Village of Itasca

550 W. Irving Park Rd., Itasca, Illinois 60143-2018

Committee of the Whole Meeting Agenda
June 2, 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

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1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Committee of the Whole Meeting minutes of March 3, 2015.
5. President’s Comments:
6. Committee Reports:

   Administration Committee:
   Chairperson – Trustee Lucy Santorsola

   Community Development Committee:
   Chairperson – Trustee Mike Latoria
   a. Discussion and possible action concerning a request from Itasca Golf, LLC dba Itasca Country Club, located at 400 E. Orchard Street, for a variance for the number and square footage of proposed signage as recommended by Itasca Plan Commission (PC #15-005).

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

a. Discussion and possible action concerning Ordinance #1745-15 “An Ordinance to Dispose of Surplus Village Property (Forfeited Vehicles and Police Vehicle Equipment).”

Public Safety Committee:
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

7. Department Head Reports

8. Executive Session

9. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk