

VILLAGE OF ITASCA

COMMITTEE OF THE WHOLE MEETING AGENDA

February 4, 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 21, 202

Documents:

[20200121 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
 - Chair Trustee Latoria; Co-Chair Trustee Gavanis
 - a. Discussion and possible action regarding PC 20-001, 308 W. Irving Park Road, Variances to Dynamic Sign Regulations

Documents:

[COMDEV A_PC 20-001_308 W IRVING PARK_020420.PDF](#)

7. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

- a. Discussion and possible action regarding 2020 Wastewater Treatment Plant Additional Work Partial Payment 1 to J.J. Henderson & Son Inc.

Documents:

[CAP A - WWTP ADDT WORK PYMT 1 \(RES 1162-19\).PDF](#)

- b. Discussion and possible action regarding 2019 Ardmore Avenue and Prospect Avenue Elevated Tank Painting Payment 9 to Jetco

Documents:

[CAP B - JETCO PYMT 9.PDF](#)

- c. Discussion and possible action regarding 2020 Cured in Place Pipelining Program Award to Insituform Technologies, USA

Documents:

[CAP C - CURED IN PLACE AWARD.PDF](#)

- d. Discussion and possible action regarding 2020 Manhole Rehabilitation Program Award

Documents:

[CAP D - MANHOLE REHABILITATION BID.PDF](#)

8. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

- a. Discussion and possible action regarding Authorizing Continued Participation in Northern Illinois Municipal Electric Cooperative (NIMEC) for the Purpose of Securing Municipal Electrical Service

Documents:

[FIN A - AUTHORIZING VILLAGE ADMINISTRATOR TO BID ELECTRICAL](#)

AGGREGATION.PDF

9. Intergovernmental Committee
Chair - Trustee Leahy; Co-Chair Trustee Aiani
10. Department Head Reports
11. Village Administrator Report
12. Closed Session
13. Adjournment