

Committee of the Whole Meeting Agenda

June 4, 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

Dino Gavanese

Michael J. Latoria

Kathy Linsner

Ellen Leahy

Frank J. 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 – May 21, 2019

Documents:

[20190521 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
 - Chair - Trustee Latoria; Co-Chair Trustee Gavanese
 - a. Discussion and possible action regarding PC #19-010, Video Gaming Text Amendments

Documents:

[COMDEV A - VIDEO GAMING TEXT AMENDMENT.PDF](#)

- b. Discussion and possible action regarding PC #18-008, Bridge Itasca LLC, SEC Route 53 and Devon Avenue

Documents:

[COMDEV B - BRIDGE FINAL APPROVAL.PDF](#)

7. Capital & Infrastructure Committee

Chair - Trustee Aiani; Co-Chair Trustee Latoria

- a. Discussion and possible action regarding 2019 Street Light Repainting Program Award to Muscat Painting

Documents:

[CAP A - 2019 STREET LIGHT REPAINTING.PDF](#)

- b. Discussion and possible action regarding Task Order 18-R0983.04 Construction Engineering for the 2019 Street Light Repainting Program

Documents:

[CAP B - ROBINSON TASK ORDER RE 2019 STREET LIGHTING.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