

VILLAGE OF ITASCA

COMMITTEE OF THE WHOLE MEETING AGENDA

January 21, 2020

(Board Room, 2nd Floor)

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

President: Jeffery J. Pruyn Phone: 630-773-0835

Trustees: Jeff Aiani

Dino Gavanis

Michael J. Latoria

Ellen Leahy

Kathy Linsner

Frank Madaras

Clerk: Jody A. Conidi

Administrator: Carie Anne Ergo

Call to Order; Roll Call

2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
 - a. Committee of the Whole – January 7, 2020

Documents:

[20200107 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
 - Chair Trustee Latoria; Co-Chair Trustee Gavanis
7. Capital & Infrastructure Committee
 - Chair Trustee Aiani; Co-Chair Trustee Latoria
 - a. Discussion and possible action regarding 2019 Street Resurfacing Program – Payment Estimate 2 and Final to Brothers Asphalt Paving Inc.

Documents:

[CAP A - 2019 STREET RESURFACING](#)

[PROGRAM.PDF](#)

- b. Discussion and possible action regarding 2019 Ardmore Avenue and Prospect Avenue Elevated Tank Painting Change Order 5

Documents:

[CAP B - 2019 ARDMORE AND PROSPECT TANK PAINTING.PDF](#)

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding a Resolution Authorizing the Approval of the Fourth of July Budget

Documents:

[FIN A - 4TH OF JULY BUDGET.PDF](#)

9. Intergovernmental Committee

Chair - Trustee Leahy; Co-Chair Trustee Aiani

10. Department Head Reports

11. Village Administrator Report

12. Closed Session

13. Adjournment