

VILLAGE OF ITASCA COMMITTEE OF THE WHOLE MEETING AGENDA

April 7, 2020

(Board Room, 2nd Floor)

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

**COMMITTEE OF THE WHOLE MEETING WILL BE CONDUCTED THROUGH
ZOOM.**

TO PARTICIPATE:

CALL 312-626-6799

ENTER MEETING ID: 419 178 278#

PRESS # WHEN PROMPTED FOR PARTICIPANT ID

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

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Meeting Minutes
 - a. Committee of the Whole – March 17, 2020

Documents:

[20200317 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
Chair Trustee Latoria; Co-Chair Trustee Gavaness
7. Capital & Infrastructure Committee
Chair Trustee Aiani; Co-Chair Trustee Latoria
 - a. Discussion and possible action regarding 2019 Ardmore and Prospect Avenue Elevated Tank Painting Payment 10 to Jetco

Documents:

[CAP A - TANK PAYMENT JETCO.PDF](#)

- b. Discussion and possible action regarding Village Hall Front Entrance Retention Release to Strada Construction Co.

Documents:

[CAP B - FRONT ENTRANCE RETENTION RELEASE.PDF](#)

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