Committee of the Whole Meeting Agenda
April 21, 2015
(Immediately following Village Board Meeting)
(Upstairs Board Room)

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
FAX: 630.773.2505

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

   Environment Committee:
   Chairperson – Trustee Ellen Leahy

   Finance Committee:
   Chairperson – Trustee Marty Hower

   Public Safety Committee:
   Chairperson – Trustee Frank Madaras

      a. Discussion and possible action concerning consolidation of 911 Call Center.
Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

a. Discussion and possible action concerning HR Green 6-month engineering services agreement.
b. Discussion and possible action concerning Robinson Engineering Task Order No. 13-250 for Happy Acres Site Improvements.
c. Update by Robinson Engineering concerning Elgin O’Hare (IL Rt. 390) project.

6. Department Head Reports

7. Executive Session

8. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk