

Village of Itasca

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

Committee of the Whole Meeting Agenda

May 26, 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 24, 2015.
5. Presentation of Committee of the Whole Meeting minutes of March 17, 2015.
6. Presentation of Committee of the Whole Meeting minutes of April 7, 2015.
7. President's Comments:
8. Committee Reports:

Administration Committee:
Chairperson –Trustee Lucy Santorsola

Community Development Committee:
Chairperson –Trustee Mike Latoria

Environment Committee:
Chairperson – Trustee Ellen Leahy

- a. Discussion and possible action concerning Resolution #790-15 “A Resolution Authorizing the Renewal of an Intergovernmental Agreement Between the Village of Itasca and Bloomingdale Township for a Mosquito Abatement Program.”
- b. Recap of Green Day event held May 2, 2015.

Finance Committee:

Chairperson – Trustee Marty Hower

Public Safety Committee:

Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:

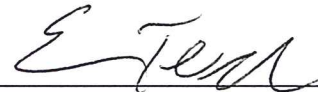
Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action Pay Request #2 and Final to Arrow Road Construction Co. for work performed on the 2014 MFT Pavement Maintenance Project in the amount of \$57,174.28 as recommended by Robinson Engineering and the Director of Public Works.
- b. Update by Robinson Engineering re: Elgin O'Hare (IL Rt. 390) project.

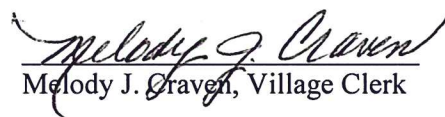
9. Department Head Reports

10. Executive Session

11. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk