Call to Order, Roll Call

Pledge of Allegiance

Audience Participation

Presentation of Village Board Meeting minutes of July 2, 2013.

President’s Comments:

Committee Reports:

Western Access Committee:
Chair - Ellen Leahy
Vice Chair - Lucy Santorsola
   a. Recap of Western Access Committee Meeting and Elgin O’Hare Western Access site tour of July 16, 2013.

Personnel and Employee Benefits Committee:
Chair – Frank J. Madaras
Vice Chair – Ellen Leahy
   a. Discussion and possible action concerning Village Administrator employment agreement.

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

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 Ordinance #1663-13 “An
      Ordinance making Appropriation of Sums of Money for Corporate
      Purposes for the Current Fiscal Year Beginning on the First day of
      May, 2013 and Ending on the Thirtieth Day of April, 2014 for the
      Village of Itasca, DuPage County, Illinois.”


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

7. Consent Agenda:
   a. Approval of 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. Approval of submission of a 2014 STP and ITEP Grant Application
      for road and sidewalk improvements.


9. Department Head Reports

10. Executive Session

11. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk

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