1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Committee of the Whole Meeting minutes of July 8, 2014

5. Presentation of Committee of the Whole Meeting minutes of July 22, 2014.

6. President’s Comments
   a. Discussion and possible action concerning the Springbrook Nature Center construction proposal relating to a grant received by Itasca Park District.

7. Committee Reports:
   Administration Committee:
   Chairperson – Trustee Lucy Santorsola

   Community Development Committee:
   Chairperson – Trustee Mike Latoria

   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. Update concerning Elgin-O’Hare (I-390) Tollway by Scott Marquardt of HR Green Associates
b. Discussion and possible action concerning Resolution #740-14 “A Resolution Authorizing a Transfer to the Illinois State Toll Highway Authority of Parcel EO-1B-12-903.
c. Discussion and possible action concerning Resolution #741-14 “A Resolution Authorizing a Transfer to the Illinois State Toll Highway Authority of Parcels EO-1A-12-902 & EO-1A-12-902.AC.
d. Discussion and possible action concerning Pay Request #4 due to A-Lamp Concrete Contractors in the amount of $67,390.75 as recommended by Robinson Engineering and the Director of Public Works.
e. Discussion and possible action concerning an Engineer’s Service Agreement from Robinson Engineering for design services on the Southside Drainage Improvements Project Phase I & II in the not-to-exceed amount of 7.75% of the awarded construction or $54,214.00 as recommended by the Director of Public Works.

8. Department Head Reports

9. Executive Session

10. Adjournment

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