1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of “Special” Village Board Meeting minutes of November 13, 2013.

5. Presentation of Village Board Meeting minutes of December 17, 2013.


7. President’s Comments:

8. Committee Reports:

   Administration Committee:
   Chairperson – Trustee Lucy Santorsola

   Community Development Committee:
   Chairperson – Trustee Mike Latoria

   a. Discussion and possible action on economic development activities for
      the Village of Itasca.
Environment Committee:
   Chairperson – Trustee Ellen Leahy

   a. Discussion and possible action concerning support of Itasca Park District’s grant application for Spring Brook Nature Center improvements.

Finance Committee:
   Chairperson – Trustee Marty Hower

Public Safety Committee:
   Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
   Chairperson – Trustee Jeff Aiani

9. Consent Agenda


11. Department Head Reports

12. Executive Session

13. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk