 9, 2013
7:00 p.m.

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

Phone: 630.773.0835
FAX: 630.773.2595

1. Call to Order, Roll Call

2. Pledge of Allegiance


4. Audience Participation

5. Presentation of Committee of the Whole Meeting minutes of June 11, 2013.

6. President’s Comments:
   a. Discussion concerning special event liquor licenses for Church Street Brewery and Lynfred Winery for a proposed ticketed charitable event benefiting the “Love for Lucy Foundation” tentatively scheduled for August 7, 2013 at Spring Brook Nature Center.

7. 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
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 an engineering services agreement from Robinson Engineering to review and update the Village of Itasca water and sewer rates in a not-to-exceed amount of $13,600.00.
b. Discussion and possible action concerning a 2014 STP and ITEP Grant Application for road and sidewalk improvements.

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 Leah

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

8. Department Head Reports
9. Executive Session
10. Adjournment

Evan Teich, Village Administrator
Melody J. Craven, Village Clerk