

Village of Itasca

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

Committee of the Whole Meeting Agenda

February 5, 2019

(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

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 22, 2019

Documents:

[20190122 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
 - Trustee Latoria, Chairperson
 - a. Discussion and possible action regarding PC 19-001, Itasca Bank and Trust, 308 W. Irving Park Rd. Special Use, Variances, and Class I Site Plan Approval (Ord. 1906-19)

Documents:

COMDEV A - ITASCA BANK AND TRUST -
SPECIAL USE - ORD 1906.PDF

7. Administration Committee

Trustee Santorsola, Chairperson

- a. Discussion and possible action regarding a Resolution Authorizing the Acceptance of a Proposal to Upgrade and Migrate the Village of Itasca's E-mail & Working software to Office 365 by Enhanced Networks for an amount estimated at \$37,427.70 (Res. 1094-19)

Documents:

[ADMIN A - MICROSOFT OFFICE 365 UPGRADE - RES 1094.PDF](#)

- b. Discussion and possible action regarding a Resolution Authorizing the Approval of the Fourth of July Budget (Res. 1098-19)

Documents:

[ADMIN B - 4TH OF JULY FIREWORKS.PDF](#)

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 Task Order #17-R0436.04 for Robinson Engineering to perform Construction Observation of Prospect Avenue Tank Painting (Res. 1095-19)

Documents:

[PW A - PROSPECT AVE TANK PAINTING - RES 1095.PDF](#)

- b. Discussion and possible action regarding Task Order #18-R0983 for Robinson Engineering for Design Engineering of Street Light Repainting Program (Res. 1096-19)

Documents:

[PW B - STREET LIGHT REPAINTING - RES 1096.PDF](#)

- c. Discussion and approval of a Resolution and Agreement with the State of Illinois and Village of Itasca Appropriating funds for the Arlington Heights Road Reconstruction Project (Res. 1097-19)

Documents:

[PW C - RES_AGMT FOR FUNDS FOR ARLINGTON HGTS RD.PDF](#)

12. Department Head Reports
13. Village Administrator Report
14. Closed Session
15. Adjournment