

VILLAGE OF ITASCA COMMITTEE OF THE WHOLE MEETING AGENDA

March 17, 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 Gavanese

Michael J. Latoria

Ellen Leahy

Kathy Linsner

Frank Madaras

Clerk: Jody A. Conidi

Administrator: Carrie 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 – March 3, 2020

Documents:

[20200303 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
 - Chair Trustee Latoria; Co-Chair Trustee Gavanese
7. Capital & Infrastructure Committee
 - Chair Trustee Aiani; Co-Chair Trustee Latoria
 - a. Discussion and possible action regarding 2020-2022 Lawn Mowing and Landscape Maintenance Award to Allscape Inc.

Documents:

CAP A - LAWN MOWING BID.PDF

- b. Discussion and possible action regarding 2020 Wastewater Treatment Plant Additional Work Partial Payment 2 to J.J. Henderson and Son Inc.

Documents:

CAP B - WWTP ADDT WORK PYMT 2.PDF

- c. Discussion and possible action regarding 2019 Sidewalk Removal and Replacement Program Payout 1 to Davis Concrete

Documents:

CAP C - SIDWALK REMOVAL PYMT 1.PDF

- d. Discussion and possible action regarding 2019 Watermain Replacement Catalpa Avenue & District Drive Payment 4 and Final to A-Lamp Concrete Contractors

Documents:

CAP D - WATERMAIN PYMT 4.PDF

8. Finance & Operations Committee
Chair Trustee Madaras; Co-Chair Trustee Linsner
 - a. Discussion and possible action regarding Renewal of Liability Insurance Policies with Arthur J. Gallagher

Documents:

FIN A - LIABILITY POLICIES RENEWAL.PDF

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

