Committee of the Whole Meeting Agenda
June 10, 2014
7:00 pm

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

   a. Discussion and potential action concerning Resolution #716-14 “A Resolution Authorizing Execution of an Intergovernmental Agreement Between Village of Itasca and Itasca School District #10.”

   Community Development Committee:
   Chairperson – Trustee Mike Latoria

   a. Discussion and potential action concerning a Zoning Certificate Request for Meiji Corporation, a distribution company specializing in electrical and mechanical parts for the auto industry, seeking to locate at 150 Pierce Road as recommended by the Community Development Department.

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

b. Discussion and possible action concerning Ordinance #1698-14 “An Ordinance to Dispose of Surplus Village Property (Public Works Vehicles and Equipment).”
c. Discussion and possible action concerning Ordinance #1699-14 “An Ordinance to Dispose of Surplus Village Property (Surplus Computer Equipment).”

Public Safety Committee:
   Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
   Chairperson – Trustee Jeff Aiani

a. Discussion and possible action concerning Payment Request #1 due to A-Lamp Concrete Contractors for work performed on the Hamilton Lakes SSA (Pierce and Windsor) in the amount of $419,605.06 as recommended by Robinson Engineering and the Director of Public Works.

6. Department Head Reports

7. Executive Session

8. Adjournment

Evan Teich, Village Administrator
Melody J. Craver, Village Clerk