1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Committee of the Whole Meeting minutes of November 12, 2013.
5. Presentation of Committee of the Whole Meeting minutes of November 26, 2013.
6. President’s Comments
   a. Discussion and possible action concerning Resolution #684-13 “A Resolution Extending by One (1) Hour the Closing Hours on All Classes of Liquor Licenses Within the Village of Itasca for New Year’s Eve 2013.”
   b. Discussion concerning Economic Development Incentives.
7. Committee Reports:
   Finance Committee:
   Chair - Marty Hower
   Vice Chair - Frank Madaras
Western Access/Elgin O'Hare Committee:
Chair - Ellen Leahy
Vice Chair - Lucy Santorsola

a. Discussion and possible action concerning Resolution #685-15 “A Resolution Authorizing Execution of an Intergovernmental Agreement (No. 1) Between the Illinois State Toll Highway Authority, the Illinois Department of Transportation and the Village of Itasca.”

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

a. Discussion and possible action concerning a Zoning Certificate for Progressive Transportation Services, Inc. seeking to locate at 1465 Hamilton Parkway to conduct warehousing as recommended by the Community Development Department.
b. Discussion and possible action concerning a Zoning Certificate for Chicago Autism and Behavior Specialists, LLC seeking to locate at 1063 W. Hawthorne to conduct therapeutic and counseling services for children and families with autism 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

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

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

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

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