

Village of Itasca

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

Committee of the Whole Meeting Agenda

October 28, 2014

7:00 p.m.

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 August 12, 2014.
5. Presentation of Committee of the Whole Meeting minutes of August 26, 2014.
6. President's Comments
 - a. Reminder of Tollway Public Information Meeting re: Aesthetics along Elgin-O'Hare (Illinois Rt. 390) at Holiday Inn from 6:30 to 8:00 pm.
7. Committee Reports:
 - Administration Committee:
Chairperson –Trustee Lucy Santorsola
 - Community Development Committee:
Chairperson – Trustee Mike Latoria
 - a. Discussion and possible action concerning a draft ordinance amending the building code to provide for time limits for building permits.
 - b. Discussion and possible action concerning a New Business Application Request from Vic's Auto Detailing, a potential new operator of the carwash facility which was constructed as part of the office building located at 300 Park Boulevard as recommended by the Community Development Department.

Environment Committee:
Chairperson – Trustee Ellen Leahy

Finance Committee:
Chairperson – Trustee Marty Hower

- a. Discussion and possible action concerning Resolution #745-14 “A Resolution Authorizing Execution of a Lease Agreement and Customer Agreement Between the Village of Itasca and Great America Leasing Corporation and Choice Office Equipment for the Use of a Folder/Inserter by the Village of Itasca.
- b. Reminder of Finance Committee Meeting scheduled for November 4, 2014 at 6:00 pm concerning the 5-year Financial Plan and F/Y 2015-2016 Budget.

Public Safety Committee:
Chairperson – Trustee Frank Madaras

- a. Discussion and possible action concerning Ordinance #1710-14 “An Ordinance Amending Chapter 97, Alarms, of the Itasca Municipal Code.

Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

- a. Monthly update on Elgin O’Hare (Illinois Rt. 390) by HR Green.
- b. Discussion and possible action concerning Resolution #744-14 “A Resolution Authorizing Execution of Amendment No. 4 to the HR Green Professional Services Agreement.
- c. Discussion and possible action concerning Robinson Engineering Task Order #14-630 for design and construction engineering services relating to DCEO Grant Street Lighting Improvements as recommended by the Director of Public Works.
- d. Discussion and possible action concerning Pay Request #1 due to Arrow Road Construction Co. for work performed on the West Thorndale/CMD Resurfacing Project in the amount of \$331,327.59 as recommended by Robinson Engineering and the Director of Public Works.


8. Department Head Reports

9. Executive Session

10. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk