1. Call to Order, Roll Call

2. Pledge of Allegiance

3. Audience Participation


5. Presentation of the Committee of the Whole Meeting Minutes of August 13, 2013.

6. President’s Comments:
   a. Discussion concerning Itasca Lions Club’s request to serve alcohol at their Spaghetti Dinner scheduled for Sunday, September 22, 2013 from Noon - 5:00 pm at Itasca Park District.

7. Committee Reports –

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

   a. Update on Elgin O’Hare Western Access project.
Personnel and Employee Benefits Committee:
Chair – Frank J. Madaras
Vice Chair – Ellen Leahy

a. Discussion and possible action concerning renewal of Village employee health, dental and life insurance policies for 2013/2014 per CBC’s quote.

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

a. Discussion and possible action concerning a Special Use Permit request from Equipment Depot for outdoor storage at 751 Expressway Drive 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 #2 in the amount of $333,036.54 due to R. W. Duntman Company for work performed on the 2013 MFT Pavement Maintenance Program from Robinson Engineering as recommended by the Director of Public Works.

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

b. Discussion and possible action concerning Resolution #668-13 “A Resolution Waiving the Formal Bidding Requirements and Accepting a Price Quote from Telcom Innovations Group for the Purchase of a New VOIP Telephone System.”

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

8. Department Head Reports

9. Executive Session

10. Adjournment

[Signatures]
Evan Teich, Village Administrator
Melody J. Craven, Village Clerk