1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Committee of the Whole Meeting minutes of February 10, 2015.

5. Presentation of Committee of the Whole Meeting minutes of February 24, 2015.

6. President’s Comments:

7. Committee Reports:

   Administration Committee:
   Chairperson – Trustee Lucy Santorsola

   a. Discussion and possible action concerning the purchase of cyber security insurance.

   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. Discussion and possible action concerning Resolution #783-15 “A Resolution Authorizing Approval of an Intergovernmental Agreement Between the Village of Itasca, the Illinois State Toll Highway Authority, the Illinois Department of Transportation, and the Itasca Fire Protection District Regarding Traffic Signals and EVP as Part of the Elgin O’Hare Construction.”

b. Discussion and possible action concerning the obtaining of easements from Itasca Park District and Itasca School District 10 related to the south side drainage project.

c. Update by HR Green Associates re: Elgin O’Hare (IL Rt. 390) project.

8. Department Head Reports

9. Executive Session

10. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk