Village of Itasca
550 W. Irving Park Rd., Itasca, Illinois 60143-2018

“Special” Village Board Meeting Agenda
July 22, 2014
7:00 p.m.

President: Jeffery J. Pruyn
Trustees: Jeff Aiani
Marty Hower
Michael J. Latoria
Ellen Leahy
Frank J. Madaras
Lucy Santorsola
Clerk: Melody J. Craven
Administrator: Evan Teich

Phone: 630.773.0835
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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 possible action concerning the selection of Broker/Consulting Services for the Village of Itasca health insurance for plan year 2014/2015.

Finance Committee:
Chairperson – Trustee Marty Hower

a. Presentation of Clerk’s Report for June 2014.

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

a. Discussion possible action concerning Resolution #724-14 “A Resolution Authorizing Execution of an Intergovernmental Agreement Between the Illinois State Toll Highway Authority, the Illinois Department of Transportation and the Village of Itasca.”
6. Consent Agenda:
   b. Approval of Partial Payment #2 due to A-Lamp Concrete Contractors for work performed on the Hamilton Lakes SSA in the amount of $345,464.19 as recommended by Robinson Engineering and the Director of Public Works.


8. Executive Session

9. Adjournment

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