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

Committee of the Whole Meeting Agenda
November 3, 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
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1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. President’s Comments:
   a. Discussion concerning formation of a Comprehensive Plan
      Implementation Ad Hoc Committee to set priorities and provide
      guidance on implementing the Village’s recently adopted
      Comprehensive Plan.
   b. “Hat and Mitten Tree” to be located in the lobby of Village Hall
      from November 30 through December 31, 2015 for the benefit of
      patrons of Itasca Food Pantry and Walk-In-Ministry.

5. Presentation of Committee of the Whole Meeting minutes of July 7, 2015.

6. Presentation of Committee of the Whole Meeting minutes of October 6, 2015.

7. Committee Reports:

   Administration Committee:
   Chairperson – Trustee Lucy Santorsola

   Community Development Committee:
   Chairperson – Trustee Mike Latoria
a. Discussion and possible action concerning a request for a corner side yard setback variance from Mr. Jim Cozzo for the residential property located at 444 Bonnie Brae Avenue as recommended by Itasca Plan Commission (PC 15-023).

b. Discussion and possible action concerning a request to approve a site plan and amendment to the concept plan from American Academy of Pediatrics for the property located at the southeast corner of Park Boulevard and Pierce Road as recommended by Itasca Plan Commission (PC 15-022).

Environment Committee:
Chairperson – Trustee Ellen Leahy

a. Update on pumpkin recycling efforts.
b. Update on Village participation in holiday lights recycling program.

Finance Committee:
Chairperson – Trustee Marty Hower.

Public Safety Committee:
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Alani

a. Discussion and possible action concerning Partial Payment #1 to A-Lamp concrete Contractors, Inc. for work performed on the 2015 MFT Pavement Maintenance Project in the amount of $125,641.39 as recommended by Robinson Engineering and the Director of Public Works.

b. Discussion and possible action concerning Resolution #826-15 “A Resolution Authorizing Execution of Amendment No. 6 to the HR Green Professional Services Agreement.”

8. Department Head Reports

9. Executive Session

10. Adjournment

[Signatures]

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk