

# Village of Itasca

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

## Committee of the Whole Meeting Agenda

January 22, 2019

(Board Room, 2<sup>nd</sup> 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

FAX: 630.773.2505

Marty Hower

Michael J. Latoria

Ellen Leahy

Frank J. Madaras

Lucy Santorsola

Clerk: Jody A. Conidi

Administrator: Carie Anne Ergo

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
  - a. Committee of the Whole – January 8, 2019

Documents:

[20190108 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
  - Trustee Latoria, Chairperson
  - a. Discussion and possible action regarding DuPage County Stormwater Ordinance Text Amendment (Ord. 1905-19)

Documents:

COMDEV A - DUPAGE COUNTY STORMWATER  
MUNICIPAL CODE AMENDMENTS.PDF

7. Administration Committee  
Trustee Santorsola, Chairperson
8. Environmental Committee  
Trustee Leahy, Chairperson
9. Finance Committee  
Trustee Hower, Chairperson
10. Public Safety Committee  
Trustee Madaras, Chairperson
11. Public Works/Infrastructure Committee  
Trustee Aiani, Chairperson
  - a. Discussion and possible action regarding 2018 Street Resurfacing Program – Payment Estimate #4 and final to Schroeder Asphalt Services

Documents:

[PW A - 2018 STREET RESURFACING  
PROGRAM - PAY 4 - SCHROEDER.PDF](#)

- b. Discussion and possible action regarding recommendation of approval of Final Project Cost Letter - Illinois Tollway/Illinois Department of Transportation/Village of Itasca Contract 4600 – Rohlwing Road from West Thorndale Avenue to Hamilton Parkway and Contract 4606 – Westbound I-290 to Illinois Route 390 and Park Boulevard Relocation

Documents:

[PW B - ILLINOIS TOLLWAY CONTRACT 4600  
AND 4606 FINAL COST CONCURRENCE.PDF](#)

- c. Discussion and possible action regarding recommendation for Consideration of Approval of IGA Addendum - Village / Tollway / IDOT Intergovernmental Agreement (IGA) Contract 4600/4606

Documents:

PW C - ILLINOIS TOLLWAY CONTRACT 4600  
AND 4606 IGA ADDENDUM.PDF

- d. Discussion and possible action regarding  
Recommendation for Consideration of Approval of IGA for  
Contract 4629 - Village of Itasca/Illinois Tollway/Illinois  
Department of Transportation - DuPage County/Addison  
Township Intergovernmental Agreement

Documents:

PW D - ILLINOIS TOLLWAY CONTRACT  
CONSIDERATION OF APPROVAL OF IGA FOR  
CONTRACT 4629.PDF

- e. Discussion and possible action regarding recommendation  
for approval of Final Project Cost Letter - Village of  
Itasca/Illinois Tollway Contract 4629 - Illinois Route 390 –  
west of Park Boulevard to east of Arlington Heights Road

Documents:

PW E - ILLINOIS TOLLWAY CONTRACT 4629  
FINAL COST CONCURRENCE.PDF

- f. Wastewater Treatment Plant Update
12. Department Head Reports
  13. Village Administrator Report
  14. Closed Session
  15. Adjournment