1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation


5. Presentation of Committee of the Whole Meeting Minutes of February 25, 2014.

6. President’s Comments:

7. Committee Reports:

   Administration Committee:
   Chairperson — Trustee Lucy Santorsola

   Community Development Committee:
   Chairperson — Trustee Mike Latoria

   a. Discussion and possible consideration of PC 14-01: 1301 E. Irving Park Road (McDonald’s) Request for Special Use Permit and Variations to the Itasca Zoning Ordinance.

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

a. Presentation by Andrew Mitchell, Business Manager for EnerNOC (Energy Networks Operations Centre) regarding DemandSMART Energy Savings Program.
b. Discussion and possible action concerning Ordinance #1688-14 “An Ordinance to Dispose of Surplus Village Property (Forfeited Vehicles).”
c. Discussion concerning end of fiscal year purchases.

Public Safety Committee:
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

a. Discussion and possible action concerning Final Payment in the amount of $95,035.20 to Am-Coat Painting, Inc. for work performed on the Industrial Drive Water Reservoir Painting project as recommended by Robinson Engineering and the Director of Public Works.
b. Reminder - Tollway Open House – March 12, 2014 at Wood Dale Junior High from 4:00 to 7:00 pm.

8. Department Head Reports

9. Executive Session

10. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk