1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Committee of the Whole Meeting minutes of January 13, 2015.

5. Presentation of Committee of the Whole Meeting minutes of January 27, 2015.

6. President’s Comments:

7. Committee Reports:

   Administration Committee:
   Chairperson – Trustee Lucy Santorsola

   Community Development Committee:
   Chairperson – Trustee Mike Latoria


   Environment Committee:
   Chairperson – Trustee Ellen Leahy

   a. Discussion and possible action concerning Resolution #770-15 “A Resolution Waiving the Formal Bidding Requirements and Accepting a Contract from Hoving Clean Sweep, LLC for Street Sweeping Services in the Village of Itasca.”
Finance Committee:
Chairperson – Trustee Marty Hower

a. Reminder - Finance Committee Meetings to discuss individual budgets as follows:
   i. Tuesday, March 10, 2015 @ 6:00 pm (Revenue, Administration and Community Development)
   ii. Tuesday, March 24, 2015 @ 6:00 pm (Police Department, Public Works, Hotel Tax/Nature Center)
   iii. Tuesday, March 31, 2015 @ 6:00 pm (will be cancelled if not needed)

Public Safety Committee:
Chairperson – Trustee Frank Madaras

a. Discussion concerning Village of Itasca participation in the Safe Communities program and applying for ILEAP (Illinois Law Enforcement Accreditation Program).

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

a. Update by HR Green and discussion concerning Elgin O’Hare (IL Rt. 390) project improvement enhancements.

8. Department Head Reports

9. Executive Session

10. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk