1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. President’s Comments:
   a. Presentation and discussion of the concept of a video gaming café at the
      northeast corner of Rohlwing Road and Irving Park Road.

5. Committee Reports:

   Administration Committee:
   Chairperson – Trustee Lucy Santorsola
   a. Discussion and possible action concerning renewal of annual liability and
      property insurance effective May 1, 2015.

   Community Development Committee:
   Chairperson – Trustee Mike Latoria
   a. Discussion and possible action concerning proposed professional services
      contract with SAFEbuilt Illinois, LLC for Building Code and Building
      Code Amendment Update Services.

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

a. Discussion and possible action concerning F/Y 2015-2016 Village of Itasca budget.

Public Safety Committee:
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

a. Discussion and possible action concerning Resolution #778-15 “A Resolution Authorizing Execution of a Memorandum of Understanding Between DuPage County and the Village of Itasca (Frontage Roads Related to Elgin O’Hare – IL Rt. 390).”
b. Update by HR Green Associates on issues related to the Elgin O’Hare (IL Rt. 390) and Hamilton Lakes Business Park

6. Department Head Reports

7. Executive Session

8. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk