

Village of Itasca

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

Committee of the Whole Meeting Agenda

May 5, 2015

(Immediately following Village Board Meeting)
(Upstairs Board Room)

President:	Jeffery J. Pruyn	Phone: 630.773.0835
Trustees:	Jeff Aiani	FAX: 630.773.2505
	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 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

- a. Discussion and possible action concerning Ordinance #1743-15 “An Ordinance Amending Chapter 76, Motor Vehicle Offenses, of the Itasca Municipal Code.”

Public Works/Infrastructure Committee:

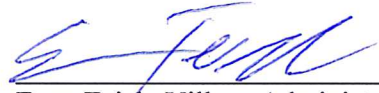
Chairperson – Trustee Jeff Aiani

- 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.

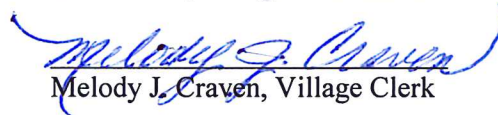
8. Department Head Reports

9. Executive Session

10. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk