



COMMITTEE OF THE WHOLE

MEETING AGENDA

January 4, 2022

This meeting will convene immediately following the Village Board Meeting, which begins at 7 p.m.

Questions regarding meeting participation should be directed to the Deputy Clerk at deputyclerk@itasca.com or (630) 228-5623.

TO PARTICIPATE BY COMPUTER:

Register for meeting at:

https://us02web.zoom.us/webinar/register/WN_EUNhitzqTpgN3QSzgmYuyQ

After registering, you will receive a confirmation email containing information about joining the webinar.

or

TO PARTICIPATE BY PHONE:

Call: (312) 626-6799

Enter Meeting Id: 892 7860 2222

Enter Participant Id: For this step, press #

1. Call to Order; Roll Call
2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Meeting Minutes

a. Committee of the Whole – December 21, 2021

Documents:

[20211221 COW Minutes.pdf](#)

5. President's Comments

6. Community Development Committee

Chair Trustee Gavanis; Co-Chair Trustee Leahy

a. Discussion and possible action regarding a Resolution for a Partial Release of Subdivision Improvements of Letter of Credit No. 1375 for Mitchell Manor

Documents:

[ComDev A - Mitchell Manor-LOC Reduction - 12-28-21.Pdf](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Madaras

a. Discussion and possible action regarding Itasca Roadway and Infrastructure Improvements for Elm Street – Payment Request 2 to DiMeo Brothers Inc. in the amount of \$425,255.66

Documents:

[Cap A - Roadway And Infrastructure - Elm St - Payout 2.Pdf](#)

b. Discussion and possible action regarding an Ordinance Amending §52.15, §52.17, and §53.53 for Clarification of Ownership and Maintenance Responsibilities of Water and Sewer Service Lines

Documents:

[Cap B - Amendment To Service Line Code.pdf](#)

8. Finance & Operations Committee

Chair Trustee Powers; Co-Chair Trustee Linsner

9. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

10. Department Head Reports

11. Village Administrator Report

12. Old Business

13. New Business

14. Closed Session

15. Adjournment