



# COMMITTEE OF THE WHOLE

## MEETING AGENDA

**May 16, 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 – May 2, 2023

Documents:

[20230502 COW Minutes.pdf](#)
4. President's Comments
5. Community Development Committee  
Chair Trustee Gavanis; Co-Chair Trustee Leahy

**6. Capital & Infrastructure Committee**

Chair Trustee Aiani; Co-Chair Trustee Madaras

- a. Discussion and possible action regarding Acceptance of Robinson Engineering LTD. Task Order for The Post EQ Valve Installation Bid Documents and Construction Engineering Services in the Not-To-Exceed Amount of \$29,340

**Documents:**

[Cap A - Robinson TO For Post EQ Valve Installation - 050923.Pdf](#)

- b. Discussion and possible action regarding Accepting Low Bid for Bulk Salt Purchases from Compass Minerals at the Rate of \$78.31 Per Ton

**Documents:**

[Cap B - Salt Purchase Compass - 051023.Pdf](#)

**7. Finance & Operations Committee**

Chair Trustee Powers; Co-Chair Trustee Daly

**8. Intergovernmental Committee**

Chair Trustee Leahy; Co-Chair Trustee Aiani

- a. Discussion and possible action regarding Approval of an IGA with Itasca School District 10 Regarding the Use of TIF Revenues for New Students Generated within the TIF District

**Documents:**

[InterGov A - IGA With Itasca School District 10 - 051023.Pdf](#)

**9. Department Head Reports**

**10. Village Administrator Report**

**11. Old Business**

**12. New Business**

**13. Audience Participation**

**Documents:**

**14. Closed Session**

**15. Adjournment**