

Village of Itasca

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

Committee of the Whole Meeting Agenda

February 19, 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 – February 5, 2019

Documents:

[20190205 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
Trustee Latoria, Chairperson
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 Multi-Year Maintenance Proposal for the Trojan UV 3000 Disinfection System for 2019-2021 (Res. 1100-19)

Documents:

[PW A - 2019 UV MAINTENANCE PIEDMONT.PDF](#)

- b. Discussion and possible action regarding a Resolution for Construction on State Highways for work performed in 2019 & 2020 (Res. 1099-19)

Documents:

[PW B - CONSTRUCTION ON STATE HIGHWAYS.PDF](#)

- c. Discussion and possible action regarding 2019 Arlington Heights Road STP Phase III Construction Engineering Services Task Order #16-RO459.04 (Res. 1097.1-19)

Documents:

[PW C - ARLINGTON HT RD STP.PDF](#)

- d. Discussion and possible action regarding Two Year Maintenance Proposal for Maintenance of the WWTP Actuators (Res. 1101-19)

Documents:

[PW D - MAINTENANCE OF THE WWTP ACTUATORS.PDF](#)

12. Department Head Reports
13. Village Administrator Report

14. Closed Session

15. Adjournment