



# COMMITTEE OF THE WHOLE

## MEETING AGENDA

**February 21, 2023**

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

Meetings can be watch on the [Village's YouTube Channel](#)

Questions regarding meeting participation should be directed to the Deputy Clerk at [deputyclerk@itasca.com](mailto:deputyclerk@itasca.com) or (630) 228-5623.

**1. Call to Order; Roll Call**

**2. Pledge of Allegiance**

**3. Presentation of Meeting Minutes**

**a. Committee of the Whole – February 7, 2023**

**Documents:**

[20230207 COW Minutes.pdf](#)

**4. President's Comments**

**a. Discussion and possible action regarding Increasing the Number of Class D Liquor Licenses from Six to Seven**

**Documents:**

**5. Community Development Committee**

Chair Trustee Gavanis; Co-Chair Trustee Leahy

- a. **Discussion and possible action regarding Amending Section 150.80 of the Village Municipal Code in Reference to Elevator Inspection Fees**

**Documents:**

[ComDev A - Updating Elevator Inspection Fees - 021523 .Pdf](#)

- b. **Discussion and possible action regarding a Letter of Agreement with Ricky Rockets Fuel Center at 1221 N. Rohlwing Road**

**Documents:**

[ComDev B - Ricky Rockets Letter Of Agreement - 021523.Pdf](#)

**6. Capital & Infrastructure Committee**

Chair Trustee Aiani; Co-Chair Trustee Madaras

- a. **Discussion and possible action regarding Accepting the Low Bid from Core and Main for the Water Meter and AMR/AMI Program in the amount of \$1,447,731**

i. Water Meter and AMI Project Overview presented by Core & Main

**Documents:**

[Cap A - Accepting Low Bid For Water Meter And AMI - 021023.Pdf](#)

- b. **Discussion and possible action regarding Approving a Resolution Waiving the Formal Bidding Requirements and Authorizing Purchase of a Sulzer APT Pump from Flow-Technics in the amount of \$39,488**

**Documents:**

[Cap B - Waiving Bid To Purchase Jet Pump - 021323.Pdf](#)

- c. **Discussion and possible action regarding Accepting the Low Bid from John Neri Construction Company for the Roadway and Infrastructure Improvements Phase 2 in the amount of**

**\$8,193,978.50**

**Documents:**

[Cap C - Accepting Low Bid - Neri - Roadway Infrastructure Phase 2 - 021623.Pdf](#)

- d. Discussion and possible action regarding Waiving the Formal Bidding Requirements and Authorizing the Purchase of a Polyblend Polymer Blending System from LAI Ltd., in the amount of \$27,760**

**Documents:**

[Cap D - Thickener Polymer Pump Replacment - 021623.Pdf](#)

**7. Finance & Operations Committee**

Chair Trustee Powers; Co-Chair Trustee Daly

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

**Documents:**

[Fin A - Fourth Of July Budget - 021623.Pdf](#)

- b. Discussion and possible action regarding Approving a Resolution Allowing TruGreen Commercial to Perform Lawn Applications and Continue Emerald Ash Borer Treatments for the 2024 Fiscal Year in the amount of \$21,349.57**

**Documents:**

[Fin B - TruGreen Service Extension FY24 - 021323.Pdf](#)

**8. Intergovernmental Committee**

Chair Trustee Leahy; Co-Chair Trustee Aiani

**9. Department Head Reports**

**10. Village Administrator Report**

**11. Old Business**

**12. New Business**

**13. Audience Participation**

**Documents:**

[Rules For Public Comment - 081222.Pdf](#)

**14. Closed Session**

**15. Adjournment**