Village of Itasca
550 W. Irving Park Rd., Itasca, Illinois 60143-2018
Committee of the Whole Meeting Agenda
September 24, 2013
7:00 p.m.

President: Jeffery J. Pruyn
Phone: 630.773.0835
Trustees: Jeff Aiani
Marty Hower
Michael J. Latoria
Ellen Leahy
Frank J. Madaras
Lucy Santorsola
FAX: 630.773.2565
Clerk: Melody J. Craven
Administrator: Evan Teich

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. President’s Comments:
   a. Proclamation for Betsy Adamowski, Director of Itasca Community Library.
5. 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 Refund Order of Performance/Road Bond for Permit #16154 in the amount of $1,350.00 payable to MJB Contractors for the construction of a new single family home at 731 Maxwell Court as recommended by the Community Development Department.
b. Discussion and possible action concerning a Refund Order of Performance/Road Bond for Permit #16376 in the amount of $750.00 payable to Monarch Design for building at 1107 N. Prospect Avenue (Family Medical Associates) for commercial build out as recommended by the Community Development Department.

c. Discussion and possible action concerning a Refund Order of Performance/Road Bond for Permit #19217 in the amount of $550.00 payable to Commercial Builders for building at 500 Park Boulevard, Suite 140 (Comvault Co.) for commercial interior alterations as recommended by the Community Development Department.

d. Discussion and possible action concerning a Refund Order of Performance/Road Bond for Permit #21890 in the amount of $1,350.00 payable to Josephine Dellaria for the construction of a new single family home at 762 Willow Street (Dellaria residence) as recommended by the Community Development Department.

e. Discussion and possible action concerning a Refund Order of Performance/Road Bond for Permit #22075 in the amount of $1,000.00 payable to MJB Contractors for the construction of a new single family home at 723 Maxwell Court as recommended by the Community Development Department.

f. Discussion and possible action concerning a Refund Order of Performance/Road Bond for Permit #22155 in the amount of $1,350.00 payable to Franklin Properties for the construction of a new single family home at 334 Bonnie Brae Avenue as recommended by the Community Development Department.

g. Discussion and possible action concerning a Refund Order of Performance/Road Bond for Permit #22093 in the amount of $1,100.00 payable to Top-Line Furniture for the building at 1455 W. Thorndale Avenue (Top-Line Furniture) for interior alterations 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

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

6. Department Head Reports
7. Executive Session
8. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk