1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. President’s Comments:

5. Committee Reports:

   Administration Committee:
   Chairperson – Trustee Lucy Santorsola

   b. Discussion and possible action concerning Ordinance #1687-14 “An Ordinance Authorizing Renewal of Aggregation Program for Electrical Load.”
   c. Discussion and possible action concerning ItascaFest 25th anniversary.
   d. Discussion and possible action concerning Village of Itasca’s 125th anniversary in 2015.

   Community Development Committee:
   Chairperson – Trustee Mike Latoria

   a. Discussion and possible action concerning a Zoning Certificate Request from Sentral Assemblies – Aerospace seeking to locate at 1431 Harmony Court to conduct manufacture of cable assemblies as recommended by the Community Development Department.

   Environment Committee:
   Chairperson – Trustee Ellen Leahy
Finance Committee:
   Chairperson – Trustee Marty Hower

   a. Discussion and possible action concerning Resolution #691-14 “A Resolution Authorizing Execution of a Lease Agreement for a Copier Between the Village of Itasca and Leaf Capital Funding” as recommended by the IT/Communications Director.

Public Safety Committee:
   Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
   Chairperson – Trustee Jeff Aiani

6. Department Head Reports

7. Executive Session

8. Adjournment

[Signatures]

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk