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

Committee of the Whole Meeting Agenda
July 22, 2014
(Immediately following “Special” Board Meeting at 7:00 pm)

President:  Jeffery J. Pruyn  Phone:  630.773.0835
Trustees:  Jeff Ariani  FAX:  630.773.2505
Marty Hower
Michael J. Latoria
Ellen Leahy
Frank J. Madaras
Lucy Santorsola
Clerk:  Melody J. Craven
Administrator:  Evan Teich

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
   Community Development Committee:
   Chairperson – Trustee Mike Latoria
   a.  Discussion and possible action concerning Resolution #725-14 “A Resolution
       Authorizing Execution of an Amendment to an Intergovernmental Code Consulting
       Agreement Between the Itasca Fire Protection District and the Village of Itasca.”
   Environment Committee:
   Chairperson – Trustee Ellen Leahy
   Finance Committee:
   Chairperson – Trustee Marty Hower
   Public Safety Committee:
   Chairperson – Trustee Frank Madaras
Public Works/Infrastructure Committee:
   Chairperson – Trustee Jeff Aiani

   a. Presentation by Robinson Engineering concerning Elgin O'Hare (I-390)
      construction project.
   b. Discussion concerning acceptance of bid from Ciosek Tree Service, Inc.,
      sole bidder for the Parkway Tree Removal bid opening held Tuesday,
      July 15, 2014.
   c. Update on Wastewater Treatment Plant.

6. Department Head Reports

7. Executive Session

8. Adjournment

[Signatures]
Evan Teich, Village Administrator
Melody J. Craven, Village Clerk