Committee of the Whole Meeting Agenda
December 15, 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

1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Committee of the Whole Meeting minutes of September 15, 2015.

5. Presentation of Committee of the Whole Meeting minutes of November 3, 2015.

6. President’s Comments:

7. Committee Reports:

   Community Development Committee:
   Chairperson – Trustee Mike Latoria

   Administration Committee:
   Chairperson – Trustee Lucy Santorsola

   Environment Committee:
   Chairperson – Trustee Ellen Leahy

   Public Safety Committee:
   Chairperson – Trustee Frank Madaras
Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

a. Discussion and possible action concerning Resolution #835-15 “A Resolution Authorizing Execution of an Agreement Between DuPage River/Salt Creek Workgroup and the Village of Itasca.”

Finance Committee:
Chairperson – Trustee Marty Hower

a. Discussion and possible action concerning Ordinance #1785-15 “An Ordinance to Dispose of Surplus Village Property (Forfeited Vehicles and Police Equipment).”

8. Department Head Reports

9. Executive Session

10. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk